

Agenda of Regular Meeting

The Board of Trustees Anahuac Independent School District

A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held December 11, 2012, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Convene in a Quorum and Call to Order; Invocation
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
3. SPOTLIGHT: Middle School University Interscholastic League (UIL) Participants
4. Discuss Board Team Building Training January 10, 2013
5. Reminder of Transportation Department Visit on January 25, 2013
6. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
7. Consider and Approve Budget Transfers
8. Report on Board Member Training Hours
9. Report on Anahuac ISD Education Foundation
10. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements
11. Consider and Approve Sanctioning Chess Club and AHS Government Leaders Club as Extracurricular Organizations
12. Approve Minutes of November 13, 2012 Regular Board Meeting
13. CLOSED SESSION
 - A. Superintendent Formative Evaluation - 551.074 Personnel
 - B. Discussion/Evaluation of Personnel - 551.074 Personnel
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law-

551.071

14. RECONVENE INTO OPEN SESSION

15. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES

16. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.