

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held December 10, 2013, beginning at 6:30 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. STUDENT Recognition
4. Principals' Report
5. Fall Sports Summary  
Presenter: Marty Murr
6. Discuss School Resource Officer Candidate
7. Facility Update by Maintenance Director
8. Superintendent's Report
9. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
10. Consider and Approve Minutes of November 12, 2013 Regular Board Meeting and November 12, 2013 Board Training
11. Report on Board Member Training Hours
12. Consider and Approve Appraisal District Board of Directors Resolution
13. Discuss, Consider and Approve Revising Policy FDA Local: Admissions - Interdistrict Transfers
14. Discuss, Consider and Approve Revising Policy CH Local: Purchasing and Acquisitions
15. Consider and Approve TASB Policy Update 98, Affecting Local Policies (See

Attached List of Codes)

16. Consider and Approve Ordering Additional Instructional Materials from EMAT for 2013-2014 School Year
17. Report on Curriculum  
Presenter: Patti Nauman
18. Discuss District Strategic Planning
19. CLOSED SESSION
  - A. Consider Superintendent Evaluation Instrument- 551.074 Personnel
  - B. Discussion/Evaluation of Personnel - 551.074 Personnel
20. RECONVENE INTO OPEN SESSION
21. Consider and Approve Superintendent Evaluation Instrument
22. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
23. ADJOURNMENT

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*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.*