

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 March 18, 2014, beginning at 6:00 PM in the Anahuac ISD 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. Staff Recognition
5. Report on Website Reconstruction
Presenter: Lori Lambert
6. Facility Update by Maintenance Director
7. Consider and Approve Use of Chambers County Permanent School Funds to Construct Sidewalks by the Tennis Courts and Track
8. Old Business
 - A. Consider and Approve Minutes of February 11, 2014 Regular Board Meeting
9. Principals' Report
10. Superintendent's Report
11. Consider and Approve Resolution for Use of EGrant Funds for Satellite Tutorial Program
12. Consider and Approve District Improvement Plan
13. Consider and Approve Instructional Materials Allotment and TEKS Certification, 2014-2015
14. Consider and Approve 2014-2015 School Year Calendar and Waivers for Early Release and Staff Development Days

15. Consider and Approve 2014-2015 School Year Appraisal Calendar
16. Consider and Approve Position of Anahuac ISD Director of Curriculum
17. Discuss TASB Summer Leadership Institute
18. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
19. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consider Teacher Contracts - 551.074 Personnel
 - C. Consider Administrator Contract - 551.074 Personnel
 - D. School Children; School District Employees; Disciplinary Matter or Complaint - 551.082
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS/RATIFY NEW HIRES
22. Consider and Approve Teacher and Administrator Contracts
23. 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.