

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 September 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: Old River Baptist Church
4. Report on Adequate Yearly Progress (AYP)
Presenter: DeAnna Humphrey
5. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
6. Report on District Enrollment
7. Consider and Approve Ordinance to Adopt Local Tax Rate
8. Facility and Bond Update by Maintenance Director
9. Consider and Approve Competitive Sealed Proposals for District Track
10. Review Band and Athletic Handbooks
11. Discuss Ag Building on County Land
12. Reminder of Elementary Campus Visit September 21, 2012
13. Report on Gulf Coast Area of School Boards Association Training of August 29, 2012
Presenter: Chris Jircik
14. Consider and Approve Revisions to EIA Local: Academic Achievement: Grading/Progress Reports To Parents
15. Consider and Approve Revising EIC Local: Academic Achievement: Class Ranking

16. CONSENT AGENDA

- A. Approve School Health Advisory Council (SHAC) Members
- B. Approve Minutes of August 14, 2012 Regular Board Meeting and August 28, 2012 Special Board Meeting
- C. Approve Appointing District Principals and Assistant Principals Second Professional Development Assessment System (PDAS) Appraisers

17. CLOSED SESSION

- A. Discussion/Evaluation of Personnel - 551.074 Personnel
- B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071

18. RECONVENE INTO OPEN SESSION

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

20. Announce Resignations and/or New Hires

21. 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.