

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 January 8, 2013, beginning at 6:00 PM in the AISD Auditorium, 706 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: School Board Recognition
4. PUBLIC HEARING: 2011-2012 Academic Excellence Indicator System (AEIS) Report
5. Response by Board President to Public Comments at December 11th Board Meeting
6. Discuss, Consider, and Approve the 2011-2012 Audit Report Presented by Hereford, Lynch, Sellars & Kirkham
7. Consider and Approve Audit Services for 2012-2013 with Hereford, Lynch, Sellars & Kirkham
8. Reminder of Transportation Department Visit on January 25, 2013
9. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
10. Consider and Approve Budget Transfers
11. Report on School Emergency Operations Plan
12. Report on Possible Assignment of Law Enforcement Officer
13. Report on Anahuac ISD Education Foundation
14. Discuss Chambers County Day at the Capitol (February 5- 6, 2013)
15. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements

16. Consider and Approve Order of Election and Joint Election Resolution
17. Approve Minutes of December 11, 2012 Regular Board Meeting
18. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - Personnel 551.074
 - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
21. Discussion with Texas School Solutions
22. 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.