

# 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 September 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. SPOTLIGHT: Teachers of the Year
4. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
5. Report on District Enrollment
6. Consider and Approve Ordinance to Adopt Local Tax Rate
7. Facility Update by Maintenance Director
8. Principals' Report
9. Report on Gulf Coast Area of School Boards Association Training of September 4, 2013
10. Finalize Plans for TASB Fall Convention Dallas September 26-29, 2013
11. Discuss Board Training Calendar
12. Consider and Approve Board Goals for 2013-2014
13. Consider and Approve Ordering Instructional Materials from EMAT for the 2013-2014 School Year
14. Consider and Approve Revising CNA Local: Transportation Management-Student Transportation
15. Consider and Approve Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation

16. Consider and Approve Interlocal Agreement Between Anahuac ISD and Chambers County for School Resource Officer
17. Consider and Approve Interlocal Agreement Between Anahuac ISD and Chambers County Public Hospital District #1 for Disaster and Emergency Services
18. Consider and Approve Hiring Special Education Teacher
19. Consider and Approve Changes to the First Public Investment Pool Signature Card
20. Consider and Approve Minutes of August 13, 2013 Regular Board Meeting and August 27, 2013 Special Board Meeting
21. Consider and Approve Appointing District Principals and Assistant Principals Second Professional Development Assessment System (PDAS) Appraisers
22. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
23. RECONVENE INTO OPEN SESSION
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
25. 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.*