

# 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 November 12, 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. Staff Recognition
5. Principals' Report
6. Superintendent's Report
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Certify 2013 Tax Roll
9. Facility Update by Maintenance Director
10. Discuss TASB Policy Update 98, affecting Local Policies (See Attached List of Codes)
11. Consider and Approve Nomination of Board of Directors for Chambers County Appraisal District
12. Consider and Approve Minutes of Regular Meeting of October 8, 2013, Board Training of October 8, 2013 and Special Meeting of October 15, 2013
13. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
14. RECONVENE INTO OPEN SESSION
15. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE

## NEW HIRES

### 16. 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.*