

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 14, 2014, beginning at 6:00 PM in the AISD Auditorium 706 Mikhael Ricks Drive for Board Recognition and then 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. School Board Recognition - AISD Auditorium
4. Student Recognition - Anahuac FFA
5. Student Recognition - High School Physics
6. Staff Recognition
7. Consider and Approve Minutes of December 10, 2013 Regular Board Meeting and Board Training
8. Discuss, Consider, and Approve the 2012-2013 Audit Report Presented by Hereford, Lynch, Sellars, and Kirkham
9. Consider and Approve Audit Services for 2013-2014 with Hereford, Lynch, Sellars & Kirkham
10. Principals' Report
11. Facility Update by Maintenance Director
12. Superintendent's Report
13. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
14. Consider and Approve Opening New Bank Account at Security State Bank for Fund 461

15. Consider and Approve District and Campus Improvement Plans
16. Consider and Approve Ordering Additional Instructional Materials from EMAT for 2013-2014 School Year
17. Discuss May 10, 2014 Joint Election
18. PUBLIC HEARING: 2012-2013 Texas Academic Performance Report (TAPR)
19. Consider and Approve Superintendent Evaluation Instrument
20. CLOSED SESSION
 - A. Superintendent Formative Evaluation- 551.074 Personnel
 - B. Consider Superintendent's Contract - 551.074 Personnel Matters
 - C. Discussion/Evaluation of Personnel - 551.074 Personnel
21. RECONVENE INTO OPEN SESSION
22. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS/RATIFY NEW HIRES
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.