

# 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 13, 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. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST)
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. Discuss Board Team Building Training
5. Reminder of High School Campus Visit on November 30, 2012
6. Reminder of Gulf Coast Area Association of School Boards Training on November 14, 2012
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Consider and Approve Budget Transfers
9. Facility and Bond Update by Maintenance Director
  - A. Discuss Remaining Facility Improvements
10. Consider and Approve TASB Policy Update 95, affecting Local Policies (See Attached List of Codes)
11. Consider and Approve Revising FM Local: Extracurricular Activity Absences
12. CONSENT AGENDA
  - A. Approve Bid for District Storage Buildings
  - B. Approve Minutes of October 9, 2012 Regular Board Meeting
  - C. Ratify Additional Charges on Track Project

13. CLOSED SESSION

A. Discussion/Evaluation of Personnel - 551.074 Personnel

B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-  
551.071

14. RECONVENE INTO OPEN SESSION

15. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY 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.*