

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 February 12, 2013, 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. 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. Report on Annual Measurable Achievement Objectives
Presenter: DeAnna Humphrey
4. Discuss TASB Policy Update 96, Affecting Local Policies (See Attached List of Codes)
5. Reminder of Athletic Department and Administration Visit on February 22, 2013
6. Report on Chambers County Day in Austin
7. Report on Anahuac ISD Education Foundation
8. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - A. Discuss Evaluation Process for Depository Bids
9. Consider and Approve Budget Transfers
10. Discuss/Revise Use of Chambers County Permanent School Funds
 - A. Consider and Approve Bids on Lighting Project
11. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements
12. Consider and Approve Authorizing Chambers County Mosquito Control to Use Aerial and Ground Application Methods for the Upcoming 2013 School Year
13. Consider and Approve Revising BE Local - Board Meetings

14. Approve Minutes of January 8, 2013 Regular Board Meeting, January 10, 2013 Board Team Building Workshop and January 17, 2013 Board Workshop, and January 21, 2013 Special Board Meeting
15. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consider Administrator Contracts - 551.074 Personnel Matters
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
 - D. Deliberation Regarding Personally Identifiable Information About District Students - 551.0821

 - E. Deliberation Regarding Occasions for Implementation of Security Personnel or Devices - 551.076
 1. Report on Safety Audit
16. RECONVENE INTO OPEN SESSION
17. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
18. Consider and Approve Administrator Contracts
19. 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.