

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held September 24, 2013, beginning at 6:30 PM in the AISD Administration Building 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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. Discuss Plans for School House at 703 Mikhael Ricks Drive
4. Discuss Procedures for Procurement of District Roof Repairs
5. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
6. RECONVENE INTO OPEN SESSION
7. Take Action on Items Discussed in Closed Session
8. Consider and Approve Hiring Additional Technology Personnel
9. Consider and Approve Correcting Teacher Dual Term Contract to Term Contract
10. 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.