

# 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 February 11, 2014, beginning at 6:00 PM in the AISD Auditorium 706 Mikhael Ricks Drive for Recognitions 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. Student Recognition - Elementary and Middle School Academic University Interscholastic League (UIL) Participants
4. Staff Recognition
5. Report: Annual Measurable Achievements Objectives  
Presenter: Deanna Humphrey
6. Report on Technology  
Presenter: Kenny Dean and Lori Lambert
7. Facility Update by Maintenance Director
8. Old Business
  - A. Consider and Approve Minutes of January 14, 2014 Regular Board Meeting
9. Principals' Report
10. Overview of New Curriculum
11. Superintendent's Report
12. Consider and Approve Anahuac ISD Values, Mission, and Vision Statements
13. Consider and Approve District Improvement Plan
14. Consider and Approve Revisions to 2013-2014 School Year Calendar and Resolution Affecting Same
  - A. Consider and Approve TEA Waiver for Third Missed Instructional Day

15. Consider and Approve Director of Curriculum
16. Consider and Approve Authorizing Chambers County Mosquito Control to Use Aerial and Ground Application Methods for the 2014 School Year
17. Discuss and Plan for In District Disciplinary Alternative Educational Placement (DAEP)
18. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
19. Consider and Approve Board Budget Calendar
20. Consider and Approve Offer for Chambers County Appraisal District Parcel 18421 Cause Number 25680
21. Consider and Approve Order of Election for May 10, 2014 Joint Election
22. Consider and Approve Joint Election Agreement Between Anahuac ISD and Chambers County for May 10, 2014 Election
23. CLOSED SESSION
  - A. Superintendent Formative Evaluation- 551.074 Personnel
  - B. Discussion/Evaluation of Personnel - 551.074 Personnel
  - C. Consider Administrator Contracts
24. RECONVENE INTO OPEN SESSION
25. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS/RATIFY NEW HIRES
26. 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.*