

# 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 March 8, 2016, 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.

### I. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation
- B) 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)
- C) STUDENT Recognition
- D) STAFF Recognition
- E) Presentation of Master Facilities Plan by Claycomb Associates, Architects
- F) Presentation: Blended Learning Initiative

### II. MONTHLY REPORTS

- A) Facility Update by Maintenance Director
- B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
- C) Band Director
- D) Athletic Director
- E) Principals' Report
- F) Superintendent's Report

### G) NEW ITEMS

- 1) Discuss TASB Policy Update 104, Affecting (LOCAL) Policies as Attached
- 2) Discuss TASB Summer Leadership Institute June 16-18, 2016 San Antonio or June 30-July 2, 2016 Fort Worth

- 3) Consider and Approve 2016-2017 School Year Calendar
- 4) Consider and Approve Memorandum of Understanding and First Amendment Between Anahuac ISD (Member District) and Lee College Regarding the South Liberty County Dual Credit Institute
- 5) Consider and Approve Offer for Land Cause 28442 Parcel 4578
- 6) Consider and Approve Chambers County Mosquito Control Aerial and Ground Application Methods for the 2016-2017 School Year

### III. CONSENT AGENDA

- A) Approve Minutes of February 9, 2016 Regular Meeting

### IV. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consider Teacher Contracts - 551.074 Personnel
- C) Consultation with Attorney - 551.074

### V. RECONVENE INTO OPEN SESSION

### VI. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS/RATIFY NEW HIRES

### VII. Consider and Approve Teacher Contracts

### VIII. 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.*