

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 November 11, 2014, 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. Student Recognition:
4. Staff Recognition
5. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
6. Principals' Report
7. Report of Curriculum, DAEP, and Response To Intervention (RTI) Process
Presenter: Patti Nauman
8. Superintendent's Report
9. Facility Update by Maintenance Director
10. Consider and Approve Minutes of October 14, 2014 Regular Board Meeting
11. Presentation of HVAC and Lighting Review by TASB/E3
12. Presentation of TASB Regarding Services for Construction of Sports Complex
Presenter: Cameron Hollaman
13. Consider and Approve District Improvement Plan
14. Consider and Approve Appointing Director of Curriculum, Patti Nauman, and Director of Special Services, Cindy Bertrand, Second Professional Development Assessment System (PDAS) Appraisers
15. Discuss, Consider and Approve Overnight Travel for High School History Students

Presenter: Lin Ellis

16. Discuss, Consider and Approve Overnight Trip for High School Girls' Basketball Team
17. Discuss, Consider, and Approve Anahuac Panther Baseball Player Fundraising Contract
Presenter: Coach Roecker
18. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
21. 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.