

# 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 January 13, 2015, beginning at 6:00 PM in the AISD Auditorium 706 Mikhael Ricks Drive for Board Recognition 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. School Board Recognition - AISD Auditorium
4. Consider and Approve Minutes of December 9, 2014 Regular Board Meeting and Workshop and Minutes of December 17, 2014 Special Meeting
5. Discuss, Consider, and Approve the 2013-2014 Audit Report Presented by Hereford, Lynch, Sellars, and Kirkham
6. Consider and Approve Audit Services for 2014-2015 with Hereford, Lynch, Sellars & Kirkham
7. Principals' Report
8. Performance Based Monitoring Assessment System (PBMAS)  
Presenter: Cindy Bertrand
9. Facility Update by Maintenance Director
10. Superintendent's Report
11. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
12. Consider and Approve Budget Transfer
13. Discuss, Consider, and Approve Overnight Trips for High School Culinary Arts Students and High School Varsity Baseball Team Tournament  
Presenter: Geraldine Brown, Ryan Roecker

14. Discuss Chambers County Day in Austin February 9-10, 2015
  - A. Consider and Approve Changing February Regular Board Meeting Date to Accommodate Board and Superintendent Travel for Chambers County Day
  - B. Discuss Consider and Approve Overnight Travel for High School Students to Attend Chambers County Day in Austin
15. Consider and Approve Order of Election for May 10, 2015 Joint Election
16. Consider and Approve Recommendation by the Management Board of the Gulf Coast Educational Consortium (GCEC) to Dissolve the Consortium
17. Consider and Approve 2015-2016 School Year Calendar
18. Consider and Approve Resolution for the Texas Legislature to Expand the State's Investment in Full-Day Prekindergarten Programs
19. CLOSED SESSION
  - A. Superintendent Formative Evaluation- 551.074 Personnel
  - B. Consider Superintendent's Contract - 551.074 Personnel Matters
  - C. Discussion/Evaluation of Personnel - 551.074 Personnel
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS
22. 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.*