

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 10, 2015, 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. Convene in a Quorum and Call to Order; Invocation
- II. 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)
- III. SPOTLIGHT:
- IV. Student Recognition
- V. Staff Recognition
- VI. MONTHLY REPORTS
 - A) Facility Update by Maintenance Director
 - B) Principals' Report
 - C) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - D) Superintendent's Report
- VII. NEW ITEMS
 - A) Report on Blended Learning Team
Presenter: Patti Nauman
 - B) Consider and Approve Agreement with Claycomb Associates, Inc. for Facility Assessment and Long Range Capital Planning Services
 - C) Consider and Approve Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
 - D) Consider and Approve Minutes of October 13, 2015 Regular Board Meeting and October 27, 2015 Special Meeting

- E) Discuss Implementation of Soccer Program
- F) Discuss TASB Policy Update 103, Affecting (LOCAL) Policies as Attached
- G) Consider and Approve Resolution Concerning Appointment of the Texas Commissioner of Education

VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074
- B) Consultation with Attorney - 551.071

IX. RECONVENE INTO OPEN SESSION

X. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION

XI. 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.