

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 January 12, 2016, beginning at 6:00 PM in the AISD Auditorium, 706 Mikhael Ricks Drive, Anahuac, Texas 77514.

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
 - A) Board Recognition
 - B) Student Recognition
- IV. 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
- V. NEW ITEMS
 - A) Discuss, Consider, and Approve the 2014-2015 Audit Report Presented by Hereford, Lynch, Sellars, and Kirkham
 - B) Consider and Approve Audit Services for 2015-2016 with Hereford, Lynch, Sellars & Kirkham
 - C) Consider and Approve Revising 2015-2016 School Year Calendar
 - D) Consider and Approve Order of Election for May 7, 2016 Joint Election
 - E) Certify 2015 Anahuac ISD Tax Roll

F) Consider and Approve TASB Policy Update 103, Affecting (LOCAL) Policies as Attached

VI. CONSENT AGENDA

A) Approve December 10, 2015 Board Workshop Minutes and December 15, 2015 Regular Board Meeting Minutes

VII. 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

D) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

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

X. 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.