

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 December 9, 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. Fall Sports Summary
Presenter: Jason Speights
6. Report on Curriculum
Presenter: Patti Nauman
7. Principals' Report
8. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
9. Consider and Approve 2014 Anahuac ISD Tax Roll
10. Consider and Approve Budget Amendments
11. Facility Update by Maintenance Director
12. Superintendent's Report
13. Consider and Approve Minutes of November 11, 2014 Regular Board Meeting
14. Discuss, Consider, and Approve Elementary School Junior Honor Society
15. Report on Board Member Training Hours
16. CLOSED SESSION

- A. Discussion/Evaluation of Personnel - 551.074 Personnel
- B. Discuss and Consider Hiring Middle School Teacher
- 17. RECONVENE INTO OPEN SESSION
- 18. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
- 19. 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.