

# 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 February 17, 2015, beginning at 6:00 PM in the AISD Auditorium 706 Mikhael Ricks Drive for Recognitions 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. Student Recognition - Elementary and Middle School Academic University Interscholastic League (UIL) Participants
4. Staff Recognition
5. Report on Chambers County Day in Austin
6. Facility Update by Maintenance Director
7. Old Business
  - A. Consider and Approve Minutes of January 13, 2015 Regular Board Meeting
8. Principals' Report
9. Superintendent's Report
10. Report on Academic Progress
11. Discuss Early Childhood Education
12. Consider and Approve Revisions to 2015-2016 School Year Calendar
13. Consider and Approve Overnight Travel for Varsity Softball Tournament
14. Consider and Approve Authorizing Chambers County Mosquito Control to Use Aerial and Ground Application Methods for the 2014 School Year
15. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update

16. Consider and Approve Budget Transfers
17. Consider and Approve Board Budget Calendar
18. Consider and Approve Joint Election Agreement Between Anahuac ISD and Chambers County for May 9, 2015 Election
19. Consider and Approve Joint Election Interlocal Agreement Between the City Council of the City of Anahuac, Texas, and the Board of Trustees, Anahuac Independent School District
20. Discuss Board Policy Review Meeting March 24, 2015
21. Discuss TASB Policy Update 101 Affecting Local Policies (See Attached List)
22. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Consider Administrator Contracts
23. RECONVENE INTO OPEN SESSION
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS
  - A. Consider and Approve Administrator Contracts
25. 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.*