

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 October 14, 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. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST)
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. SPOTLIGHT: Samson Energy
5. Student Recognition
6. Staff Recognition - Teachers of the Year
7. Principals' Report
8. Superintendent's Report
9. Report on TASA/TASB Fall Convention
Presenter: Calvin Hill
10. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
11. Facility Update by Maintenance Director
12. Report on Texas Primary Reading Inventory (TPRI)
Presenter: Mitzi Higginbotham
13. Consider and Approve TASB Policy Update 100, Affecting Local Policies (See Attached)
14. Consider and Approve Minutes of July 8, 2014 Regular Board Meeting, September 9, 2014 Regular Board Meeting, and October 2, 2014 Special Board Meeting
15. Discuss, Consider, and Possibly Approve Overnight Travel for High School History

Students

Presenter: Lin Ellis

16. Consider and Approve School Health Advisory Council (SHAC) Members
17. Consider and Approve Ordering Additional Instructional Materials from EMAT for 2014-2015 School Year
18. Consider and Approve Offer for Chambers County Appraisal District Parcel 18777 Cause Number 26124
19. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Superintendent Summative Evaluation - 551.074 Personnel
 - C. Discuss Superintendent Contract - 551.074 Personnel
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
22. 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.