

# 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 March 17, 2015, beginning at 6:00 PM in the Anahuac ISD 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation
- B) 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)
- C) Staff Recognition
- D) Student Recognition

### II. MONTHLY REPORTS

- A) Facility Update by Maintenance Director
- B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
- C) Principals' Report
- D) Superintendent's Report

### III. CONSENT AGENDA

- A) Approve TASB Policy Update 101 Affecting Local Policies (See Attached List)
- B) Approve 2015-2016 School Year Appraisal Calendar
- C) Approve Overnight Travel for Rocket Class

### IV. OLD ITEMS

- A) Consider and Approve Minutes of February 17, 2015 Regular Board Meeting

### V. NEW ITEMS

- A) Report on Academic Progress

- B) Discuss Early Childhood Education
- C) Discuss TASB Summer Leadership Institute
- D) Discuss, Consider and Approve Delegating Authority to Superintendent to Employ Facilities Utilization Study Contract
- E) Consider and Approve Order of Cancellation and Certification of Unopposed Candidates for May 9, 2015 Election
- F) Consider, Hearing, and Possible Action on Level III DAEP Placement at High School Campus

#### VI. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consider Teacher Contracts - 551.074 Personnel
- C) Consider and Hearing on Level III DAEP Placement at High School Campus In Accordance With The Following Provisions Of The Texas Government Codes:
  - Tex. Govt Code Sec. 551.071: Consultation with board attorney regarding all matters as authorized by law (in case you want legal advice)
  - Tex.Gov't Code Sec 551.0821: To deliberate a matter regarding a public school student where personally identifiable information will necessarily be revealed
  - Tex.Gov't Code Sec 551.082: To deliberate regarding discipline of a public school child

#### VII. RECONVENE INTO OPEN SESSION

#### VIII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS/RATIFY NEW HIRES

#### IX. Consider and Approve Teacher Contracts

- X. Consider and Approve 2015-2016 Administrator Contract

#### XI. 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.*