

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 September 8, 2015, 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.

- 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: SPEED Day Sponsors
- IV. STAFF RECOGNITION- 2014-2015 Teachers of the Year
- V. 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
- VI. CONSENT AGENDA
 - A) Approve Sanctioning Police Explorers as Extracurricular Program
 - B) Approve Appointing District Principals and Assistant Principals Second Professional Development Assessment System (PDAS) Appraisers
 - C) Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members
 - D) Approve Minutes of August 11, 2015 Budget Workshop and Regular Board Meeting, and August 25, 2015 Special Board Meeting
- VII. NEW ITEMS
 - A) Report on District Enrollment

- B) Consider and Approve Resolution Regarding Record of Ownership of Gulf Coast Educational Consortium Real Property and Dissolution of the Gulf Coast Educational Consortium
- C) Consider and Approve Memorandum of Understanding Regarding the Adaptive Behavior Unit for Elementary Children
- D) Consider and Approve Memorandum of Understanding Regarding the Adaptive Behavior Unit for Secondary Children
- E) Consider and Approve Agreement Between Chambers County and the Anahuac Independent School District Relating to Election to be Held November 3, 2015
- F) Consider and Approve Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
- G) Consider and Approve Board Goals
- H) Consider and Approve Members of the School Health Advisory Council (SHAC) Members
 - I) Consider and Approve School Health Advisory Council Recommended Wellness Plan
 - J) Consider and Approve Nomination of Board of Directors for Chambers County Appraisal District

VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel

IX. RECONVENE INTO OPEN SESSION

- X. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES

XI. 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.