

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 15, 2015, beginning at 6:00 PM in the AISD Auditorium, 706 Mikhael Ricks Drive, Anahuac, Texas 77514.

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. STUDENT Recognition - AISD Auditorium 6:00 pm
- II. STAFF Recognition - AISD Auditorium 6:00 pm
- III. Convene in a Quorum and Call to Order; Invocation
- IV. 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)
- V. Public Hearing: Financial Integrity Rating System of Texas (FIRST)
- VI. Public Hearing - Texas Academic Performance Report (TAPR)
- VII. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - C) Principals' Report
 - D) Facility Update by Maintenance Director
- VIII. CONSENT AGENDA
 - A) Consider and Approve Minutes of November 10, 2015 Regular Board Meeting
- IX. NEW ITEMS
 - A) Consider and Approve Adding University Interscholastic League (UIL) Boys and Girls Varsity Soccer Beginning in 2016-2017 School Year
 - B) Consider and Approve Change to 2015-2016 School Calendar
 - C) Consider and Approve Memorandum of Understanding Between Anahuac

Education Foundation and Anahuac ISD

- D) Consider and Approve Budget Amendments
- E) Consider and Approve 2015 Anahuac ISD Tax Roll
- F) Report on Board Member Training Hours
- G) Report on Cafeteria Audit
- H) Report on Blended Model from DAEP Principal
Presenter: Patti Nauman
- I) Report on Technology Audit
Presenter: Lori Lambert/Kenny Dean
- J) Discuss Construction Methods

X. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074
- B) Consultation with Attorney - 551.071

XI. RECONVENE INTO OPEN SESSION

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

XIII. 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.