

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 February 9, 2016, 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
 - A) Student Recognition
 - B) Staff Recognition
- IV. MONTHLY REPORTS
 - A) Facility Update by Maintenance Director
 - B) Principals' Report
 - C) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - D) Superintendent's Report
- V. NEW ITEMS
 - A) Consider and Approve Budget Calendar
 - B) Consider and Approve Joint Election Agreement Between Anahuac ISD and Chambers County for the May 7, 2016 Election
 - C) Consideration and Approval of an Order Calling a Bond Election To Be Held By The Anahuac Independent School District on May 7, 2016 and Concerning Other Matters Incident and Related Thereto
 - D) Consider and Approve Joint Election Agreement Between the City Council of Anahuac, Trinity Bay Conservation District (TBCD) Texas and Chambers

County Public Hospital District (CCPHD) #1

E) Consider and Approve Offer for Land Cause Number 25201 Parcel 1879

VI. CONSENT AGENDA

A) Approve January 12, 2016 Regular Board Meeting Minutes

VII. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

B) Consider Administrator Contracts - 551.074 Personnel

C) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION

X. 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.