

# 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 November 8, 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; United States and Texas Flags  
Pledges of Allegiance
- 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. Student Recognition
- IV. Staff Recognition
- V. Presentation by Way Companies
- VI. Presentation of Curriculum Update  
Presenter: Patti Nauman, Director of Curriculum
- VII. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget  
Update
  - B) Superintendent's Report
- VIII. NEW ITEMS
  - A) Consider and Approve Agreement for the Purchase of Attendance Credits  
(Netting Chapter 42 Funding)
  - B) Consider and Approve Minutes of October 11, 2016 Regular Board Meeting
  - C) Discuss TASB Policy Update 106, Affecting (LOCAL) Policies as Attached
  - D) Discuss and Take Appropriate Action to Appoint a Local Innovation Committee  
to Draft a Local Innovation  
Plan, as Defined by the 84th Legislative Session in House Bill 1842

E) Certify Anahuac Independent School District 2016 Tax Roll

IX. BOND ITEMS

A) Update on Bond Progress

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

XIII. 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.*