

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 13, 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. STUDENT RECOGNITION
- IV. STAFF RECOGNITION
- V. MONTHLY REPORTS
 - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget Update
 - B) Superintendent's Report
- VI. CONSENT AGENDA
 - A) Approve Minutes of August 9, 2016 Public Budget Hearing and Regular Board Meeting, August 18, 2016 Special Board Meeting, and August 29, 2016 Special Board Meeting
- VII. NEW ITEMS
 - A) Report on District Enrollment
 - B) Discuss TASB Policy Update 105, Affecting (LOCAL) Policies (See Attached List Of Codes)
 - C) Consider and Approve Nomination of Board of Directors for Chambers County Appraisal District
 - D) Consider and Approve Members of the School Health Advisory Council (SHAC) Members

E) Consider and Approve District Educational Improvement Committee (DEIC) Members

F) Consider and Approve District of Innovation Resolution

VIII. BOND ITEMS

A) Update On Progress

Presenter: Richard Crump, Claycomb Associates, Architects

IX. CLOSED SESSION

A) Consider Superintendent's Contract - 551.074 Personnel

B) Discussion/Evaluation of Personnel - 551.074 Personnel

C) Consultation with Attorney - 551.071

X. RECONVENE INTO OPEN SESSION

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

XII. 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.