

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 January 10, 2017, 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. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; 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. SCHOOL BOARD Recognition
- IV. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- V. NEW ITEMS
 - A) Consider and Approve Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
 - B) Consider and Approve Minutes of December 13, 2016 Regular Board Meeting
 - C) Consider and Approve Order of Election for May 6, 2017 Joint Election
- VI. BOND ITEMS
 - A) Update on Bond Progress
- VII. CLOSED SESSION
 - A) Superintendent Formative Evaluation - 551.074 Personnel
 - B) Consider Superintendent's Contract - 551.074
 - C) Discussion/Evaluation of Personnel - 551.074

D) 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.