

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 October 11, 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. PUBLIC HEARING: Consider Whether the District Should Develop a Local Innovation Plan Under House Bill 1842
- II. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- III. 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)
- IV. STUDENT RECOGNITION
- V. STAFF RECOGNITION
- VI. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VII. CONSENT AGENDA
 - A) Approve Minutes of September 13, 2016 Regular Board Meeting and September 21, 2015 Special Meeting
- VIII. NEW ITEMS
 - A) Discuss Dual Credit Regulations
 - B) Discuss and Finalize Team Building Date
 - C) Consider and Approve Budget Transfers
 - D) Consider and Approve the 2016-2017 District Educational Improvement Committee Plan

- E) Consider And Approve Offers From Tyrone Jones For Land Cause Number 21110 Parcels 3153, 3152, 3147, 35799, 7976, 8662, 12254, 12255, 35800, 35795, 35796, and 35797
- F) Consider and Approve Revisions to FFA Local- Student Welfare: Wellness and Health Services
- G) Consider and Approve TASB Policy Update 105, Affecting (LOCAL) Policies (See Attached List Of Codes)

IX. BOND ITEMS

- A) Update on Bond Progress
- B) Consider Termination for Convenience of Construction-Manager-At-Risk Contract and Use of Competitive Sealed Proposal Method for Procurement of Bond Projects

X. CLOSED SESSION

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

XI. RECONVENE INTO OPEN SESSION

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

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.