

# 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 December 12, 2017, 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 - Texas Academic Performance Report (TAPR) and Annual Report
- II. Public Hearing Financial Integrity Rating System of Texas (FIRST)
- III. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- IV. 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)
- V. STAFF Recognition
- VI. STUDENT Recognition
- VII. MONTHLY REPORTS
  - A) Superintendent's Report
  - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - C) Presentation from Director of Instructional Technology
- VIII. NEW ITEMS
  - A) Discuss School Houses
  - B) Discuss Changing Date of January 9th Regular Board Meeting
  - C) Discussion of High School Scheduling
  - D) Report on Board Member Training Hours
  - E) Consider and Approve Minutes of November 14, 2017 Regular Meeting
  - F) Consider and Approve TASB Policy Update 109, Affecting (LOCAL) Policies as

Attached

G) Consider and Approve Hiring Superintendent Search Firm

IX. BOND ITEMS

A) Update on Bond Progress

- 1) Discuss Process of Future Bond Payments
- 2) Discuss Softball Field Length
- 3) Update on Bond HVAC Projects

B) Consider and Approve Change Orders

- 1) High School Sewer Reroute
- 2) Softball Logo

X. CLOSED SESSION

A) Discussion/Evaluation of Personnel, Including Superintendent/Superintendent Search: Texas Government Code 551.074

B) Consultation with Attorney: Texas Government Code 551.071

XI. RECONVENE INTO OPEN SESSION

XII. Consideration of Directive to Superintendent Regarding Administrative Evaluations

XIII. Consideration of Amendment to Superintendent Voluntary Separation Agreement

XIV. Consider and Approve Hiring Interim Superintendent

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

XVI. 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.*