

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 June 14, 2011, 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.

1. Convene in a Quorum and Call to Order; Invocation
2. 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)
3. SPOTLIGHT: Barbers Hill ISD School Board Donation
4. Report on District's Delinquent Taxes and Collection Activities
Presenter: Mike Darlow of Purdue Brandon Fielder Collins and Mott LLP
5. Report on Chambers County School Resource Committee
6. Report on Rocket Club Trip
7. Review Policy FFG Legal Student Welfare: Child Abuse and Neglect
8. Review Policy CDA Local Other Revenues: Investments
9. Campus Monthly Board Reports
10. Discuss Gifted and Talented Program Changes
11. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
12. Consider and Approve Budget Amendments
13. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
14. Consider and Approve Interlocal Agreement between Anahuac ISD and Chambers County Public Hospital No. 1 for Disaster and Emergency Services
15. Consider and Approve TASB Policy Update 90, Affecting Local Policies (See

Attached List of Codes)

16. CONSENT AGENDA

A. Approve Minutes of May 23, 2011 Regular Meeting

17. CLOSED SESSION

A. Discussion/Evaluation of Personnel - 551.074 Personnel

B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-
551.071

18. RECONVENE INTO OPEN SESSION

19. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW
HIRES

20. Announce Resignations and/or New Hires

21. 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.