

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 9, 2014, 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: SPEED Day Sponsors
4. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
5. Principals' Report
6. Superintendent's Report
7. Consider and Approve Cancelling Tax Ratification Election of October 11, 2014
8. Report on District Enrollment
9. Facility Update by Maintenance Director
10. Consider and Approve Ordering Instructional Materials from EMAT for the 2014-2015 School Year
11. Consider and Approve Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
12. Consider and Approve Minutes of August 5, 2014 Regular Board Meeting and August 29, 2014 Special Board Meeting
13. Consider and Approve Appointing District Principals and Assistant Principals Second Professional Development Assessment System (PDAS) Appraisers
14. Consider and Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members

15. Consider and Approve Donation of Land from Cecil Parker
16. Discuss Plans for Baseball and Softball Park
17. Discuss TASB Policy Update 100 Affecting Local Policies (See Attached List of Codes)
18. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY 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.