

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 April 10, 2012, 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. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
4. Consider and Approve Budget Amendments
5. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, Change Orders, and Payment Applications
 - A. Consider and Approve Revised Change Order Number 7 for New Conduit Run from Panel S to New Disconnect
 - B. Discuss Bond Open House
6. Report on Chambers County School Resource Committee
7. Discuss, Consider, and Approve County Permanent School Funds Projects
8. Review Transportation Policies and Regulation and Consider and Approve Changes
9. Discuss TASB Update 93 Affecting Local Policies (See Attached List of Codes)
10. Discuss Graduation Ceremonies (June 1, 2012)
11. Discuss May Board Meeting Date
12. Discuss TASB Summer Leadership Institute June 13-16, 2012 in San Antonio
13. CONSENT AGENDA
 - A. Approve Minutes of March 5, 2012 Special Meeting and Workshop and March

20, 2012 Regular Meeting

14. CLOSED SESSION

A. Discussion/Evaluation of Personnel - 551.074 Personnel

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

15. RECONVENE INTO OPEN SESSION

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

17. Announce Resignations and/or New Hires

18. ADJOURNMENT