

# 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 May 17, 2012, beginning at 7:30 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. Canvass Ballots for the May 12, 2012 Trustee Election; Administer Oath of Office to Trustees Elected; Reorganize the Board (Elect President, Vice President, Secretary); and Consider and Approve Changes to BE Local: Board Meetings
4. SPOTLIGHT: High School University Interscholastic League (UIL) Participants
5. Report on District's Delinquent Taxes and Collection Activities  
Presenter: Mike Darlow
6. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
7. Consider and Approve Athletic Insurance Proposals
8. Consider and Approve Budget Amendments
9. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, Change Orders, and Payment Applications
10. Report on Chambers County School Resource Committee
11. Discuss Setting Dates for Budget Workshop and Goal Setting Workshop
12. Finalize Plans for TASB Summer Leadership Institute June 13-16, 2012 in San Antonio
13. Consider and Approve TASB Update 93 Affecting Local Policies (See Attached List of Codes)

14. Consider and Approve Southeast Texas Special Services Cooperative  
Presenter: Susan Hewett
15. Consider and Approve Hiring Summer School Teachers
16. CONSENT AGENDA
  - A. Approve Minutes of April 10, 2012 Regular Meeting
17. CLOSED SESSION
  - A. Discuss Professional and Non Chapter 21 Contracts - 551.074 Personnel
  - B. Discuss Employment of Athletic Director - 551.074 Personnel Matters
  - C. Discussion/Evaluation of Personnel - 551.074 Personnel
  - D. 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.*