

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 12, 2012, beginning at 5:00 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: Mrs. Fran Perry
4. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
5. Consider and Approve Budget Amendments
6. Review Policy CDA Local - Other Revenues: Investments
7. Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
8. Consider and Approve Granting Superintendent Hiring Authority for Professional Staff for the 2012-2013 School Year Until the September 2012 Regular Board Meeting
9. Consider and Approve Competitive Sealed Proposal Contracts for District Track
10. Consider and Approve Continuing Contract with Steep Creek Media
11. CONSENT AGENDA
 - A. Approve Minutes of May 17, 2012 Regular Meeting
 - B. Approve 2012-2013 Appraisal Calendar
 - C. Approve School House Leases for Barnhart, Higginbotham, and Partlow
12. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel

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

13. RECONVENE INTO OPEN SESSION

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

15. Announce Resignations and/or New Hires

16. 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.