

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 July 10, 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. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
4. Consider and Approve Budget Amendments
5. Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
6. Consider and Approve TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2012-2013 School Year
7. Consider and Approve 2012-2013 Student Code of Conduct
8. Presentation of Elementary, Middle, and High School Student Handbooks
9. Consider and Approve Revising FDA Local - Admissions: Interdistrict Transfers
10. Discuss, Consider, and Approve TASB Update 94, Affecting Local Policies (See Attached List of Codes)
11. Discuss TASA/TASB Convention in Austin September 27-30, 2012
12. CONSENT AGENDA
 - A. Approve Minutes of June 12, 2012 Regular Meeting, June 12, 2012 Budget Workshop, and June 18, 2012 Special Meeting
 - B. Approve Revised Minutes of April 10, 2012 Regular Meeting

13. Review 2011-2012 District Goals
14. CLOSED SESSION
 - A. Superintendent Summative Evaluation - 551.074 Personnel
 - B. Board Evaluation - 551.074 Personnel
 - C. Discussion/Evaluation of Personnel - 551.074 Personnel
 - D. 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. Consider and Approve 2012-2013 Board Goals
18. Consider and Approve New Superintendent Evaluation Instrument
19. Announce Resignations and/or New Hires
20. 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.