

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 August 14, 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. PUBLIC HEARING ON 2012-2013 BUDGET AND PROPOSED TAX RATE
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. SPOTLIGHT: SPEED Day Sponsors
Presenter: Mary Ann Renner
5. Introduction of New Staff
6. Report from New Band Director, Tim Pallone
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Consider and Approve 2012-2013 Budget
9. Consider and Approve Revising FDA Local: Admission and Attendance: Interdistrict Transfers
10. Consider and Approve Revisions to EIA Local: Academic Achievement: Grading/Progress Reports To Parents
11. Consider and Approve Revising EIC Local: Academic Achievement: Class Ranking
12. Consider and Approve Revising Policy CFB Local: Accounting: Inventories
13. Consider and Approve TASB Windstorm and Property Casualty Insurance Bids
14. Consider and Approve Resolution to Comply with Governmental Accounting Standards Board 54
15. Consider and Approve Memo of Understanding Between Anahuac ISD and Anahuac

ISD Education Foundation, Inc.

16. Discuss Special Board Meeting of August 28, 2012
17. Discuss Gulf Coast Area of School Boards Association Training of August 29, 2012
18. Discuss TASA/TASB Convention in Austin September 27-30, 2012
19. Discuss Campus Visits
20. CONSENT AGENDA
 - A. Approve Minutes of July 9, 2012 Special Board Meeting and July 10, 2012 Regular Board Meeting
 - B. Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members
21. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
22. RECONVENE INTO OPEN SESSION
23. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
24. Announce Resignations and/or New Hires
25. 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.