

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 9, 2013, 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. SPOTLIGHT: Houston Livestock Show and Rodeo Art Competition Students and Sponsor
4. Report on Anahuac ISD Education Foundation
5. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
6. Consider and Approve Budget Transfers
7. Consider and Approve 2013-2014 Budget Calendar
8. Discuss, Consider, and Approve Total Compensation Group (TCG) Employer Paid 403B Written Plan
9. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements
10. Consider and Approve District Sidewalk Proposals
11. Discuss District Swimming Pool
12. Discuss FO Local: Student Discipline
13. Discuss Possible Band Trip
14. Discuss Graduation Ceremonies (June 7, 2013)
15. Consider and Approve 2013-2014 Appraisal Calendar

16. Approve Minutes of March 19, 2013 Regular Board Meeting
17. Report on District's Delinquent Taxes and Collection Activities
Presenter: Mike Darlow
18. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consultation with Board Attorney On Pending Litigation - 551.071
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY 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.