

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held June 11, 2013, beginning at 6:30 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. SPOTLIGHT: Ministerial Alliance
4. SPOTLIGHT: SPEED Day Sponsors  
Presenter: Mary Ann Renner
5. Discuss Supplemental Environmental Program (SEP)  
Presenter: Dena Taylor, Environmental Specialist
6. Report on Anahuac ISD Education Foundation
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Consider and Approve Property Casualty Insurance
9. Consider and Approve Budget Transfers
10. Consider and Approve Settlement of Case # 17380-A, styled George Guillory Versus Anahuac ISD, et al, and Authorize Board of Trustees to Sign Any and All Documents Necessary to Effectuate the Settlement
11. Consider and Approve Granting Superintendent Barnhart Hiring Authority for Professional Staff for the 2013-2014 School Year until June 30, 2013
12. Consider and Approve Granting Superintendent James Hopper Hiring Authority for Professional Staff for the 2013-2014 School Year from July 1, 2013 until the September Regular Board Meeting
13. Consider and Approve House Lease Between Anahuac ISD and Clint and Becky

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14. Consider and Approve Hiring Summer School Teachers
15. Consider and Approve Changes to Signature Cards for all Accounts at Anahuac National Bank and Security State Bank
16. Discuss, Consider, and Approve Nominating a Replacement for the Board Vacancy on the Appraisal District for Chambers County
17. Facility Update by Maintenance Director
  - A. Discuss Remaining Facility Improvements
  - B. Discuss, Consider and Approve HVAC Bid for Weight Room Mini Splits
  - C. Consider and Approve Proposal for Canopy at Elementary School Drop Off
18. Review Policy CDA Local - Other Revenues: Investments
19. Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
20. Finalize Plans for TASB Summer Leadership Institute Ft. Worth June 12-15, 2013
21. Discuss Setting Dates for Budget Workshop (July 15-19, 2013)
22. CONSENT AGENDA
  - A. Approve Minutes of May 14, 2013 Regular Board Meeting and May 21, 2013 Special Meeting
  - B. Approve School House Leases for Murr, Higginbotham, and Willcox
23. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
24. RECONVENE INTO OPEN SESSION
25. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
26. Announce Resignations and/or Consider and Approve New Hires
27. ADJOURNMENT

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*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.*