

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 8, 2014, beginning at 6:00 PM in the Anahuac ISD 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. Report on District's Delinquent Taxes and Collection Activities
Presenter: Mike Darlow
4. Student Recognition
5. Staff Recognition
6. Discuss Graduation Ceremony (June 6, 2014)
7. Discuss TASB Policy Update 99, Affecting Local Policies (See Attached List of Codes)
8. Facility Update by Maintenance Director
9. Old Business
 - A. Consider and Approve Minutes of March 18, 2014 Regular Board Meeting
10. Principals' Report
11. Superintendent's Report
12. Consider and Approve District Improvement Plan
13. Consider and Approve Gulf Coast Mutual Aid Agreement
14. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - A. Consider and Approve Budget Transfers

15. CLOSED SESSION

A. Discussion/Evaluation of Personnel - 551.074 Personnel

16. RECONVENE INTO OPEN SESSION

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

18. Consider and Approve Director of Curriculum Contract

19. 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.