

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 March 19, 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. SPOTLIGHT: Ben and Jeri Nelson
5. SPOTLIGHT: Pam Moore, Pantherette Sponsor
6. Discuss TASB Summer Leadership Institute Fort Worth June 13-15, 2013
7. Report on Anahuac ISD Education Foundation
8. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
9. Consider and Approve Budget Transfers
10. Consider and Approve 2013-2014 School Calendar and Staff Development/Early Release Waivers
11. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements
12. Consider and Approve Use of Chambers County Permanent School Funds
13. Consider and Approve Instructional Materials Allotment and TEKS Certification for 2013-2014 School Year
14. Consider and Approve TASB Policy Update 96, Affecting Local Policies (See Attached List of Codes)

15. Approve Minutes of February 7, 2013 Special Meetings, February 12, 2013 Regular Board Meeting, March 5, 2013 Board Workshop and March 5, 2013 Special Board Meeting
16. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consider Professional Contracts - 551.074 Personnel Matters
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
 - D. Deliberation Regarding Occasions for Implementation of Security Personnel or Devices - 551.076
17. RECONVENE INTO OPEN SESSION
18. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
19. Consider and Approve Professional Contracts
20. Consider and Approve Superintendent Resignation
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.