

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 July 9, 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. Presentation of the State of the District 2012-2013
4. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
5. Consider and Approve Budget Amendments
6. Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
7. Consider and Approve Ordering Instructional Materials from EMAT for the 2013-2014 School Year
8. Consider and Approve Revising 2013-2014 School Calendar
9. Discuss, Consider and Approve Memo of Understanding for School Resource Officer
10. Discuss TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2013-2014 School Year
11. Discuss Elementary, Middle, and High School State Assessment Scores
12. Presentation of Elementary, Middle, and High School Student Handbooks
13. Facility Update by Maintenance Director
 - A. Update on Removal of Tower at High School

14. Discuss TASB Update 97, Affecting Local Policies (See Attached List of Codes)
15. Discuss Setting Date for Goal Setting Workshop
16. CONSENT AGENDA
 - A. Approve Minutes of June 11, 2013 Regular Meeting
17. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
18. RECONVENE INTO OPEN SESSION
19. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
20. Announce Resignations and/or 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.