

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 May 13, 2014, 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. Canvass Ballots for the May 10, 2014 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
4. Consider and Approve Changes to BE Local: Board Meetings
5. Student Recognition
6. Staff Recognition
7. Principals' Report
8. Facility Update by Maintenance Director
9. Superintendent's Report
10. Old Business
 - A. Consider and Approve Minutes of April 8, 2014 Regular Board Meeting
11. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
12. Consider and Approve Budget Transfers
13. Consider and Approve Athletic Insurance Proposals
14. Consider and Approve Changes to Signature Cards for all Accounts at Anahuac National Bank and Security State Bank
15. Consider and Approve Granting Superintendent Hopper Hiring Authority for

Professional Staff for the 2014-2015 School Year Until the September 2014 Regular Board Meeting

16. Consider and Approve Lease Increases on School Houses
17. Consider and Approve School House Leases
18. Consider and Approve Using Chambers County Permanent School Funds Royalties to Construct Canopies at the Elementary and Middle Schools
19. Consider and Approve Revising Policy FDA Local: Admissions-Interdistrict Transfers at Parent Request
20. Consider and Approve TASB Policy Update 99, Affecting Local Policies (See Attached List of Codes)
21. Consider and Approve Ordering Instructional Materials from EMAT for the 2014-2015 School Year
22. Consider and Approve Hiring Summer School Teachers
23. Consider and Approve Director of Special Programs Full Time Position
24. Finalize Plans for TASB Summer Leadership Institute Ft. Worth June 26-28, 2014
25. Finalize Graduation Plans
26. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Deliberation Regarding Occasions for Implementation of Security Personnel or Devices - 551.076
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
27. RECONVENE INTO OPEN SESSION
28. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
29. Announce Resignations and/or Consider and Approve New Hires
30. 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.