

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 14, 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. Canvass Ballots for the May 11, 2013 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. SPOTLIGHT: 2013 News Media Honor Roll
6. Report on Anahuac ISD Education Foundation
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Discuss TRS Insurance Increases
Presenter: Becky Evans
9. Discuss Social Security Districts
10. Consider and Approve Purchase of 2014 Model School Bus
11. Consider and Approve Budget Transfers
12. Consider and Approve School Depository Bid for 2013-2015
13. Consider and Approve Athletic Insurance Proposals
14. Consider and Approve Opening New Money Market Account for Short Term Investment
15. Consider and Approve Changes to Signature Cards for all Accounts at Anahuac

National Bank and Security State Bank

16. Consider and Approve Offer for Chambers County Appraisal District Parcels 13698 and 19084 Cause Number 25456
17. Consider and Approve Offer for Chambers County Appraisal District Parcel 10814 Cause Number 25482
18. Facility and Bond Update by Maintenance Director
 - A. Discuss Remaining Facility Improvements
 - B. Discuss Removal of Radio Tower at High School
 - C. Consider and Approve Bid for Canopy at Elementary School Drop Off
 - D. Consider and Approve HVAC Bids for Weight Room
19. Consider and Approve Closing District Swimming Pool
20. Consider and Approve Hiring Summer School Teachers
21. Consider and Approve Rescinding Policy FDA Local: Admissions-Interdistrict Transfers at Parent Request
22. Consider and Approve Ordering Instructional Materials from EMAT for the 2013-2014 School Year
23. Discuss Elementary School Class Sizes
24. Finalize Plans for TASB Summer Leadership Institute Ft. Worth June 12-15, 2013
25. Finalize Graduation Plans
26. CONSENT AGENDA
 - A. Approve Minutes of April 9, 2013 Regular Board Meeting, April 18, 2013 Special Meeting, April 22, 2013 Special Meeting, April 23, 2013 Special Meeting, April 24 Special Meeting, April 25, 2013 Special Meeting, and April 29, 2013 Special Meeting
27. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Discuss Superintendent Contract - 551.074 Personnel
 - C. Deliberation Regarding Occasions for Implementation of Security Personnel or Devices - 551.076
 - D. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
 - E. Consultation with Board Attorney On Pending Litigation - 551.071
28. RECONVENE INTO OPEN SESSION
29. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
30. Announce Resignations and/or Consider and Approve New Hires
31. 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.