

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held August 13, 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. PUBLIC HEARING ON 2013-2014 BUDGET AND PROPOSED TAX RATE
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
5. Consider and Approve Budget Transfers
6. Facility Update By Maintenance Director
7. Discuss, Consider, and Approve AISD Salaries for 2013-2014 School Year
8. Consider and Approve Indemnification and Hold Harmless Agreement with Security State Bank
9. Consider and Approve Resolution to Comply with Governmental Accounting Standards Board 54
10. Consider and Approve Revisions to DIA Local: Employee Welfare Freedom from Discrimination, Harassment, and Retaliation; FB Local: Equal Educational Opportunity; FFG Exhibit: Student Welfare Child Abuse and Neglect; FFH Local Student Welfare Freedom from Discrimination, Harassment, and Retaliation
11. Consider and Approve TASB Policy Update 97, Affecting Local Policies (See Attached List of Codes)
12. Consider and Approve 2013-2014 Student Code of Conduct
13. Discuss, Consider, and Possibly Approve 2013-2014 Board Goals

14. Discuss TASA/TASB Convention in Dallas September 26-29, 2013 and Appoint Delegate and Alternate
15. Discuss, Consider, and Approve Accomodations for Leadership TASB for Board Member
16. Discuss Campus Visits
17. CONSENT AGENDA
  - A. Approve Minutes of July 9, 2013 Regular Board Meeting, July 11 Budget Workshop, July 11 Special Board Meeting, July 18, 2013 Special Board Meeting and July 29, 2013 Board Tier II Training and Goal Setting Workshop
  - B. Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members
18. ADJOURNMENT

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*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.*