

# 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 June 10, 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. Student Recognition
4. Staff Recognition  
Presenter: Mary Ann Renner
5. Principals' Report
6. Superintendent's Report
  - A. Discuss Preliminary STAAR Scores
7. Report of Technology Literacy Assessments  
Presenter: Lori Lambert
8. Facility Update by Maintenance Director
  - A. Discuss Constructing Additional Canopies at the Elementary School
  - B. Report Inspection of Wiring and Structure of Auditorium
9. Consider and Approve Minutes of May 13, 2014 Regular Board Meeting and May 29, 2014 Special Meeting
10. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
  - A. Consider and Approve Opening New General Operating Account at Security State Bank and New Signature Cards for Same
  - B. Consider and Approve Budget Transfers

11. Consider and Approve Property Casualty Insurance
12. Consider and Approve Settlement of Cause # 25201, styled Anahuac ISD Versus Ricky Brown and Authorize Board of Trustees to Sign Any and All Documents Necessary to Effectuate the Settlement
13. Consider and Approve Settlement of Cause # 25480, styled Anahuac ISD Versus Shanan McMillan, et al Versus Unknown Heirs of Wilbert Earl Lewis, et al and Authorize Board of Trustees to Sign Any and All Documents Necessary to Effectuate the Settlement
14. Consider and Approve Monthly School House Lease Between Anahuac ISD and Lori Murr
15. Consider and Approve Nominating a Representative for TASB Director Vacancy Region 4, Position B
16. Consider and Approve Revising Policy EIF Local - Academic Achievement
17. Consider and Approve Ordering Additional Instructional Materials from EMAT for the 2014-2015 School Year
  
18. Review Policy CDA Local - Other Revenues: Investments
19. Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
20. Finalize Plans for TASB Summer Leadership Institute Ft. Worth June 26-28, 2014
21. Review Budget Calendar
22. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
23. RECONVENE INTO OPEN SESSION
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
25. Announce Resignations, Ratify New Hires and/or Consider and Approve New Hires
26. 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.*