

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 August 5, 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. PUBLIC HEARING ON 2014-2015 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. Superintendent's Report
5. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
6. Consider and Approve Adopting 2014-2015 Budget
7. Consider and Approve Ordinance to Adopt Local Tax Rate
8. Consider and Approve Order for Tax Ratification Election
9. Consider and Approve Resolution to Comply with Governmental Accounting Standards Board 54
10. Consider and Approve Budget Transfers
11. Consider and Approve Tri-County East Regional Day School Program For The Deaf Shared Services Arrangement Agreement
12. Consider and Approve School House Lease Between Anahuac ISD and Justin Powell
13. Facility Update By Maintenance Director
14. Consider and Approve Proposal from Southwest Building Systems for Auditorium Audio Visual and Sound System
15. Discuss TASA/TASB Convention in Dallas September 26-28, 2014 and Appoint Delegate and Alternate

16. CLOSED SESSION

A. Discussion/Evaluation of Personnel - 551.074 Personnel

17. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES

18. 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.