

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 July 14, 2015, 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.

- I. Convene in a Quorum and Call to Order; Invocation
- II. 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)
- III. MONTHLY REPORTS
 - A) Principals' Report
 - B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - C) Facility Update by Maintenance Director
 - D) Superintendent's Report
- IV. CONSENT AGENDA
 - A) Approve School House Lease for Copeland
 - B) Approve Minutes of June 9, 2015 Regular Board Meeting
- V. NEW ITEMS
 - A) Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
 - B) Discuss, Consider, and Approve TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2015-2016 School Year
 - C) Consider and Approve Endorsing Representative for TASB Director Vacancy Region 4, Positions A and C
 - D) Consider and Approve TASB Policy Review Summary

E) Consider and Approve Signatories and Accounts for School Depository, Anahuac National Bank

F) Discuss Date for Goal Setting Workshop

G) Discuss Plans for Deeded School Land

H) Discuss TASA/TASB Convention in Austin October 2-4, 2015

VI. CLOSED SESSION

A) Superintendent Summative Evaluation - 551.074 Personnel

B) Discussion/Evaluation of Personnel - 551.074 Personnel

VII. RECONVENE INTO OPEN SESSION

VIII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION

IX. Announce Resignations and New Hires

X. 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.