

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 11, 2015, 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.

- I. PUBLIC HEARING ON 2015-2016 BUDGET AND PROPOSED TAX RATE
- II. Convene in a Quorum and Call to Order; Invocation
- III. 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)
- IV. SPOTLIGHT: Aerospace Students White Sand Trip
- V. MONTHLY REPORTS
 - A) Facility Update By Maintenance Director
 - B) Principal's Report
 - 1) Present Campus Student Handbooks for 2015-2016
 - C) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - D) Superintendent's Report
- VI. NEW ITEMS
 - A) Consider and Approve Adopting 2015-2016 Budget
 - B) Consider and Approve Ordinance to Adopt Local Tax Rate
 - C) Consider and Approve Order for Tax Ratification Election
 - D) Consider and Approve Resolutions to Comply with Governmental Accounting Standards Board 54
 - E) Consider and Approve Budget Transfers
 - F) Consider and Approve Student Code of Conduct for 2015-2016

G) Consider and Approve Offer for Chambers County Appraisal District Parcel 5190 Cause Number 27911

H) Consider and Approve Revising EIC Local (Academic Achievement: Class Ranking) and DEC Local (Compensation and Benefits: Leaves and Absences)

VII. CONSENT AGENDA

A) Approve Minutes of July 14, 2015 Regular Board Meeting, Board Goal Setting Workshop August 6, 2015, and Special Meeting August 6, 2015

VIII. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

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

X. Announce Resignations and/or New Hires

XI. 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.