

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 June 14, 2016, 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 Of Monthly Financial Reports, Investment Reports, And Budget Update
 - C) Superintendent's Report
- IV. CONSENT AGENDA
 - A) Approve Budget Transfers
 - B) Approve Minutes of May 16, 2016 Regular Board Meeting
- V. NEW ITEMS
 - A) Finalize Plans For TASB Summer Leadership Institute San Antonio June 16-18, 2016
 - B) Discuss Student University Interscholastic League (UIL) Insurance
 - C) Consider And Approve Risk Management Insurance
 - D) Consider And Approve Board Member As Delegate To The Fall TASA/TASB Convention Houston September 23-25, 2016
 - E) Consider And Approve Revisions To DNA (Local Performance Appraisal: Evaluation of Teachers) And DNB Local (Performance Appraisal: Evaluation Of Other Professional Employees)

- VI. Report On End Of Year Staff Development
- VII. Discussion And Process Of District Of Innovation
- VIII. BOND ITEMS
 - A) Review The Plan Of Finance And Authorize The Administration And Financial Advisor To Proceed With The Bond Sale Plan As Presented
 - B) Consider and Approve A Resolution Allowing For Reimbursement From Future Bond Sale For Prior Expenditures From The General Fund
 - C) Consider Adoption Of Prevailing Wage Rate Resolution
 - D) Authorize Use Of Construction Delivery Method For Bond Projects
- IX. Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
- X. Review Policy CDA Local - Other Revenues: Investments
- XI. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel - 551.074 Personnel
 - B) Consultation with Attorney - 551.071
- XII. RECONVENE INTO OPEN SESSION
- XIII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- XIV. Announce New Hires And/Or Resignations
- XV. 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.