

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 May 16, 2016, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation
- B) 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)
- C) Canvass Ballots for the May 7, 2016 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
- D) Consider and Approve Changes to BE (Local): Board Meetings
- E) Consider And Approve Resolution Canvassing The Returns And Declaring The Results Of A Bond Election And Other Matters In Connection Therewith
- F) Student Recognition
 - 1) Fifth Grade Students Advanced Performance STAAR Reading
 - 2) Eighth Grade Students Advanced Performance STAAR Math And Reading
 - 3) High School Academic UIL Students
 - 4) High School FFA Students
- G) Staff Recognition
 - 1) Elementary School Math Teacher
 - 2) Middle School Math Department Teachers
 - 3) High School Science Teacher

II. 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

III. CONSENT AGENDA

- A) Approve Minutes of April 9, 2016 Special Meeting and April 12, 2016 Regular Board Meeting
- B) Approve School House Leases for Hopper, Higginbotham, Copeland, Powell

IV. NEW ITEMS

- A) Consider and Approve PTO Sign For Elementary Campus
- B) Consider and Approve T-TESS (Texas Teacher Evaluation and Support System) and T-PESS (Texas Principal Evaluation and Support System) As Anahuac Independent School District Appraisal Instruments
- C) Consider and Approve Housing Joint DAEP and MOU
- D) Consider and Approve Hiring Summer School Teachers
- E) Consider and Approve Offer for Chambers County Appraisal District Parcel 24857 Cause Number 22184
- F) Presentation Of Renaissance Program Review
- G) Set Date for Budget Workshop
- H) Finalize Plans for TASB Summer Leadership Institute San Antonio June 16-18, 2016
- I) Finalize Graduation Plans
- J) Discuss Bond Project Implementation And Timelines
- K) Consider and Approve Construction Delivery Method For Bond Projects

V. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consider Hiring Teachers - 551.074 Personnel
- C) Consultation with Attorney - 551.071

VI. RECONVENE INTO OPEN SESSION

VII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE RESIGNATIONS

VIII. 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.