

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held July 12, 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. 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) Facility Update by Maintenance Director
  - D) Superintendent's Report
- IV. CONSENT AGENDA
  - A) Approve Minutes of June 14, 2016 Regular Board Meeting, June 22, 2016 Facilities Workshop, and June 27, 2016 Bond Construction Workshop
- V. NEW ITEMS
  - A) Consider And Approve Memorandum Of Understanding And Exhibits Regarding The Adaptive Behavior Unit For Elementary And Secondary Students
  - B) 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
  - C) Discuss, Consider, and Approve TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2016-2017 School Year
  - D) Consider And Approve Budget Transfers

- E) Consider And Approve Student University Interscholastic League (UIL) Insurance For 2016-2017
- F) Consider and Approve 2016-2017 Student Code Of Conduct
- G) Consider and Approve Endorsing Representative for TASB Director Vacancy Region 4, Positions A and C
- H) Consider and Approve Revised Policy FFA Local: Student Welfare: Wellness And Health Services
- I) Review 2016-2017 Handbooks
- J) Discuss Date for Goal Setting Workshop

VI. BOND ITEMS:

- A) Consider Selection of Construction Manager At Risk For Bond Projects

VII. CLOSED SESSION

- A) Superintendent Summative Evaluation - 551.074 Personnel
- B) Consider Superintendent's Contract - 551.074 Personnel
- C) Discussion/Evaluation of Personnel - 551.074 Personnel
- D) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

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

- X. Announce Resignations and New Hires

XI. ADJOURNMENT

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*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.*