

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 8, 2014, beginning at 6:00 PM in the AISD Auditorium, 706 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.

1. Convene in a Quorum and Call to Order; Invocation
2. 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)
3. Presentation of Aerospace Students' Rocket
4. SPOTLIGHT: Ace Industrial Services
5. Introduction of New Staff
6. Principals' Report
 - A. Presentation of Elementary, Middle, and High School Student Handbooks
7. Superintendent's Report
8. Report on TASB Summer Leadership Institute
9. Facility Update by Maintenance Director
 - A. Discuss, Consider, and Approve Proposal for Extending Canopy at Elementary School Using Funds from Chambers County School Land Royalties
10. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
11. 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
12. Discuss, Consider, and Approve TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2014-2015 School Year
13. Consider and Approve 2014-2015 Student Code of Conduct

14. Consider and Approve Over Night Travel of Anahuac Aerospace Program Students
15. Consider and Approve Ordering Additional Instructional Materials from EMAT for the 2014-2015 School Year
16. Consider and Approve Resolution to Suspend Portions of EIE (Local) for the 2014-2015 School Year Only
17. Consider and Approve Southeast Texas Cooperative for Special Services Agreement
18. Consider and Approve Minutes of Budget Workshop of June 30, 2014
19. Discuss Date for Goal Setting Workshop
20. Discuss District Baseball and Softball Facilities
21. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consult with District's legal counsel to receive legal advice regarding Level III Grievance appeal filed by Tetyana Yeromenko, pursuant to Tex. Gov't Code § 551.071
22. RECONVENE INTO OPEN SESSION
23. Hear and Consider Level III Employee Grievance Appeal Filed by Tetyana Yeromenko under Anahuac ISD Board Policy DGBA (Local)
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
25. Announce Resignations and/or New Hires
26. 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.