

# 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 May 12, 2015, 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. 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) Administer Oath of Office to Board of Trustees Beginning New Term; Reorganize the Board (Elect President, Vice-President, Secretary); and Consider and Approve Changes to BE (Local): Board Meetings
- D) Student Recognition
- E) Staff Recognition

### II. MONTHLY REPORTS

- A) Principals' Report
  - 1) Finalize Graduation Ceremony (June 5, 2015)
- 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 14, 2015 Regular Board Meeting
- B) Approve the 2015-2016 PDAS Calendar
- C) Approve School House Leases for Hopper, Higginbotham, Sheppard, Powell

D) Approve AISD Education Foundation Teacher Grants Totaling \$13, 200.00

IV. NEW ITEMS

- A) Consider and Approve Offer for Chambers County Appraisal District Parcel 10816 Cause Number 25482
- B) Consider and Approve Resolution to Approve Immediate Implementation of Texas Education Code Section 12.104
- C) Consider and Approve TASB Property Casualty Insurance
- D) Consider and Approve School Depository Bid for 2015-2017
- E) Consider and Approve Budget Transfers
- F) Consider and Approve Hiring Summer School Teachers
- G) Consider and Approve Granting Superintendent Hiring Authority for Professional Positions through August 31, 2015
- H) Set Date for Budget Workshop
- I) Discuss TASB Policy Update 102 Affecting LOCAL Policies (See Attached)
- J) Finalize Plans for TASB Summer Leadership Institute San Antonio June 11-13, 2015

V. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel

VI. RECONVENE INTO OPEN SESSION

VII. Consider and Approve Hiring Teacher(s)

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

IX. 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.*