

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 9, 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. 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. Student Recognition
- IV. MONTHLY REPORTS
 - A) Principals' Report
 - B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - C) Superintendent's Report
- V. CONSENT AGENDA
 - A) Approve Budget Transfers
 - B) Approve Minutes of May 12, 2015 Regular Board Meeting
 - C) Approve TASB Policy Update 102, Affecting LOCAL Policies (See Attached)
- VI. NEW ITEMS
 - A) Consider and Approve Nominating a Representative for TASB Director Vacancy Region 4, Positions A and C
 - B) Consider and Approve Student University Interscholastic League (UIL) Insurance
- VII. Review Policy CDA Local - Other Revenues: Investments
- VIII. Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
- IX. Finalize Plans for TASB Summer Leadership Institute San Antonio June 10-13, 2015

X. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

XI. RECONVENE INTO OPEN SESSION

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

XIII. Announce Resignations and New Hires

XIV. 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.