

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 April 12, 2016, 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) Student Recognition
- D) Staff Recognition

II. Report on Districts Delinquent Tax Collection Presenter: Mike Darlow

III. Discuss Expanding To A Joint District Alternative Educational Placement (DAEP) Presenter: Patti Nauman

IV. MONTHLY REPORTS

- A) Facility Update by Maintenance Director
- B) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
- C) Principals' Report
- D) Superintendent's Report

V. CONSENT AGENDA

- A) Approve Minutes of March 8, 2016 Regular Meeting and April 6, 2016 Special Meeting

VI. NEW ITEMS

- A) Consider and Approve Budget Transfers

- B) Consider and Approve Instructional Materials Allotment and TEKS Certification for 2016-2017 School Year
- C) Consider and Approve Raising School Lunch Prices for Students and Adults
- D) Consider and Approve TASB Policy Update 104, Affecting (LOCAL) Policies as Attached

VII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

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

X. 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.