

# 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 August 9, 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. PUBLIC HEARING ON 2016-2017 BUDGET AND PROPOSED TAX RATE
- II. OPENING/RECOGNITIONS
- III. Convene in a Quorum and Call to Order; Invocation
- IV. 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)
- V. MONTHLY REPORTS
  - A) Athletic Director
  - B) Facility Update By Maintenance Director
  - C) Principal's Report
  - D) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - E) Superintendent's Report
- VI. NEW ITEMS
  - A) Consider and Approve Adopting 2016-2017 Budget
  - B) Consider and Approve Ordinance to Adopt Local Tax Rate
  - C) Consider and Approve Resolution to Comply with Governmental Accounting Standards Board 54
  - D) Consider And Approve Offers From Arnold Baldwin and Delma Lee, Raymond Rivon, and Preston Rivon For Land Cause Number 26593 Parcel 23985
  - E) Consider And Approve Offer From Tafi Daniels Land Cause Number 27725 Parcel 49551

- F) Consider and Approve 2016-2017 Stipend Schedule
- G) Consider and Approve Bus Transportation Resolution in Accordance with CNA  
Local: Transportation Management-Student Transportation
- H) Consider and Approve District Projects Using Chambers County Land Permanent  
School Funds Royalties
- I) Consider Adoption of Board Resolution for Conveyance of 20 Acres of Real  
Property
- J) Consider and Approve Interlocal Agreement and Memorandum of Understanding  
Between Anahuac ISD and Chambers County Public Hospital District No. 1

#### VII. BOND ITEMS

- A) Review the Sale of the Bonds, Adopt the Order Authorizing the Issuance of the  
Bonds, and Take All Necessary Action Thereof
- B) Consider Construction Manager At Risk Contract With Drymalla Construction  
Company
- C) Consider and Approve Technology Contract With Layer 3 Using Bond Funds

#### VIII. CONSENT AGENDA

- A) Approve Minutes Of July 12, 2016 Budget Workshop And Regular Board  
Meeting and July 14, 2016 Special Meeting
- B) Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald  
Adjunct Faculty Members

#### IX. CLOSED SESSION

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

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

#### 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.*