

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 February 14, 2017, 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.

- I. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- 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. SPOTLIGHT
 - A) Student Recognition
 - B) Staff Recognition
 - C) Anahuac Aerospace Presentation
- IV. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- V. NEW ITEMS
 - A) Consider and Approve Chambers County Mosquito Control Aerial and Ground Application Methods for the 2017-2018 School Year
 - B) Consider and Approve Southeast Texas Cooperative for Special Services Agreement
 - C) Consider and Approve Budget Calendar
 - D) Consider and Approve Joint Election Agreement Between Anahuac ISD and Chambers County for the May 6, 2017 Election
 - E) Consider and Approve Joint Election Agreement Between Anahuac ISD and the

City Council of Anahuac

- F) Consider and Approve Minutes of January 10, 2017 Regular Board Meeting Minutes, January 17, 2017 Special Meeting, January 26, 2017 Special Meeting, and February 7, 2017 Special Meeting

VI. BOND ITEMS

- A) Consider and Approve Change Order COP 001 from FieldTurf USA, Inc. for Certain AISD 2016 Bond Projects
- B) Consider and Approve Using Chambers County Land Permanent School Funds Royalties for Permanent Improvements (See Enclosed)

VII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consider Administrator Contracts - 551.074 Personnel
- C) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

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

- A) Consider and Approve Administrator Contracts

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.