

# 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 June 13, 2017, 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; 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. MONTHLY REPORTS
  - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget  
Update
  - B) Superintendent's Report
- IV. NEW ITEMS
  - A) Consider and Approve Memorandum of Understanding with Anahuac National  
Bank and Recognition of Anahuac National Bank for Scoreboard Donation
  - B) Review of 2017 Campus State Assessment Scores
  - C) Review of 2016-2017 Anahuac ISD Climate Surveys
  - D) Review 2017-2018 Campus Handbooks
  - E) Report On End Of Year Staff Development
  - F) Presentation by Way Service Ltd.
  - G) Discuss TASB Policy Update 108, Affecting (LOCAL) Policies as Attached
  - H) Set Date for Budget Workshop
  - I) Review Policy CDA Local - Other Revenues: Investments
  - J) Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect

- K) Finalize Plans For TASB Summer Leadership Institute San Antonio June 15-17, 2017
- L) Consider And Approve Board Member As Delegate To The Fall TASA/TASB Convention Dallas October 6-8, 2017
- M) Consider and Approve Dissolution of Memorandum of Understanding and Exhibits Regarding The Adaptive Behavior Unit for Elementary and Secondary Students with Liberty ISD
- N) Consider and Approve Dissolution of Memorandum of Understanding and Exhibits Disciplinary Alternative Educational Placement Unit (DAEP) for Secondary Students with Liberty ISD
- O) Consider and Approve Revision to 2017-2018 Calendar
- P) Consider and Approve Budget Transfers
- Q) Consider and Approve Minutes of May 9, 2017 Regular meeting and May 15, 2017 Workshop

#### V. BOND ITEMS

- A) Review Plan of Finance and Schedule of Events
- B) Update on Bond Progress
- C) Consider and Approve Bond Expenditure for Recoating and Purchasing of Weights
- D) Consider and Approve Purchasing Field House Furniture

#### VI. CLOSED SESSION

- A) Deliberation Regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers/Employees Including Superintendent Contract Personnel: Tex. Govt Code Sec. 551.074
- B) Consultation with Attorney - Tex. Govt Code Sec. 551.071

#### VII. RECONVENE INTO OPEN SESSION

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

#### IX. Consider and Approve Hiring Assistant Band Director

#### X. Announce New Hires And/Or 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.*