

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 January 22, 2019, beginning at 6:30 PM in the AISD Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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. RECOGNITIONS
 - A) Board Recognition
 - B) Office of the District Attorney
 - C) Area Band Students
- III. MONTHLY REPORTS
 - A) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- IV. NEW ITEMS
 - A) Consider 2018-2019 Audit Report Presented by Weaver
 - B) Consider Audit Services for 2019-2020 with Weaver
 - C) Consider Budget Transfer
 - D) Consider Order of Election for May 4, 2019 Joint Election
 - 1) Discuss and Consider Date for May Regular Board Meeting and Meeting to Canvass May 4, 2019 Election
 - E) Consider Offer from Tori Cole for Land Cause CV25434 Parcel 3629
 - F) Consider Minutes of December 17, 2018 Regular Meeting
 - G) Consider Purchase of 2019 Chevrolet Suburban
 - H) Discuss TASB Policy Update 112, Affecting (LOCAL) Policies as Attached

I) Discuss Requests for Qualifications (RFQ) from Architectural Firms to Provide Planning and Design Services for Future Bus Barn Project

V. BOND ITEMS

A) Update on Progress

B) Consider Change Orders

VI. 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)

VII. CLOSED SESSION

A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

B) Superintendent Formative Evaluation and Contract - Texas Government Code 551.074

C) Consultation with Board Attorney Regarding All Matters as Authorized by Law: Texas Government Code 551.071

VIII. RECONVENE INTO OPEN SESSION

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

A) Consider Superintendent's Contract

B) Consider Hiring High School Teacher

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.