

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 November 18, 2019, 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 - Financial Integrity Rating System of Texas (FIRST)
- II. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- III. 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)
- IV. RECOGNITIONS
 - A) Student Recognition
 - B) Staff Recognition
- V. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VI. NEW ITEMS
 - A) Consider 2019-2020 Audit Report Presented by Weaver
 - B) Consider Audit Services for 2020-2021 with Weaver
 - C) Consider Minutes of October 28, 2019 Regular Board Meeting
 - D) Consider Budget Transfer
 - E) Consider Purchase of New District Trucks and Thomas School Bus
 - F) Consider Offer from New Covenant Fellowship Church for Land Cause Number CV30272 Parcel Numbers 25951 and 25959

G) Discuss TASB Policy Update 114 (LEGAL) Policies and (LOCAL) Policies (See Attached List of Codes)

VII. BOND ITEMS

A) Update on Bond Progress

VIII. CLOSED SESSION

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

B) Consultation with Attorney: Texas Government Code 551.071

IX. RECONVENE INTO OPEN SESSION

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

XI. Consider and Approve Hiring Elementary Teacher

XII. Consider Hiring Speech Language Pathologist Assistant

XIII. 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.