

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 May 18, 2020, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, 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 and present it to the President prior to the beginning of the
meeting)
- III. MONTHLY REPORTS
 - A) Presentation by Business Manager of Monthly Financial Reports, Investment
Reports, and Budget Update
 - B) Superintendent's Report
 - 1) Principal Reports
- IV. NEW ITEMS
 - A) Consider Minutes of April 27, 2020 Regular Meeting
 - B) Consider School House Lease for Powell
 - C) Consider Tri-County East Regional Day School Program for the Deaf Shared
Services Arrangement
 - D) Consider Property Casualty, Auto, and Liability Insurance
 - E) Consider New Signature Cards for Anahuac ISD Depository (Anahuac National
Bank)
 - F) Consider Offer from Famrod Investments, LLC for Land Cause CV27888 Parcel
6707
 - G) Consider Offer from Scottie Kelley for Land Cause CV29714 Parcel 13280
 - H) Consider Offer from Eden Rock Properties, LLC for Land Cause CV28014 Parcel

19356

I) Discuss Graduation

J) Discuss Date for Budget Workshop

K) Finalize Plans for TASB Summer Leadership Institute San Antonio June 11-13, 2020

V. 2016 BOND ITEMS

A) Update on Bond Progress

VI. CLOSED SESSION

A) Discussion/Evaluation of Personnel Including Elementary School Academic Dean: Texas Government Code 551.074

B) Consultation with Attorney: Texas Government Code 551.071

VII. RECONVENE INTO OPEN SESSION

VIII. Consider Hiring Elementary School Academic Dean

IX. Consider Additional Teaching Positions

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.