

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 October 10, 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; United States and Texas Flags Pledges of Allegiance; Invocation
- 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: Anahuac Lions Club
- IV. STUDENT RECOGNITION
- V. STAFF RECOGNITION
- VI. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VII. NEW ITEMS
 - A) Consider Agreement with Superintendent/Superintendent Contract
 - B) Presentation by Way Services Inc. on Energy Savings Performance Contract
 - C) Report on TASA/TASB Fall Delegate Convention
 - D) Discuss Possible New Club: Texas High School Bass Association
 - E) Consider and Approve Minutes of September 12, 2017 Regular Meeting and September 25, 2017 Special Meeting
 - F) Consider and Approve Board Goals
 - G) Consider and Approve Budget Transfers

H) Consider and Approve Additional Positions

- 1) Elementary School Special Education Aide(s)
- 2) Math Curriculum Interventionist

I) Discuss, Consider, and Approve Replacement of Middle School Chiller for Cafeteria and Gymnasium

VIII. BOND ITEMS

A) Update on Bond Progress

B) Consider and Approve Purchase of Field House Storage Cabinets and Work Tables from Longhorn Locker Company

C) Consider and Approve FieldTurf Change Order COR 01 (Dynamic Base Construction FieldTurf OHP/Bond)

IX. CLOSED SESSION

A) Deliberation Regarding Personnel Including Superintendent/Superintendent Contract: Texas Government Code 551.074

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

X. RECONVENE INTO OPEN SESSION

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

XII. 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.