

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 February 25, 2019, beginning at 6:00 PM in the Anahuac ISD Auditorium, 706 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. RECOGNITIONS

- A) Student
- B) Staff
- C) Office of Chambers County District Attorney

II. Public Hearing - Texas Academic Performance Report (TAPR) and Annual Report

III. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance

IV. MONTHLY REPORTS

- A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- B) Superintendent's Report

V. NEW ITEMS

- A) Consider Budget Calendar
- B) Consider Budget Amendment
- C) Consider Joint Election Agreement Between Anahuac ISD and Chambers County for the May 4, 2019 Election
- D) Consider and Approve Minutes of January 22, 2019 Regular Board Meeting
- E) Consider Purchase of New School Bus
- F) Consider 2019-2020 School Year Calendar
- G) Consider School Health Advisory Council Recommended Wellness Plan
- H) Consider TASB Policy Update 112, Affecting Local Policies (See Attached List

of Codes)

I) Consider Requests for Qualifications for District Transportation Building

J) Discuss District Facilities

VI. BOND ITEMS

A) Update on Progress

B) Consider Change Order/s

VII. 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)

VIII. CLOSED SESSION

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

B) Discuss Administrator Contracts: Texas Government Code 551.074

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

IX. RECONVENE INTO OPEN SESSION

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

A) Consider Administrator Contracts

XI. 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.