

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held December 16, 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. 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. STAFF Recognition
- IV. STUDENT Recognition
- V. MONTHLY REPORTS
  - A) Superintendent's Report
  - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VI. NEW ITEMS
  - A) Certify 2019 Tax Roll
  - B) Consider Minutes of November 18, 2019 Regular Meeting
  - C) Consider Offer from Elva Carreon for Land Cause Number CV30598, Parcel 17766
  - D) Consider TASB Localized Policy Update 114, Affecting (LOCAL) Policies (See Attached List of Codes)
  - E) Discuss Changing Date of January 27th Regular Board Meeting
- 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. Consider Hiring Elementary School Teacher

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

XII. ADJOURNMENT

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*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.*