

# 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 June 29, 2020, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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 & present it to the President prior to the beginning of the meeting)
- III. MONTHLY REPORTS
  - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget Update
  - B) Superintendent's Report
    - 1) Student Achievement
    - 2) College, Career, and Military Readiness (CCMR)
    - 3) Personnel
    - 4) Culture/Community
    - 5) Operations
- IV. NEW ITEMS
  - A) Consider Offer from Natalie Nyampruh for Land Cause Number 17DCV0513 Parcel 7656
  - B) Consider Budget Transfers
  - C) Consider Student Athletic Insurance
  - D) Consider Facility Signage
  - E) Consider Minutes of May 18, 2020 Regular Meeting
  - F) Consider Board Member As Delegate and Alternate for the Fall TASA/TASB Convention Dallas October 2-4, 2020
  - G) Review Policy CDA Local - Other Revenues: Investments
  - H) Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
  - I) Report on TEA COVID-19 Waivers
- V. BOND ITEMS
  - A) Update on Bond Progress
- VI. CLOSED SESSION

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Consultation with Attorney: Texas Government Code 551.071
- VII. RECONVENE INTO OPEN SESSION
- VIII. Consider Hiring Elementary School Counselor
- IX. Consider Hiring Athletic Trainer
- X. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.