

# 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 February 13, 2018, beginning at 6:00 PM in the AISD 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. 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. SPOTLIGHT
  - A) Board Recognition
  - B) Student Recognition
  - C) Staff Recognition
- IV. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget  
Update
  - B) Superintendent's Report
- V. NEW ITEMS
  - A) Consider and Approve 2017-2018 Budget Calendar
  - B) Consider and Approve Budget Transfers
  - C) Consider and Approve Joint Election Agreement Between Anahuac ISD and  
Chambers County for the May 5, 2018 Election
  - D) Consider and Approve Joint Election Agreement Between Anahuac ISD, the City  
Council of Anahuac, and Chambers County Public Hospital District No. 1
  - E) Consider and Approve Minutes of January 23, 2018 Regular Board Meeting
  - F) Consider and Approve Third Party Administrator Interlocal Agreement with East

Texas Employee Benefits Cooperative

G) Discuss TASB Summer Leadership Institute

H) Discuss Purchase of New School Bus

VI. BOND ITEMS

A) Update on Progress

B) Consider and Approve Change Orders

VII. CLOSED SESSION

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

B) Consider Administrator Contracts: Texas Government Code 551.074

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

VIII. RECONVENE INTO OPEN SESSION

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

A) Consider and Approve Administrator Contracts

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.*