

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 March 25, 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; Invocation; United States and Texas Flags
Pledges of Allegiance
- II. Student Recognition
- III. Staff Recognition
- IV. Report on District's Delinquent Tax Collection
Presenter: Mike Darlow of Purdue Brandon Fielder Collins & Mott
- V. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VI. NEW ITEMS
 - A) Consider Minutes of February 25, 2019 Regular Meeting
 - B) Consider Method of Construction for District Transportation Project
 - C) Consider Architectural Contract with DLR Group for District Transportation Project
 - D) Consider Using Chambers County Permanent School Funds for Permanent District Improvements
 - E) Consider Instructional Materials Allotment and TEKS Certification for the 2019-2020 School Year
 - F) Consider Delegating Teacher Hiring Authority to Superintendent Commencing April 1-May 31, 2019
- VII. BOND ITEMS

A) Update on Bond Progress

VIII. 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)

IX. CLOSED SESSION

A) Discussion/Evaluation of Personnel Including Director of Special Education and Athletic Director: Texas Government Code 551.074

B) Consultation with Attorney: Texas Government Code 551.071

X. RECONVENE INTO OPEN SESSION

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

A) Consider Hiring Director of Special Education

B) Consider Hiring Athletic Director

C) Consider Hiring Teachers

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.