

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 July 29, 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. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- III. NEW ITEMS
 - A) Consider TASB Policy Update 113, Affecting (LOCAL) Policies (See attached list of codes)
 - B) Consider Revising DEA (Local) Compensation and Benefits: Compensation Plan
 - C) Consider and Approve Revising EIE (Local) Academic Achievement: Retention and Promotion
 - D) Consider Minutes of June 24, 2019 Regular Meeting and July 9, 2019 Special Meeting
 - E) Consider 2019-2020 Student Code of Conduct
 - F) Consider 2019-2020 Board Goals
 - G) Consider Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
 - H) Consider TASB Hiring Schedule and Salaries for the 2019-2020 School Year
 - I) Consider Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing

J) Consider Offer from Texas Four Regions Holdings, Ltd. for Land Cause
CV29806 Parcel 9483

K) Consider Purchase and Installation of Fuel Tanks at District Transportation
Facility

IV. BOND ITEMS:

A) Update on Bond Projects

V. 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)

VI. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

B) Consultation with Attorney - 551.071

VII. RECONVENE INTO OPEN SESSION

VIII. Announce Resignations and New Hires

IX. 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.