

# 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 August 15, 2017, 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. PUBLIC HEARING ON 2016-2017 BUDGET AND PROPOSED TAX RATE
- II. OPENING/RECOGNITIONS
- III. Convene in a Quorum and Call to Order; Invocation
- IV. 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)
- V. BOND ITEMS
  - A) Review the Bids on the Bond Sale and Adopt the Order Authorizing the Issuance of the Bonds and Take All Necessary Action Thereof
  - B) Update on Bond Projects
- VI. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - B) Superintendent's Report
    - 1) Report Findings from the School Safety District Audit Reporting (DAR) for 2014-2017 Reporting Cycle
    - 2) Energy Savings Performance Contract Third Party Engineer Update
    - 3) Board Training Plan
    - 4) Football Schedule
    - 5) Scoreboard / Stadium Update
- VII. NEW ITEMS

- A) Consider and Approve Adopting 2017-2018 Budget
- B) Consider and Approve Ordinance to Adopt Local Tax Rate
- C) Consider and Approve Nomination of Board of Directors for Chambers County Appraisal District
- D) Consider and Approve 2017-2018 Student Code of Conduct
- E) Consider and Approve Resolution to Comply with Governmental Accounting Standards Board 54
- F) Consider and Approve Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
- G) Consider and Approve Minutes of July 11, 2017 Budget Workshop and Regular Meeting
- H) Consider and Approve TASB Policy Update 108, Affecting (LOCAL) Policies as Attached
- I) Consider and Approve Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members
- J) Discussion of 2017-2018 Stipend Schedule
- K) Discussion of Graduation 2018, Logistics, Policies and Procedures
- L) Discussion of Enrollments and Withdrawals
- M) Discussion of Effects of Scheduling and Programming on Three and Four Year Graduation Rates

#### VIII. CLOSED SESSION

- A) Superintendent Summative Evaluation - 551.074 Personnel
- B) Discussion/Evaluation of Personnel - 551.074 Personnel
- C) Consultation with Attorney - 551.071

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

- X. Consider and Approve Hiring Assistant Band Director

#### XI. Announce Resignations and New Hires

#### 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.*