

# 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 March 20, 2018, 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. 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. Recognition of Anahuac National Bank
- IV. Student Recognition
- V. Staff Recognition
- VI. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - B) Superintendent's Report
- VII. NEW ITEMS
  - A) Consider and Approve 2018-2019 School Calendar
  - B) Consider and Approve Minutes of February 13, 2018 Regular Meeting
  - C) Consider and Approve Offer for Land Cause 27963 Parcel 23983 and Cause 27963 Parcel 7324
  - D) Discuss TASB Policy Update 110, Affecting (LOCAL) Policies As Attached
  - E) Consider and Approve Purchase of New School Bus
  - F) Discuss Special Education Aides and Bus Driving Requirement
- VIII. BOND ITEMS

- A) Update on Bond Progress
- B) Consider and Approve Change Orders

IX. CLOSED SESSION

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Consider Teacher Contracts: Texas Government Code 551.074
- C) 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 and Approve Teacher Contracts
- B) Announce Resignations

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.*