

# 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 May 8, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation
- B) 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)
- C) Canvass Ballots for the May 5, 2018 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
- D) Consider and Approve Changes to BE (Local): Board Meetings
- E) Bayside Clinic Recognition
- F) Student Recognition
- G) Staff Recognition

### II. MONTHLY REPORTS

- A) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
- B) Superintendent's Report

### III. NEW ITEMS

- A) Discuss Community Eligibility Provision (CEP)
- B) Consider and Approve Student Athletic Insurance
- C) Consider and Approve Budget Transfers
- D) Consider and Approve Minutes of April 9, 2018, April 12, 2018, April 19, 2018, April 24th, and April 30, 2018 Special Meetings and April 10, 2018 Regular

Meeting

- E) Consider and Approve School House Leases for Copeland and Powell
- F) Consider and Approve Hiring Summer School Teachers
- G) Consider and Approve Offer from Dan D.M. Tran for Chambers  
County Appraisal District Parcels 24065 and 23422 Cause Number 18388
- H) Consider and Approve Resolution To Consider Alternative Graduation  
Requirements
- I) Set Date for Budget Workshop
- J) Finalize Plans for TASB Summer Leadership Institute San Antonio June 14-16,  
2018
- K) Finalize Graduation Plans

IV. 2016 BOND ITEMS

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

V. CLOSED SESSION

- A) Deliberation Regarding Personnel Including Probationary Contract  
Recommendations: Texas Government Code 551.074
- B) Consultation with Attorney: Texas Government Code 551.071
- C) Deliberation Regarding Duties of Board Members: Texas Government Code  
Section 551.074

VI. RECONVENE INTO OPEN SESSION

- VII. Consider Termination of Probationary Contract at Anahuac Elementary School at the  
End of the 2017-2018 Contract Term in the Best Interests of the District
- VIII. Consider Termination of Probationary Contract at Anahuac Elementary School at the  
End of the 2017-2018 Contract Term in the Best Interests of the District

IX. 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.*