

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 August 27, 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. PUBLIC HEARING ON 2018-2019 BUDGET AND PROPOSED TAX RATE
- II. Convene in a Quorum and Call to Order; Invocation
- III. 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)
- IV. Anahuac ISD Education Foundation Financial Report
Presenter: Linda Tinnerman
- V. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VI. NEW ITEMS
 - A) Report on District Enrollment
 - B) Consider Adopting 2018-2019 Budget
 - C) Consider Board Goals
 - D) Consider Budget Transfers
 - E) Consider TASB Policy Update 111, Affecting (LOCAL) Policies as Attached
 - F) Consider Making County Extension Agents Lindy Pitre and Tyler Fitzgerald Adjunct Faculty Members
 - G) Consider Members of the School Health Advisory Council (SHAC)
 - H) Consider Teacher Appraisal Calendar

- I) Consider Minutes of July 28, 2018 Board Team Building and Goal Setting Workshop, July 30, 2018 Budget Workshop, and July 30, 2018 Regular Meeting

VII. BOND ITEMS

- A) Update on Bond Progress

VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - Texas Government Code Section 551.074
- B) Consultation with Attorney - Texas Government Code Section 551.071

IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE
HIRINGS/RESIGNATIONS

X. 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.