

# 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 January 23, 2020, 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. SPOTLIGHT
  - A) BOARD RECOGNITION
  - B) STUDENT RECOGNITION
  - C) STAFF RECOGNITION
- IV. MONTHLY REPORTS
  - A) Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
  - B) Superintendent's Report
- V. NEW ITEMS
  - A) Consider and Approve Order of Election for May 2, 2020 Joint Election
  - B) Consider and Approve Minutes of December 16, 2019 Regular Meeting and January 2, 2020 Special Meeting
  - C) Consider 2020-2021 District Calendar
  - D) Consider Budget Transfer/s
  - E) Consider Offer from Elva Carreon for Land Cause Number CV25434, Parcel 3629
  - F) Consider Offer from Safe Senior Abuse Fraud Education Alliance care of

Raymond Gonzalez for Land Cause Number CV29806, Parcel Number 18846

VI. BOND ITEMS

A) Update on Progress

VII. CLOSED SESSION

A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

B) Superintendent Evaluation and Contract: Texas Government Code 551.074

C) Consultation with Board Attorney Regarding All Matters as Authorized by Law:  
Texas Government Code 551.071

VIII. RECONVENE INTO OPEN SESSION

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

X. Consider Superintendent's Contract

XI. 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.*