

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 April 11, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- 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) Student Recognition
- D) Staff Recognition

II. MONTHLY REPORTS

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

III. NEW ITEMS

- A) Discuss, Consider, and Approve the Tim Tebow Foundation Prom 2018
- B) Discuss Student Athletic Insurance
- C) Discuss Possible Change in High school Band Schedule for 2017-2018 School Year to Allow for Dual Credit Classes at Lee College Liberty
- D) Consider and Approve Budget Transfers
- E) Consider and Approve Instructional Materials Allotment and TEKS Certification for 2017-2018 School Year
- F) Consider and Approve Raising School Lunch Prices for Students
- G) Consider and Approve TASB Policy Update 107, Affecting (LOCAL) Policies as

Attached

- H) Consider and Approve Regular Minutes of March 21, 2017
- D) Consider and Approve Final Local Innovation Plan Under Texas Education Code Section 12A.005: Districts of Innovation
- J) Consider and Approve 2017-2018 School Calendar
- K) Consider Selection of Energy Savings Performance Contractor
- L) Consider and Approve Purchase of New 2018 School Bus

IV. 2016 BOND ITEMS

- A) Update on Bond Progress
- B) Consider and Approve Purchase of Lockers for New Field House

V. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074 Personnel
- B) Consultation with Attorney - 551.071
- C) Deliberation Regarding Real Property - 551.072

VI. RECONVENE INTO OPEN SESSION

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

- A) Consider and Approve Appraisal Agreement with Hodge Law Firm, PLLC
- B) Consider and Approve Request from Gilbert M. Escamilla to Reverse Purchase for Land Cause Number 21544 Parcel 3059

VIII. 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.