

# 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 November 14, 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. 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. Student Recognition
- IV. Staff Recognition
- V. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget  
Update
  - B) Superintendent's Report
- VI. NEW ITEMS
  - A) Discuss, Consider, and Approve the 2016-2017 Audit Report Presented by  
Weaver
  - B) Consider and Approve Audit Services for 2017-2018 with Weaver
  - C) Discuss, Consider and Approve AISD Education Foundation Paver Fundraiser
  - D) Discuss Reserve Seating at New Stadium
  - E) Discuss Southeast Cooperative for Special Education Services
  - F) Discuss TASB Policy Update 109, Affecting (LOCAL) Policies as Attached
  - G) Discuss Superintendent Search
  - H) Certify Anahuac Independent School District 2017 Tax Roll

- I) Consider and Approve Budget Transfers
- J) Consider and Approve Minutes of October 10, 2017 Regular Board Meeting, October 14, 2017 Special Board Meeting, and October 23, 2017 Special Board Meeting, and October 30, 2017 Board Workshop
- K) Consider and Approve Revising CV Local: Facilities Construction
- L) Consider and Approve Offer from Marcus Jackson for Land Cause 20808 Parcel 9473
- M) Consider and Approve 2017-2018 District Improvement Plan

VII. BOND ITEMS

- A) Update on Bond Progress
- B) Discuss Regrading of Parking Lot to Resolve Elevation Issues
- C) Consider and Take Action to Authorize Anahuac ISD's Designated Representative to Negotiate and Execute Any and All Necessary Documents to Purchase Four Chillers and Related Installation Services from One or More BuyBoard Vendors in an Amount Not to Exceed \$625,000 Subject to Legal Review
- D) Consider and Approve Change Order Numbers 1, 2, and 3 with Musco Lighting (See Enclosed)
- E) Consider and Approve Furnish and Installation of Scoreboard Galvanized Beams Quote with Gulf Coast Electric Company, Inc.

VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel, Including Superintendent/Superintendent Search, District Director(s): Texas Government Code 551.074
- B) Consultation with Attorney: Texas Government Code 551.071

IX. RECONVENE INTO OPEN SESSION

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

- XI. Consider and Approve Hiring High School Teacher/Coach for the Remainder of the 2017-2018 School Year On a Probationary Dual Contract

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.*