

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 26, 2019, 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 2019-2020 BUDGET AND PROPOSED TAX RATE
- II. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags
Pledges of Allegiance
- III. RECOGNITIONS
 - A) Student
 - B) Staff
- IV. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- V. NEW ITEMS
 - A) Report on District Enrollment
 - B) Consider Adopting 2019-2020 Budget
 - C) Consider Ordinance to Adopt Local Tax Rate
 - D) Consider Offer from Salvador Garcia for Land Cause CV21911 Parcels 3161 and 19380
 - E) Consider Making County Extension Agents Lindy Pitre and Megan Carter Adjunct Faculty Members
 - F) Consider Sanctioning Ag Clays as an Extracurricular Organization
 - G) Consider Members of the School Health Advisory Council (SHAC)
 - H) Consider Members of the 2019-2020 District Educational Improvement

Committee (DEIC)

- I) Consider Minutes of July 20, 2019 Team Building and Goal Setting Workshop, July 29, 2019 Budget Workshop, and July 29, 2019 Regular Meeting

VI. BOND ITEMS

- A) Update on Bond Progress

VII. 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)

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.