

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 May 13, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation
- B) Canvass Ballots for the May 4, 2019 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
- C) Consider and Approve Changes to BE (Local): Board Meetings
- D) Student Recognition
- E) Staff Recognition

II. MONTHLY REPORTS

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

III. NEW ITEMS

- A) Consider Minutes of April 29, 2019 Regular Meeting
- B) Consider School House Leases for Powell and Kramer
- C) Consider Purchase of Middle School Chiller from Carrier Per Quote Number 00-22202
- D) Consider Selection of Purcell Construction as Construction Manager-at-Risk for the Transportation Project and Authorize Superintendent to Finalize and Execute Contract
- E) Consider Revising Policy DEC Local: Compensation and Benefits-Leaves and Absences

- F) Consider Property Casualty, Auto, and Liability Insurance
- G) Finalize Plans for TASB Summer Leadership Institute San Antonio June 13-15, 2019
- H) Discuss Date for Budget Workshop
- I) Discuss Graduation

IV. 2016 BOND ITEMS

- A) Update on Bond Progress

V. 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)

VI. CLOSED SESSION

- A) Deliberation Regarding Duties of Board Members: Texas Government Code Section 551.074
- B) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- C) Consultation with Attorney: Texas Government Code 551.071

VII. RECONVENE INTO OPEN SESSION

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.