

# 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 February 24, 2020, beginning at 6:00 PM in the Anahuac ISD Auditorium, 706 Mikhael Ricks Drive, Anahuac, Texas for Recognitions, Remainder of Meeting at Anahuac ISD 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. RECOGNITIONS
  - A) Student
  - B) Staff
- IV. Report on Curriculum  
Presenter: Patti Nauman, Director of Curriculum
- V. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - B) Superintendent's Report
- VI. NEW ITEMS
  - A) Consider Joint Election Agreement Between Anahuac ISD and Chambers County for the May 2, 2020 Election
  - B) Consider Joint Election Agreement Between Anahuac ISD, City of Anahuac, and Chambers County Public Hospital District Number 1 for the May 2, 2020 Election
  - C) Consider Minutes of January 23, 2020 Regular Board Meeting and February 10,

2020 Special Board Meeting

- D) Consider Offer from Pamela Montgomery for Land Cause CV21911 Parcel Numbers 3161 and 19380
- E) Consider Budget Calendar
- F) Consider Budget Transfer
- G) Consider Expenditure for New Middle School Cafeteria Serving Line Funded by Texas Department of Agriculture Grant
- H) Consider Authorizing Chambers County Mosquito Control Department to Use Aerial and Ground Application Methods for Mosquito Control for the 2020-2021 School Year

VII. BOND ITEMS

- A) Update on Progress

VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Discuss Administrator Contracts: Texas Government Code 551.074
- C) Consultation with Board Attorney Regarding All Matters as Authorized by Law: Texas Government Code 551.071

IX. RECONVENE INTO OPEN SESSION

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

- XI. Consider Delegating Teacher Hiring Authority to Superintendent Commencing March 1, 2020 through May 31, 2020

XII. Consider Administrator Contracts

XIII. Consider Additional Personnel Positions for 2020-2021 School Year

XIV. 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.*