

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 9, 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
- 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) Canvass Ballots for the May 6, 2017 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
- D) Consider and Approve Changes to BE (Local): Board Meetings
- E) Student Recognition
- F) 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 and Approve Property Casualty Insurance
- B) Consider and Approve Student Athletic Insurance
- C) Consider and Approve Purchase of Small School Bus
- D) Consider and Approve Budget Transfer
- E) Consider and Approve Minutes of April 11, 2017 Regular Meeting and April 24, 2017 Special Board Meeting

- F) Consider and Approve School House Leases for Hopper, Higginbotham, Copeland, Powell
 - G) Consider and Approve Hiring Summer School Teachers
 - H) Consider and Approve Offer from Cindy Howard for Chambers County Appraisal District Parcel 8201 Cause Number 27725
 - I) Consider and Approve Offer from Patrick Lucas for Chambers County Appraisal District Parcel 6047 Cause Number 25076
 - J) Consider and Approve Offer from Edgar Lopez for Chambers County Appraisal District Parcel 3629 Cause Number 25434
 - K) Consider and Approve Resolution Extending Depository Contract for Funds of Anahuac Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
 - L) Set Date for Budget Workshop
 - M) Finalize Plans for TASB Summer Leadership Institute San Antonio June 15-17, 2017
 - N) Finalize Graduation Plans
- IV. 2016 BOND ITEMS
- A) Update on Bond Progress
- V. CLOSED SESSION
- A) Discussion/Evaluation of Personnel - 551.074 Personnel
 - B) Consultation with Attorney - 551.071
- VI. RECONVENE INTO OPEN SESSION
- VII. Consider and Approve Hiring Teachers
- VIII. Consider and Approve Hiring Assistant Principal
- IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/ANNOUNCE 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.