

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 June 12, 2018, 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. Canvass Ballots for the June 9, 2018 Second Trustee Election; Administer Oath of Office to Trustee Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
- IV. Consider Changes to BE Local: Board Meetings
- V. RECOGNITION/S
- VI. MONTHLY REPORTS
 - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget Update
 - B) Superintendent's Report
- VII. NEW ITEMS
 - A) Set Date for Budget Workshop
 - B) Consider Budget Transfers
 - C) Consider Deed Without Warranty Under Case No. 16426 for Lot 42 Block One of Bayou Bay Estates Section One to Warren John Schuhsler, Mark James Schuhsler, and Sandra Gayle Sheffield
 - D) Consider Property Casualty, Auto, and Liability Insurance
 - E) Review Policy CDA Local - Other Revenues: Investments

- F) Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect
- G) Finalize Plans For TASB Summer Leadership Institute San Antonio June 14-16, 2018
- H) Consider Board Member As Delegate to the Fall TASA/TASB Convention Austin October 28-30, 2018
- I) Consider Minutes of May 8, 2018 Regular Meeting, May 11, 2018 Special Meeting, and May 22, 2018 Special Meeting
- J) Consider New Signature Cards for Anahuac ISD Depository (Anahuac National Bank)

VIII. BOND ITEMS

- A) Update on Bond Progress
- B) Discuss New Stadium Ticket Sales

IX. CLOSED SESSION

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Consultation with Attorney: Texas Government Code 551.071

X. RECONVENE INTO OPEN SESSION

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

XII. Announce New Hires And/Or Resignations

XIII. 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.