

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 September 30, 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. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags
Pledges of Allegiance
- II. RECOGNITIONS
 - A) Student Recognition
 - B) Staff Recognition
- III. Anahuac ISD Education Foundation Financial Report
- IV. Presentation of Accountability Rating
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) Review Potential Bond Refunding Program and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding, and Delegating Authority to the Administration
 - B) Consider Revision to 2018-2019 Food Service Budget
 - C) Consider Tropical Storm Imelda Resolution
 - D) Discuss Enrollment and Attendance Post Imelda
 - E) Consider Minutes of August 26, 2019 Regular Board Meeting and August 29, 2019 Special Board Meeting
- VII. BOND ITEMS

A) Update On Progress

VIII. 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)

IX. CLOSED SESSION

A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

B) Consultation with Board Attorney Regarding All Matters as Authorized by Law:
Texas Government Code 551.071

X. RECONVENE INTO OPEN SESSION

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

XII. 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.