

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 March 30, 2020, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, 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. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- IV. NEW ITEMS
 - A) Consider Minutes of February 24, 2020 Regular Meeting
 - B) Consider Instructional Materials Allotment and TEKS Certification for the 2020-2021 School Year
 - C) Consider Coronavirus (COVID-19) Resolution
 - D) Consider Order of Postponement of May 2, 2020 Anahuac ISD Trustee Election
 - E) Consider Offer from Elva Carreon for Land Cause CV 21697 Parcel Numbers 7732, 20578, 20579, 20580, 20581, 23710
 - F) Consider School House Lease at 208 South Kansas for Rebecca Green and 700 Willcox for Deanna Henicke
 - G) Consider Budget Transfer
- V. BOND ITEMS
 - A) Update on Bond Progress

VI. CLOSED SESSION

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

B) Consultation with Attorney: Texas Government Code 551.071

VII. RECONVENE INTO OPEN SESSION

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

A) Consider Hiring Teachers

IX. 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.