

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 24, 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. Report on STAAR Results
Presenter: Patti Nauman
- III. MONTHLY REPORTS
 - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget Update
 - B) Superintendent's Report
- IV. NEW ITEMS
 - A) Consider Budget Transfers
 - B) Consider Property Casualty, Auto, and Liability Insurance
 - C) Consider Approving Expenditure for New Elementary School Cafeteria Serving Line Funded by Texas Department of Agriculture Grant
 - D) Consider Resolution Regarding Rain Closure May 10, 2019
 - E) Consider 2019-2020 T-TESS Appraisal Calendar
 - F) Consider Authorizing Chambers County Mosquito Control Department to Use Aerial and Ground Application Methods for Mosquito Control for the 2019-2020 School Year
 - G) Consider Minutes of May 13, 2019 Regular Meeting and June 6, 2019 Special Meeting
 - H) Consider Board Member As Delegate and Alternate for the Fall TASA/TASB Convention Dallas September 20-22, 2019

I) Discuss TASB Policy Update 113 Affecting (LOCAL) Policies (See attached list of codes)

J) Review Policy CDA Local - Other Revenues: Investments

K) Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect

V. BOND ITEMS

A) Update on Bond Progress

VI. 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)

VII. CLOSED SESSION

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

B) Consultation with Attorney: Texas Government Code 551.071

VIII. RECONVENE INTO OPEN SESSION

IX. Consider Hiring High School Assistant Principal

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.