

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 October 28, 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. 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. RECOGNITIONS
 - A) STUDENT RECOGNITION
 - B) STAFF RECOGNITION
- IV. English Language Learners Program Evaluation
Presenter: Cindy Bertrand, Director of Special Services
- V. MONTHLY REPORTS
 - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget
Update
 - B) Superintendent's Report
- VI. NEW ITEMS
 - A) Consider Budget Transfer/s
 - B) Consider Offer from Elva Carreon for Land Cause Number CV28360, Parcel
Number 8959, Land Cause Number CV28361, Parcel Number 3966, Land Cause
Number CV25477, Parcel Number 16430, and Land Cause Number CV30168,
Parcel Number 13098
 - C) Consider Offer from D. Mayes Middleton, II, Trustee for Land Cause Number
CV21911, Parcel Number 3160 and Parcel Number 8856

- D) Consider 2019-2020 District Improvement Plan
- E) Consider Minutes of September 30, 2019 Regular Board Meeting
- F) Consider Additional Elementary School Special Education Teaching Position
- G) Consider Hiring Middle School Special Education Teacher
- H) Discuss Upcoming Board Meeting Dates
- D) Consideration of Dismissal of FNG Student/Parent Grievance–Student KJ (High School) In Accordance with Texas Education Code Section 26.011(b)
- J) Possible Hearing and Consideration of FNG Student/Parent Grievance – Student KJ (High School)

VII. BOND ITEMS

- A) Update On Progress

VIII. CLOSED SESSION

- A) Consultation with Board Attorney Regarding All Matters as Authorized by Law Including Board Governance: Texas Government Code 551.071
- B) Deliberation Regarding Employment, Duties, Evaluation, Dismissal of Personnel/Public Officials: Texas Government Code 551.074
- C) Deliberation Regarding Personally Identifiable Information of Public School Students Including But Not Limited to Hearing and Consideration of Board Policy FNG Student/Parent Grievance – Student KJ (High School): Texas Government Code 551.074
- D) Deliberation Regarding Discipline of a Public School Student Including Hearing and Consideration of Board Policy FNG Student/Parent Grievance – Student KJ (High School): Texas Government Code 551.082

IX. RECONVENE INTO OPEN SESSION

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

XI. 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.