

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 29, 2021, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas 77514.

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; United States and Texas Flags Pledges of Allegiance; Invocation
- 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. STUDENT Recognition
- IV. STAFF/OTHER Recognitions
- V. MONTHLY REPORTS
 - A) Superintendent's Report 3
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update 8
- VI. NEW ITEMS
 - A) Consider Budget Transfers 12
 - B) Consider Expenditure for E-Rate Contract for Technology Infrastructure
 - C) Consider New Personnel Positions for the 2021-2022 School Year
 - D) Consider the Teacher Incentive Allotment (TIA) Plan
 - E) Consider the 2020-2021 District Improvement Plan
 - F) Consider Date to Canvass the Anahuac ISD Board of Trustees General Election
 - G) Consider Minutes of February 25, 2021 Regular Meeting 13
- VII. 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 Section 551.071
- VIII. RECONVENE INTO OPEN SESSION
- IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
 - A) Consider Teacher Contracts for the 2021-2022 School Year
- 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at
_____.

ANAHUAC ELEMENTARY

#bethechange

Grade	Enrolled	Percent Attendance
PK + 1 EE	48 + 1	EE = 77 PK=95.73
K	84	96.04
1	105	96.68
2	98	95.97
3	90	96.36
4	92	96.66
5	90	96.33
Total as of March 25, 2021	608	96.28%

Instructional Focus: Testing and teaching, teaching and testing...

AES has completed our Interim STAAR testing. We are sorting through the data and determining our tutorial groups that will begin in April. We also are using this data to look for trends across grade levels for areas for growth in Tier 1 instruction. We are completing TELPAS testing as well as about to begin STAAR testing. Everyone is working hard!

Celebrations!

Our Front Office Staff!! We can not say enough about these ladies! They work so hard to ensure our front office runs smoothly. They take care of our parents, students, staff and especially us, the admin team! AES is blessed with the best!

Amazing Staff Recognition for March:

Sharon Richards—Registrar and Secretary (the real Boss)

Britni Sonnier—Attendance Clerk Extraordinaire

Laurie Edmonds—Official AES Greeter and COVID assistant to Nurse Webb

Student Recognitions for March: Panthers of the Week

2nd grade—Addison O'Neal

1st grade—Dylan Farias Mendoza

Kinder—Sally Striebeck

PK—Jocelyn Perez

2nd grade—Chloe Clay

ANAHUAC ELEMENTARY



"Be the change you wish to see in the world" - Mahatma Gandhi

ANAHUAC ELEMENTARY

#bethechange

Discipline Referrals							
Violation Student Code	Aggressive Behavior	Bus Referrals	Disruptive Behavior	Disrespect	Dress Code	Insubordination	Obscene Behavior
UNDER CONSTRUCTION							

Positive Behavior Celebrations

250 + prizes have been earned by AES students!

As AES moves to PBIS, Positive Behavior Interventions & Support, we have been piloting a ticket program to recognize students for their character and positive behavior. So far, this program have been very successful. Our office referrals for discipline have decreased drastically. The goal is to focus on building a positive relationship with every student while holding high expectations for each student's academics growth as well as character.

APRIL-MAY 2021

- **April 1** **Class celebrations for Easter**
- **April 2** **Good Friday Holiday**
- **April 6** **STAAR Writing 4th grade**
- **April 12-16** **Pre-K/K Roundup Packet Pickup**
- **April 12** **Title III Parent Information Night: Working Together to
Build the Foundation**
- **April 20** **Last day for Roundup Packet Drop
off**
- **April 30** **No School / CCYLSRR (YPS)**
- **May 11** **Math STAAR**
- **May 12** **Reading STAAR**
- **May 13** **Science STAAR**
- **May 20** **Last Day of School** 4
- **May 21** **Staff Workday**

ANAHUAC ELEMENTARY



"Be the change you wish to see in the world." - Mahatma Gandhi



AMS March Happenings 2021

- Our principals met with the 50 parents whose students are at risk of failing for this school year. They were able to discuss what the student needs to work on to be successful in the classroom and to attend tutorials every morning from 7:15am - 7:45am.
- AMS Track meets were held on March 1st and 15th. District Track Meet for our AMS Lady Panthers was held on March 22nd. The 7th grade Lady Panthers placed 7th out of 8 teams. The 8th grade Lady Panthers placed 5th out of 8 teams. District Track Meet for our AMS Panthers was held on March 23rd. The 7th grade Panthers placed 3rd out of 8 teams. The 8th grade Panthers placed 6th out of 8 teams. Way to go Panthers!!!
- Staff Meeting was held on March 4th .
- AMS Cheer Clinic and Tryouts were completed the week of March 15th -19th and the 2021-22 cheerleaders were selected.
- Progress Reports for the 5th grading period were handed out to students on **March 18** and posted to Skyward Parent Access.
- Staff Meeting was held on March 4th .
- Next Year 8th Grade Scheduling meeting with the High School was done on March 25th in the auditorium. A flyer was sent out to parents to inform them of the meeting. A reminder was also sent to parents on March 24.
- Pinnacle random drug testing will take place on March 29th.

Discipline for March: Total number of discipline occurrences was 32 offences involving 25 students.

Offense	6 th grade	7 th grade	8 th grade	Total Offenses
Aggressive Behavior	0	1	0	1
Cheating	0	2	0	2
Cursing	0	1	1	2
Damage to School Property	0	0	2	2
Horseplay	0	0	3	3
Inappropriate use of Electronic Device	1	1	2	4
Phone (Cell)	0	2	4	6
Skiping Class	1	0	0	1
Sleeping in Class	0	2	0	2
Violation Student Code	1	0	0	1

Ending enrollment for AMS for March was 323 for AMS DAEP 1.

Recognition for the March Board Meeting will be Becky Torres (AMS Secretary), Nichole Schneider (AMS Attendance Clerk) along with our UIL Sponsors and participants.

2020-2021
Anahuac High School
March
Board Report

Goal I: Increase academic achievement by strengthening educational programs for all students:

- Math has had such an exciting six-weeks! Recently, our Number Sense, Calculator and Mathematics teams traveled to East Chambers for Academic UIL competitions. Number Sense placed 1st in District, Calculator placed 3rd and Mathematics 1st place. So the Number Sense team and Mathematics team will both advance to Regionals next month. Geometry is working with Trig and Right Triangles. The students can set up a Trig ratio, find a missing angle, find a missing side, and use inverse. The students will learn about Angle of Elevation and Depression, and Law of Sines and Cosines. College Transition is working with how to make a schedule in college. It is important to know, create, and keep up with classes, study time, work (work study or work outside of the college), organizations, exercise, church, laundry and meals. The students will work on individual skills for the TSI and SAT. Algebra 1 is wrapping up Exponential Functions and is about to start learning about quadratic expressions and functions. Algebra 2 has finished learning about polynomials and will begin learning about square root and inverse functions. Pre-Calculus just completed the Unit Circle and have a test this Friday, College Prep Math are starting a unit with Exponential Functions and Percent Problems. Math of Models are studying Radical Expressions. They just tested over Simplifying radicals, now they are adding and subtracting radicals. Honors Algebra 2 are using synthetic division to completely factor polynomial functions.
- Senior English students are learning about the turbulent age in British literature and satire! They love it. The College Transition class is working on a research project on the school of their choice. They are taking a virtual tour of the campus and dorms. We are discussing the cost of room/board, tuition, fees, books and supplies. Students will choose a dorm, meal plan, parking sticker, and an organization/activity/club to join. They will also answer a wide variety of questions about their chosen university. Students are continually working on practice SAT/ACT test questions to build confidence and increase accuracy.
- Due to COVID restrictions, AHS was unable to host the Career & Industry Extravaganza as usual but instead held a Virtual event this year. Each Wednesday in March we scheduled two companies to conduct a live-stream presentation to a select group of students with an interactive Q & A session following. The purpose of the event was to expose students to industry information and career opportunities. The companies that participated were Covestro, Alliance Port Region, Pure Salt, Lee College, Austin Industrial and Chevron.
- Logan Lotz sang in the Ricebelt District Talent Contest placing first and now advances to the Area contest in April. Ashlyn Smith exhibited her market lamb at HLSR. Meredith Ashley showed her heifer at HLSR. Jacie Turner exhibited her heifer at HLSR and placed 5th out of 34. Maggie Stephenson showed her heifer at HLSR and placed 3rd. We had FFA week in February where we had dress-up days every day. We served breakfast to teachers and staff (blue and gold eggs). Ashlyn Smith showed another lamb at the Austin

Rodeo. Mr. Page put on a mock Poultry Judging Contest. EC, BH and AHS Ag teachers put on a free cattle clinic for all FFA Members. YMBL started last week. Livestock Judging is going to a contest this week.

Goal II: Recruit, develop and retain excellent and highly qualified staff

Goal III: Facility and Technology

Goal IV: Provide a safe and respectful learning environment that promotes character education and student independence

Upcoming events

- English 1 EOC, April 20
- Academic Awards Banquet, April 20
- English 2 EOC, April 22
- ServSafe Manager Certification Testing, April 28

Student/Staff Incentive

Staff: Edra Baker, Veronica Torres and Stacey Majors

Students: One Act Play participants and Sponsor Annette Lee

Staff Development Trainings Scheduled

Enrollment

9th – 106

10th – 98

11th – 78

12th – 100

Total 382

Counselor's Office

- TSI testing for Dual Credit students and retesting seniors
- Lee College presentation over Academic and Technical Dual Credit
- Employee Appreciation Coke/Root Beer Floats
- Scholarship workshop with 20 seniors attending
- Local Scholarship Applications turned in
- Our Future is Bright Wall Celebrating Military Enlistments and College Acceptances
- Dual Credit Paperwork
- Began planning Scholarship/Academic Banquet
- Attended Psychological First Aid
- Redecorated ABU Classroom
- Met with students regarding a variety of topics (failing any classes, personal issues, college preparation, dual credit)

ANAHUAC INDEPENDENT SCHOOL DISTRICT
GENERAL FUNDS INVESTMENT LOG

2/28/2021

EOM Bank

MONTHLY

Balance	CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
	FIRST PUBLIC	9/30/2020		0.0866	\$ 2,287.55		15.96
	FIRST PUBLIC	9/30/2020		0.2158	\$ 11,853,554.83		1,835.33
\$180,540.74	TEXAS CLASS	9/30/2020		0.2510	\$ 51,231.76		10.53
	FIRST PUBLIC	10/31/2020		0.0817	\$ 1,272,096.27		24.88
	FIRST PUBLIC	10/31/2020		0.2004	\$ 10,715,452.68		1,897.85
\$122,837.91	TEXAS CLASS	10/31/2020		0.1771	\$ 51,239.47		7.71
	FIRST PUBLIC	11/30/2020		0.0778	\$ 832,222.53		18.28
	FIRST PUBLIC	11/30/2020		0.1700	\$ 10,661,993.11		1,540.43
\$357,424.11	TEXAS CLASS	11/30/2020		0.1486	\$ 51,245.72		6.25
	FIRST PUBLIC	12/31/2020		0.0666	\$ 152,139.26		4.39
	FIRST PUBLIC	12/31/2020		0.1621	\$ 10,698,483.37		1,490.26
\$365,576.16	TEXAS CLASS	12/31/2020		0.1398	\$ 51,251.77		6.05
	FIRST PUBLIC	1/31/2021		0.0666	\$ 89,427.72		2.52
	FIRST PUBLIC	1/31/2021		0.1621	\$ 10,609,382.27		1,332.90
\$1,556,568.02	TEXAS CLASS	1/31/2021		0.1316	\$ 51,257.51		5.74
	FIRST PUBLIC	2/28/2021		0.0266	\$ 75,152.91	\$ 75,152.91	1.32
	FIRST PUBLIC	2/28/2021		0.1267	\$ 10,910,428.38	\$ 10,910,428.38	1,046.11
\$2,400,502.59	TEXAS CLASS	2/28/2021		0.1090	\$ 51,261.84	\$ 51,261.84	4.33

TOTAL

\$ 11,036,843.13 \$ 9,250.84

Rosie Womack

3-3-21

SIGNATURE

DATE

Anahuac ISD
One Page expenditure summary - Fund 199 Only
2-28-2021

2020-2021					2020-21				
Revised Budget					Actual Expenditures				
Funds:	Budget	Expenditures	Remaining	% Exp	Objects:	Revised Budget	Expenditures	Remaining	% Exp
199 General Fund	\$14,193,374	\$6,580,876	\$7,612,498	46.37%	6100 Payroll Costs				
211 Title I-A Improving Basic Progra	\$278,199	\$104,903	\$173,296	37.71%	6112 Salaries for Substitute Teachers	\$122,000	\$80,412	\$41,588	65.91%
224 IDEA Part B (Special Education)	\$325,139	\$143,107	\$182,032	44.01%	6119 Salaries, Teachers & Professionals	\$7,603,474	\$3,111,527	\$4,491,947	40.92%
225 IDEA Part B (Pre-School)	\$16,534	\$7,115	\$9,419	43.03%	6121 Extra Duty Pay, Overtime Support P	\$85,850	\$46,505	\$39,345	54.17%
240 Food Service	\$803,404	\$464,037	\$339,367	57.76%	6129 Salaries, Paraprofessional & Suppor	\$1,705,701	\$727,390	\$978,311	42.64%
244 Carl Perkins (Vocational)	\$15,414	\$14,990	\$424	97.25%	6141 Social Security / Medicare	\$712,786	\$300,650	\$412,136	42.18%
255 Title II, Principal Teacher trainir	\$54,682	\$13,055	\$41,627	23.87%	6142 Group Health Insurance	\$402,504	\$169,307	\$233,197	42.06%
263 Title III, LEP (Bilingual)	\$6,930	\$2,070	\$4,860	29.87%	6143 Workers Compensation	\$52,500	\$38,801	\$13,699	73.91%
289 Title IV, Part A	\$34,367	\$21,197	\$13,170	61.68%	6144 TRS On-Behalf Payments	\$0	\$309,370	-\$309,370	0.00%
289 Summer School LEP	\$0	\$0	\$0	0.00%	6145 Unemployment Compensation	\$8,000	\$13,096	-\$5,096	163.70%
410 State Textbook Fund	\$0	\$0	\$0	0.00%	6146 Teacher Retirement / TRS Care	\$350,975	\$172,564	\$178,411	49.17%
599 Debt Service	\$2,108,618	\$1,590,989	\$517,629	75.45%	6149 Employee Benefits (leave for pay)	\$27,000	\$195,323	-\$168,323	723.42%
						\$11,070,790	\$5,164,944	\$5,905,846	46.65%
Functions:					6200 Professional & Contracted Services				
11 Instruction	7,706,491	3,425,886	4,280,605	44.45%	6211 Legal Services	\$10,000	\$1,130	\$8,870	11.30%
12 Library	82,415	34,806	47,609	42.23%	6212 Audit Services	\$51,700	\$38,000	\$13,700	73.50%
13 Curriculum & Staff Developer	168,213	70,021	98,192	41.63%	6213 Tax Appraisal and Collection	\$75,000	\$20,893	\$54,107	27.86%
21 Instructional Leadership	319,922	158,794	161,128	49.64%	6219 Professional Services	\$237,611	\$85,286	\$152,325	35.89%
23 Campus Leadership	983,143	508,961	474,182	51.77%	6222 Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
31 Counseling Services	317,007	125,764	191,243	39.67%	6223 Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
33 Health Services	159,231	71,332	87,899	44.80%	6239 Education Service Center Services	\$15,900	\$12,535	\$3,365	78.84%
34 Student Transportation	524,975	182,063	342,912	34.68%	6249 Contracted Maintenance & Repair	\$308,636	\$138,914	\$169,722	45.01%
35 Food Services	50,000	0	50,000	0.00%	6259 Utilities	\$504,000	\$212,234	\$291,766	42.11%
36 Cocurricular/Extracurricular	853,931	394,969	458,962	46.25%	6269 Rentals - Operating Leases	\$94,700	\$42,160	\$52,540	44.52%
41 General Administration	653,376	339,078	314,298	51.90%	6291 Consulting Services	\$64,200	\$30,468	\$33,732	47.46%
51 Plant Maintenance & Operator	1,884,808	1,033,568	851,240	54.84%	6299 Misc. Contracted Services	\$42,000	\$419	\$41,581	1.00%
52 Security & monitoring Services	8,300	5,908	2,393	71.17%		\$1,403,747	\$582,038	\$821,709	41.46%
53 Data Processing Services	386,562	202,949	183,613	52.50%	6300 Supplies & Materials				
61 Community Services	3,000	712	2,288	23.74%	6311 Gasoline & Other Fuels	\$35,000	\$10,674	\$24,326	30.50%
81 Facilities, Acquisition, & Constr	0	0	0	0.00%	6319 Supplies for Maintenance and Ope	\$169,500	\$60,380	\$109,120	35.62%
93 Payments to Fiscal Agent of SSA	17,000	5,173	11,827	30.43%	6321 Textbooks - Purchased Directly by A	\$3,220	\$3,120	\$100	96.89%
99 Other Intergovernmental Charge	75,000	20,893	54,107	27.86%	6329 Reading Materials, Library Books, St	\$3,450	\$1,103	\$2,347	31.96%
	\$14,193,374	6,580,876	7,612,498	46.37%	6339 Testing Materials	\$14,200	\$6,924	\$7,276	48.76%
					6341 Food	\$0	\$0	\$0	
Organizations:					6342 Non Food	\$0	\$0	\$0	
001 Anahuac High School	\$4,266,001	\$1,983,897	\$2,282,104	46.50%	6344 USDA Commodities	\$0	\$0	\$0	
041 Anahuac Middle School	\$2,708,807	\$1,258,084	\$1,450,723	46.44%	6349 Food Service Supplies	\$0	\$0	\$0	
101 Anahuac Elementary	\$4,488,704	\$1,931,145	\$2,557,559	43.02%	6399 Supplies, Equipment, General	\$512,811	\$252,179	\$260,632	49.18%
701 District Office	\$292,634	\$145,735	\$146,899	49.80%		\$738,181	\$334,378	\$403,803	45.30%
702 School Board	\$23,000	\$16,474	\$6,526	71.63%	6400 Other Operation Costs & Travel				
703 Tax Costs-Levying & Collecting	\$75,000	\$20,893	\$54,107	27.86%	6411 Travel - Staff	\$83,512	\$10,603	\$72,909	12.70%
750 Business Office	\$289,531	\$165,157	\$124,374	57.04%	6412 Travel - Students	\$61,661	\$18,374	\$43,287	29.80%
934 Transportation	\$551,175	\$185,284	\$365,891	33.62%	6419 Travel - Non Employee	\$11,000	\$619	\$10,381	5.63%
951 Plant Maintenance & Operator	\$105,800	\$94,663	\$11,137	89.47%	6429 Insurance costs	\$472,000	\$381,468	\$90,532	80.82%
999 District Wide	\$1,392,722	\$779,546	\$613,176	55.97%	6439 Election Costs	\$8,000	\$11,036	-\$3,036	137.95%
	\$14,193,374	\$6,580,876	\$7,612,498	46.37%	6491 Statutorily Required Public Notices	\$500	\$74	\$426	14.88%
					6492 Payments to Fiscal Agent of SSA	\$17,000	\$5,173	\$11,827	30.43%
					6494 Reclassified Transportation	\$47,000	\$0	\$47,000	0.00%
					6495 Memberships & Dues	\$29,250	\$26,703	\$2,547	91.29%
					6499 Misc. Expenses: Awards, etc.	\$110,733	\$20,065	\$90,668	18.12%
						\$840,656	\$474,116	\$366,540	56.40%
Program Intent Codes:					6600 Capital Outlay & Equipment				
11 Basic Education	\$5,188,127	\$2,322,244	\$2,865,883	44.76%	6629 Facilities & Construction	\$0	\$0	\$0	0.00%
21 Gifted & Talented	\$45,420	\$12,401	\$33,019	27.30%	6631 Vehicles > \$5,000 per unit cost	\$140,000	\$0	\$140,000	0.00%
22 Career & Technology	\$730,772	\$337,986	\$392,786	46.25%	6639 Assets > \$5,000/unit (tagged & depi	\$0	\$25,400	-\$25,400	0.00%
23 Special Education	\$1,041,868	\$403,421	\$638,447	38.72%	6649 Assets< \$5,000 (tagged & inventoried	\$0	\$0	\$0	0.00%
24 Accelerated Education	\$209,511	\$63,525	\$145,986	30.32%		\$140,000	\$25,400	\$114,600	18.14
25 Bilingual education	\$33,473	\$16,859	\$16,614	50.37%					
28 DAEP Basic Services	\$99,962	\$46,247	\$53,715	46.26%					
30 State Compensatory	\$242,854	\$137,357	\$105,497	56.56%					
31 High School Allotment	\$0	\$0	\$0	0.00%	Revenue:				
32 Prekindergarten	\$125,643	\$52,070	\$73,573	41.44%	5700 Local	\$6,112,500	\$5,048,601	\$1,063,899	82.59%
33 Prekindergarten Special Ed	\$120,837	\$36,378	\$84,459	30.11%	5800 State	\$7,002,000	\$4,377,731	\$2,624,269	62.52%
36 Early Education Allotment	\$293,271	\$133,719	\$159,552	45.60%	5900 Federal	\$358,000	\$5,249	\$352,751	1.47%
37 Dyslexia	\$67,100	\$32,266	\$34,834	48.09%	Total Revenues	\$13,472,500	\$9,431,581	\$4,040,919	70.01%
38 CCMR Readiness	\$24,000	\$16,213	\$7,787	67.55%	Total Expenditures	\$14,193,374	\$6,580,876	\$7,612,498	46.37%
91 Athletics	\$633,471	\$339,837	\$293,634	53.65%	Operation Transfers Out	\$0	\$0	\$0	
99 Misc. / Undistributed	\$5,337,065	\$2,630,352	\$2,706,713	49.28%	Revenue Over (under) Exp	-\$720,874	\$2,850,705		
	\$14,193,374	\$6,580,876	\$7,612,498	46.37%					

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS			
20-00041	Transfer from 21 6399 TK to 31 6399 TK for pa	2020-2021	NOT POSTED	Submit Transfer	Batch			
					Special Ed.		To:	From:
LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT	
1		Transfer from Instructional 21 6399 TK to Counseling 31 6399 TK for partial reimbursement of Frontline Annual Expense charged to 31 in error	199 E 21 6399 TK 999 0 23 000	Inst Admin supplies	03/24/2021	0.00	4,300.00	
2		Transfer from Instructional 21 6399 TK to Counseling 31 6399 TK for partial reimbursement of Frontline Annual Expense charged to 31 in error	199 E 31 6339 TK 999 0 23 000	Counseling testing	03/24/2021	4,300.00	0.00	
TOTALS						4,300.00	4,300.00	

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS			
20-00037	Move Instructional Curriculum to Administrati	2020-2021	NOT POSTED	Submit Transfer	Batch			
					Special Ed.			
LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT	
1		Move Instructional Curriculum to Administrative Misc Contracted Services	199 E 11 6399 TK 999 0 23 000	Sts. Supplies	02/23/2021	0.00	6,000.00	
2		Move Instructional Curriculum to Administrative Misc Contracted Services	199 E 21 6299 00 999 0 23 000	Inst Admin contracted services	02/23/2021	6,000.00	0.00	
TOTALS						6,000.00	6,000.00	

***** End of report *****

**Minutes of Regular Meeting
The Board of Trustees
Anahuac Independent School District**

Thursday, February 25, 2021 6:00 PM
Anahuac Elementary School, 905 South Ross Sterling, Anahuac, Texas 77514

Carlton Carrington: Present
Tommy Henry: Present
Chris Jircik: Present
Willie Lancon: Present at 7:15 pm
John Redman: Present
Kaley Smith: Present
Lucas Wilson: Present
Member Lancon arrived via Zoom meeting at 7:15 p.m.

I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation

Noting the presence of a Quorum, President Henry called the meeting to order, Carrington led the invocation, and Henry led the pledges of allegiance to the United States and Texas flags.

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)

There was no Public Comment.

III. STUDENT Recognition

High School students Blake Bezdek was recognized for donating his salary to help needy, Angel Meza was recognized for his academic improvement.

Middle School students were honored for outstanding character and academic success.

Elementary students Eric Butler, Diana Avalos, and Jonathan Ramirez were recognized for being Panthers of the week.

IV. STAFF Recognition

Elementary counselor Shawntel Cunningham, middle school counselor Latoshia Munoz, and high school counselor Whitney Dreaden were recognized.

V. Teacher Incentive Allotment

Presenter: Patti Nauman/Dennis Wagner

VI. MONTHLY REPORTS

A) Superintendent's Report

1) Principal Monthly Board Reports

2) District Technology Update

Presenter: Rebecca Green

B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update

VII. NEW ITEMS

A) Consider Budget Transfers

Action(s):

Move to approve budget transfers as presented. This motion, made by John Redman and seconded by Chris Jircik, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

B) Consider 2021-2022 School Year Budget Calendar

Action(s):

Move to approve the 2021-2022 School Year Budget Calendar. This motion, made by Chris Jircik and seconded by Lucas Wilson, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

C) Consider 2021 Winter Storm Resolution

Action(s):

Move to approve 2021 Winter Storm Resolution. This motion, made by Carlton Carrington and seconded by Kaley Smith, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

D) Consider TASB Policy Update 116, Affecting (LOCAL) Policies as Attached

Action(s) :

Move to approve TASB Policy Update 116, Affecting (LOCAL) Policies as attached. This motion, made by Chris Jircik and seconded by John Redman, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

E) Consider Joint Election Agreement Between Anahuac ISD and Chambers County for the May 1, 2021 Election

Action(s) :

Move to approve the Joint Election Agreement Between Anahuac ISD and Chambers County for the May 1, 2021 Election. This motion, made by John Redman and seconded by Chris Jircik, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

F) Consider Texas Education Agency (TEA) Missed School Days Resolution and Waiver

Action(s) :

Move to approve Texas Education Agency (TEA) Missed School Days Resolution and Waiver. This motion, made by Chris Jircik and seconded by Lucas Wilson, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

G) Consider Minutes of December 14, 2020 and January 25, 2021 Regular Meetings

Action(s) :

Move to approve Minutes of December 14, 2020 and January 25, 2021 Regular Meetings. This motion, made by Kaley Smith and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

H) Consider Revision to DH Local: Employee Standards of Conduct

Action(s) :

Move to approve revision to DH Local: Employee Standards of Conduct. This motion, made by Carlton Carrington and seconded by John Redman, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

I) Consider Adopting Policy CCGB (LOCAL) Ad Valorem Taxes: Economic Development

Action(s) :

Move to adopt Policy CCGB Local Ad Valorem Taxes: Economic Development. This motion, made by Kaley Smith and seconded by Lucas Wilson, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

J) Consider Delegating Teacher Hiring Authority to Superintendent Commencing March 1, 2021 through May 31, 2021

Action(s) :

Move to approve Delegating Teacher Hiring Authority to Superintendent Commencing March 1, 2021 through May 31, 2021. This motion, made by Lucas Wilson and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Absent
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

VIII. **CLOSED SESSION**

The Board entered into Closed Session at 7:15 p.m.

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Discuss Administrator Contracts: Texas Government Code 551.074
- C) Discuss Superintendent Contract: Texas Government Code 551.074
- D) Consultation with Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
- E)

IX. **RECONVENE INTO OPEN SESSION**

The Board reconvened into Open Session at 9:08 p.m.

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

- A) Consider Administrator Contracts

Action(s):

Move to approve Administrator Contracts as recommended by Superintendent. This motion, made by Chris Jircik and seconded by Lucas Wilson, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Yea
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 7, Nay: 0

- B) Consider Hiring High School Teacher/Coach

Action(s):

Move to approve hiring Toby Belt on a dual probationary contract for the remainder of the

2020-2021 school year. This motion, made by Carlton Carrington and seconded by Chris Jircik, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Yea
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 7, Nay: 0

C) Consider Superintendent's Contract

Action(s):

Move to approve amendment to Superintendent's contract. This motion, made by Kaley Smith and seconded by John Redman, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Abstain
Willie Lancon: Yea
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 6, Nay: 0, Abstain: 1

XI. **ADJOURNMENT**

Action(s):

Motion to adjourn at 9:10 p.m. This motion, made by Carlton Carrington and seconded by John Redman, Passed.

Voting Detail:

Carlton Carrington: Yea
Tommy Henry: Yea
Chris Jircik: Yea
Willie Lancon: Yea
John Redman: Yea
Kaley Smith: Yea
Lucas Wilson: Yea

Voting Summary: Yea: 7, Nay: 0

Board President

Secretary