

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 May 24, 2021, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, 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. Administer Oath of Office to Trustee Elected May 1, 2021
- III. 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)
- IV. STAFF Recognition
- V. TASB Facility Study Presentation
- VI. MONTHLY REPORTS
 - A) Superintendent's Report
 - 1) Principal Monthly Board Reports
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VII. NEW ITEMS
 - A) Consider Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
 - B) Consider Property Casualty, Auto, and Liability Insurance
 - C) Consider Student Athletic Insurance
 - D) Consider Budget Transfers
 - E) Consider Minutes of April 26, 2021, Regular Meeting and May 6, 2021, Special Meeting
 - F) Consider Budget for the Tri-County East Regional Day School Program for the Deaf Shared Services Agreement
 - G) Discuss Elementary and Secondary School Emergency Relief Fund (ESSER), Consider ESSER Personnel Positions, and Consider Designating Hiring Authority for ESSER Positions to Superintendent
 - H) Discuss COVID-19 Protocol for the 2021-2022 School Year
 - I) Discuss TASB Virtual SLI

- J) Discuss Date for Budget Workshop
- VIII. 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
 - C) Deliberation Regarding Economic Development Negotiations: Texas Government Code 551.087
- IX. RECONVENE INTO OPEN SESSION
- X. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- XI. Consider Hiring Speech Language Pathologist
- XII. Consider Additional Personnel Position Maintenance/Athletic Secretary
- XIII. 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	47+2	95.46 74.1
K	85	96.01
1	104	96.27
2	98	95.96
3	88	96.07
4	90	96.35
5	91	96.14
Total as of May 20, 2021	605	96.06

Instructional Focus: Survive!

WE MADE IT!! AES finished strong. This month we completed our end of year assessments and STAAR. We are so proud of our students' stamina and growth during this pandemic. The results may not be what we wanted but now we know where we are and the work that lies ahead.

Each grade level planned several fun days with their students to celebrate the end of the year. We held virtual award ceremonies to share our accomplishments with our parents. The feedback has been very positive.

We are beginning our planning for next school year. We will have several teachers in new roles. We are adding WIN Time to our newly created master schedule as well as 1 hour specials time to allow every student to go to PE every day. This hour long specials time will also create an hour long conference time for our teachers which will benefit our development of PLC (Professional Learning Community) time for teachers to learn from each other. This time will also be used for data talks so that we are using our data to drive our instruction.

Our staff is ready for summer and are eager to begin professional development.

Celebrations!

Amazing Staff Recognition for May

Nurse Webb
Laurie Edmonds

Student Recognitions for May

Students were recognized during their awards ceremonies

ANAHUAC ELEMENTARY



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

ANAHUAC ELEMENTARY

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

Positive Behavior Celebrations

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 and bus 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.

MAY-JUNE 2021

- **May 24 May School Board Meeting**
- **June 1-24 ESL Summer School for PK and Kinder**

ANAHUAC ELEMENTARY



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



AMS May Happenings 2021

- TEACHER APPRECIATION WEEK was celebrated on May 3rd -May 7th. We provided lunch and lots of goodies for our awesome staff throughout the week. Patient's had breakfast provided for our teachers from ChicFILA. The First Baptist Church in Anahuac provided some sweet goodies for all our "Sweeties". We also celebrated our nurse, Kirstie Young on May 6th.
- Since the 5th graders were not able to come over and tour the AMS campus, two of our 8th graders, Ryan Tu and Tina Ly, made a video to show them around. They also were able to introduce them to the staff at AMS as well through video introductions.
- **STAAR testing:** Math (6th - 8th) Tuesday, May 11th; Reading (6th - 8th) Reading, May 12th; Science (8th) May 13th and Social Studies (8th) May 14th.
- 8th graders did tour the AHS campus on **May 10** to prepare for an exciting 2021-22 school year as freshmen.
- "Aim for Success" Sexuality program info will be presented to any parent interested at 6pm at the AISD Auditorium on May 12. The program will be on **May 13** for students. Times of 1:00pm for 7th - 8th graders and 2:00pm 6th graders,
- NJHS inductions where held on May 10th.
- NJHS held their Car Wash on May 8th. They held their walk-a-thon on May 15th. NJHS also held their annual Dodge Ball tournament on May 19th.
- AMS Athletic Awards were Virtual on May 14, at 1pm.
- AMs Mascot Tryouts were on May 14th at 4pm in the AMS gym.
- AMS Academic Awards will be **May 20** at 8:30am for 6th graders, 9:45am for 7th graders, and 11am for 8th graders.

Discipline for May: Total number of discipline occurrences was 25 offences involving 22 students.

Offense	6 th grade	7 th grade	8 th grade	Total Offenses
Cell Phone	1	3	0	4
Cursing	1	0	0	1
Disruptive Behavior	0	0	1	1
Dress Code	1	0	0	1
Damage to School Property	1	0	1	2
Felony Offense in Title 5	0	0	1	1
Fighting	1	0	1	2
Inappropriate use of Electronic Device	0	0	1	1
Insubordination	2	1	2	5
Left Class/Campus w/out Permission	0	0	1	1
Obscene Lang/Gesture/Material	1	2	0	3
Skipping Class	1	0	1	1
Violation Student Code	1	0	1	2

Ending enrollment for AMS for May was 325, for AMS DAEP 3, and AMS ABU 1.

2020-2021
Anahuac High School
May
Board Report

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

- Senior Economic Class -- worked on personal finance including banking, budget, grocery shopping, buying house, car, etc. On Tuesday, May 18, we had a career event with 12 people volunteering their time to come and speak to the outgoing seniors about college, variety of professions, tax preparation, banking, and insurance needs.

- **ELA I** - Students have been studying the foundations of Greek Mythology. Students have been working on understanding the differences in cultures and how they affect literature. Students were assigned a Greek God, mythological creature, and Greek hero. Students researched these three subject matters and the myths are associated with them. They created a slideshow and presented to the class in groups. **AP3** Students reviewed Rhetorical Situations and have continued reading the novel *The Things they Carried*. Students have worked on voicing ideas and opinions in a clear and concise manner in order to illustrate their thoughts and ideas on a selected work. They have also been applying ideas that are presented in the work to modern ideas and current events. **AP4** Students have been reviewing metafiction and the stories that have no true ending but continue due to author writing and ideas. Students were then asked to judge the work based on the ideas that were presented in order to understand how literature is a living idea that not only ties to the time period it was written in but also modern society. **English IV** Students are currently pushing through to finish their senior year out strong. They have polished their resumes, learned how to write a cover letter, and filled out a lengthy job application. **English II-Honors** Students have been studying the Renaissance, the Globe Theatre, Shakespeare, and *Romeo and Juliet*.

- **Mu Alpha Theta** has inducted 12 new members that meet the requirement for this organization. They are willing to learn and to put in the effort of participating in all the events and volunteering opportunities. We also have 12 members graduating this school year that did a wonderful job of representing Mu Alpha Theta. **Algebra 1** has just finished rounding up the year by taking the Algebra 1 STAAR earlier this year, learning about credit score and how it can impact you, and reviewing for the Algebra 1 final. **Algebra 2** has finished learning about logarithmic and exponential functions. They took a chapter quiz over it as well as reviewed for their upcoming Algebra 2 final exam. **Pre-Calculus** completed Limits and prepared for final exams. **College Prep Math** has been reviewing for a comprehensive final exam for the past two weeks, and **Math of Models** completed a unit on Personal Finance where the students learned about financing a car, checking accounts, savings account, personal loans and they calculated monthly payments on different types of loans. **Geometry** finished the Quadrilateral Unit. It includes angles and sides of Parallelograms, Rectangles,

Rhombi, Squares, Trapezoids, and Kites. College Transition applied all the skills learned on several SAT practices.

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

Scheduled interviews for English & ABU positions

Goal III: Facility and Technology

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

Upcoming events

- Summer School Registration dates, May 25, 26, and 27
 - 8am – 11am and 1pm – 4pm each day
- Summer School, June 1 – June 24
 - Monday – Thursday, 8am – 12noon
 - Breakfast served at 7:30am & lunch at 11:30am
- Driver’s Education Course (if enough students), May 24 – June 17

Student/Staff Incentive

Staff: Steak lunch for staff & students for UIL State

Students: Students meeting the criteria received final exam exemption passes

Staff Development Trainings Scheduled

Enrollment

9th – 107

10th – 98

11th – 77

12th – 99

Total 381

Counselor’s Office

- Decision Day – recognized students’ attending military, college and workforce
- Teacher Appreciation
- Top 10 students’ videos
- Aim for Success
- TSI Testing junior and senior students

ANAHUAC INDEPENDENT SCHOOL DISTRICT
 GENERAL CAPITAL PROJECTS INVESTMENT LOG
 AS OF 4/30/2021

MONTHLY						
CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
FIRST PUBLIC	9/30/2020		0.2158	\$ 11,094.90		\$ 1.96
TEX CLASS	9/30/2020		0.2510	\$ 3,991.44		\$ 0.85
FIRST PUBLIC	10/31/2020		0.2004	\$ 11,096.78		\$ 1.88
TEX CLASS	10/31/2020		0.1771	\$ 3,992.04		\$ 0.60
FIRST PUBLIC	11/30/2020		0.1700	\$ 11,098.33		\$ 1.55
TEX CLASS	11/30/2020		0.1486	\$ 3,992.58		\$ 0.54
FIRST PUBLIC	12/31/2020		0.1621	\$ 11,099.85		\$ 1.52
TEX CLASS	12/31/2020		0.1398	\$ 3,993.07		\$ 0.49
FIRST PUBLIC	1/31/2021		0.1621	\$ 11,101.25		\$ 1.40
TEX CLASS	1/31/2021		0.1316	\$ 3,993.48		\$ 0.41
FIRST PUBLIC	2/28/2021		0.1267	\$ 11,102.33		\$ 1.08
TEX CLASS	2/28/2021		0.1090	\$ 3,993.78		\$ 0.30
FIRST PUBLIC	3/31/2021		0.1251	\$ 11,103.51		\$ 1.18
TEX CLASS	3/31/2021		0.1051	\$ 3,994.09		\$ 0.31
FIRST PUBLIC	4/30/2021		0.1218	\$ 11,104.62	\$ 11,104.62	\$ 1.11
TEX CLASS	4/30/2021		0.0840	\$ 3,994.39	\$ 3,994.39	\$ 0.30

Rosie Womack
 Signature

TOTAL \$ 15,099.01 \$ 15.48
 Date 5-4-21

One Page expenditure summary - Fund 199 Only
4-30-2021

		2020-2021 Revised Budget	2020-21 Actual Expenditures	Remaining	% Exp			2020-2021 Revised Budget	2020-21 Actual Expenditures	Remaining	% Exp
Funds:						Objects:					
199	General Fund	\$14,193,374	\$8,753,712	\$5,439,662	61.67%	6100	Payroll Costs				
211	Title I-A Improving Basic Progra	\$278,199	\$141,306	\$136,893	50.79%	6112	Salaries for Substitute Teachers	\$122,000	\$108,357	\$13,643	88.82%
224	IDEA Part B (Special Education)	\$325,139	\$192,502	\$132,637	59.21%	6119	Salaries, Teachers & Professionals	\$7,603,474	\$4,317,617	\$3,285,857	56.78%
225	IDEA Part B (Pre-School)	\$16,534	\$10,199	\$6,335	61.69%	6121	Extra Duty Pay, Overtime Support P	\$85,850	\$57,709	\$28,141	67.22%
240	Food Service	\$803,404	\$625,499	\$177,905	77.86%	6129	Salaries, Paraprofessional & Suppor	\$1,705,701	\$985,784	\$719,917	57.79%
244	Carl Perkins (Vocational)	\$15,414	\$15,414	\$0	100.00%	6141	Social Security / Medicare	\$712,786	\$405,746	\$307,040	56.92%
255	Title II, Principal Teacher trainin	\$54,682	\$17,154	\$37,528	31.37%	6142	Group Health Insurance	\$402,504	\$225,376	\$177,128	55.99%
263	Title III, LEP (Bilingual)	\$6,930	\$3,718	\$3,212	53.64%	6143	Workers Compensation	\$52,500	\$39,946	\$12,554	76.09%
289	Title IV, Part A	\$34,367	\$24,646	\$9,721	71.71%	6144	TRS On-Behalf Payments	\$0	\$413,956	-\$413,956	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	\$226,129	\$124,846	64.43%
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	\$6,989,039	\$4,081,751	63.13%
Functions:						6200 Professional & Contracted Services					
11	Instruction	7,703,491	4,625,130	3,078,361	60.04%	6211	Legal Services	\$10,000	\$6,666	\$3,334	66.66%
12	Library	82,415	47,649	34,766	57.82%	6212	Audit Services	\$51,700	\$38,000	\$13,700	73.50%
13	Curriculum & Staff Developmer	168,213	92,396	75,817	54.93%	6213	Tax Appraisal and Collection	\$75,000	\$35,828	\$39,172	47.77%
21	Instructional Leadership	321,622	213,974	107,648	66.53%	6219	Professional Services	\$237,611	\$133,115	\$104,496	56.02%
23	Campus Leadership	983,143	669,115	314,028	68.06%	6222	Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
31	Counseling Services	321,307	181,100	140,207	56.36%	6223	Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
33	Health Services	159,231	96,391	62,840	60.54%	6239	Education Service Center Services	\$15,900	\$12,190	\$3,710	76.67%
34	Student Transportation	524,975	253,128	271,847	48.22%	6249	Contracted Maintenance & Repair	\$308,636	\$180,392	\$128,244	58.45%
35	Food Services	50,000	0	50,000	0.00%	6259	Utilities	\$504,000	\$298,595	\$205,405	59.25%
36	Cocurricular/Extracurricular	850,931	521,526	329,405	61.29%	6269	Rentals - Operating Leases	\$94,700	\$57,832	\$36,868	61.07%
41	General Administration	653,376	434,637	218,739	66.52%	6291	Consulting Services	\$64,200	\$33,916	\$30,284	52.83%
51	Plant Maintenance & Operatio	1,884,808	1,308,327	576,481	69.41%	6299	Misc. Contracted Services	\$48,000	\$4,171	\$43,829	8.69%
52	Security & monitoring Services	8,300	9,135	-835	110.06%			\$1,409,747	\$800,705	\$609,042	56.80%
53	Data Processing Services	386,562	259,172	127,390	67.05%	6300 Supplies & Materials					
61	Community Services	3,000	1,032	1,968	34.39%	6311	Gasoline & Other Fuels	\$35,000	\$23,142	\$11,858	66.12%
81	Facilities, Acquisition, & Constr	0	0	0	0.00%	6319	Supplies for Maintenance and Ope	\$169,500	\$95,255	\$74,245	56.20%
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 Charg	75,000	35,828	39,172	47.77%	6329	Reading Materials, Library Books, Su	\$3,450	\$1,053	\$2,397	30.51%
		\$14,193,374	\$8,753,712	\$5,439,662	61.67%	6339	Testing Materials	\$18,500	\$8,243	\$10,257	44.56%
						6341	Food	\$0	\$0	\$0	
						6342	Non Food	\$0	\$0	\$0	
						6344	USDA Commodities	\$0	\$0	\$0	
						6349	Food Service Supplies	\$0	\$0	\$0	
Organizations:						6399	Supplies, Equipment, General	\$505,436	\$274,135	\$231,301	54.24%
001	Anahuac High School	\$4,266,001	\$2,646,602	\$1,619,399	62.04%			\$735,106	\$404,948	\$330,158	55.09%
041	Anahuac Middle School	\$2,708,807	\$1,674,392	\$1,034,415	61.81%	6400 Other Operation Costs & Travel					
101	Anahuac Elementary	\$4,488,704	\$2,608,842	\$1,879,862	58.12%	6411	Travel - Staff	\$82,907	\$17,507	\$65,400	21.12%
701	District Office	\$292,634	\$202,680	\$89,954	69.26%	6412	Travel - Students	\$58,661	\$28,215	\$30,446	48.10%
702	School Board	\$23,000	\$17,137	\$5,863	74.51%	6419	Travel - Non Employee	\$11,000	\$948	\$10,052	8.62%
703	Tax Costs-Levying & Collecting	\$75,000	\$35,828	\$39,172	47.77%	6429	Insurance costs	\$472,000	\$381,468	\$90,532	80.82%
750	Business Office	\$289,531	\$202,857	\$86,674	70.06%	6439	Election Costs	\$8,000	\$11,369	-\$3,369	142.12%
934	Transportation	\$551,175	\$258,270	\$292,905	46.86%	6491	Statutorily Required Public Notices	\$500	\$74	\$426	14.88%
951	Plant Maintenance & Operatio	\$105,800	\$141,131	-\$35,331	133.39%	6492	Payments to Fiscal Agent of SSA	\$17,000	\$5,173	\$11,827	30.43%
999	District Wide	\$1,392,722	\$965,974	\$426,748	69.36%	6494	Reclassified Transportation	\$47,000	\$0	\$47,000	0.00%
		\$14,193,374	\$8,753,712	\$5,439,662	61.67%	6495	Memberships & Dues	\$29,250	\$28,733	\$517	98.23%
						6499	Misc. Expenses: Awards, etc.	\$111,413	\$34,733	\$76,680	31.17%
								\$837,731	\$508,220	\$329,511	60.67%
Program Intent Codes:						6600 Capital Outlay & Equipment					
11	Basic Education	\$5,188,127	\$3,106,229	\$2,081,898	59.87%	6629	Facilities & Construction	\$0	\$0	\$0	0.00%
21	Gifted & Talented	\$45,420	\$18,179	\$27,241	40.02%	6631	Vehicles > \$5,000 per unit cost	\$140,000	\$0	\$140,000	0.00%
22	Career & Technology	\$730,772	\$461,018	\$269,754	63.09%	6639	Assets > \$5,000/unit (tagged & depre	\$0	\$50,800	-\$50,800	0.00%
23	Special Education	\$1,041,868	\$572,169	\$469,699	54.92%	6649	Assets > \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%
24	Accelerated Education	\$209,511	\$88,199	\$121,312	42.10%			\$140,000	\$50,800	\$89,200	36.29
25	Bilingual education	\$33,473	\$22,352	\$11,121	66.78%						
28	DAEP Basic Services	\$99,962	\$63,828	\$36,134	63.85%						
30	State Compensatory	\$242,854	\$187,174	\$55,680	77.07%						
31	High School Allotment	\$0	\$0	\$0	0.00%			\$14,193,374	\$8,753,712	\$5,439,662	61.67%
32	Prekindergarten	\$125,643	\$74,615	\$51,028	59.39%	Revenue:					
33	Prekindergarten Special Ed	\$120,837	\$46,701	\$74,136	38.65%	5700	Local	\$6,112,500	\$5,968,768	\$143,732	97.65%
36	Early Education Allotment	\$293,271	\$185,450	\$107,821	63.24%	5800	State	\$7,002,000	\$5,167,380	\$1,834,620	73.80%
37	Dyslexia	\$67,100	\$45,473	\$21,627	67.77%	5900	Federal	\$358,000	\$8,386	\$349,614	2.34%
38	CCMR Readiness	\$24,000	\$16,933	\$7,067	70.55%		Total Revenues	\$13,472,500	\$11,144,535	\$2,327,965	82.72%
91	Athletics	\$633,471	\$459,295	\$174,176	72.50%		Total Expenditures	\$14,193,374	\$8,753,712	\$5,439,662	61.67%
99	Misc. / Undistributed	\$5,337,065	\$3,406,096	\$1,930,969	63.82%		Operation Transfers Out	\$0	\$0		
		\$14,193,374	\$8,753,712	\$5,439,662	61.67%		Revenue Over (under) Exp	-\$720,874	\$2,390,823		

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the _____ **that:**

Board of Trustees

located at _____

(Name of Depository Bank)

(Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and _____ (CDN: _____) agree to extend this depository

(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from _____, through _____. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' _____ two-year term.

(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of _____

Name of District

this the _____ day of _____, _____.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date **May 20, 2021**
Re: Insurance

It is my recommendation that we continue our contract with TASB Risk Management Fund as our auto, liability, and property insurance.

Our total premium would be \$539,475, which is an increase of \$116,015 over last year's premium. Pricing is up 27% due to the hardening of the insurance market and unfavorable loss history in the pool due to weather related claims as stated by our TASB representative, Rosa Brown.

The deductible for a named/numbered storm is still 2% of the total covered value of covered property at a location with any loss, subject to a minimum of \$250,000 per occurrence.

**Anahuac ISD Renewal Indication
2021-2022**

COVERAGE	2020-2021			2021-2022			DIFFERENCE
	LIMIT	DEDUCTIBLE	COST	LIMIT	DEDUCTIBLE	COST	
PROPERTY	\$ 78,362,109	\$ 10,000	\$ 398,789	\$ 85,072,716	\$ 10,000	\$ 510,450	111,661
<i>Wind/Hurricane/Hail</i>	\$ 78,361,109	\$ 25,000		\$ 85,072,716	\$ 25,000	\$ -	
<i>Named//Numbered Windstorm</i>	\$ 30,000,000	2% per location		\$ 30,000,000	2% per location		
<i>Flood</i>	\$ 2,000,000	\$ 50,000		\$ 2,000,000	\$ 50,000	\$ -	-
<i>Earthquake</i>	\$ 2,000,000	\$ 50,000		\$ 2,000,000	\$ 50,000		
<i>Crime</i>	\$ 100,000	\$ 5,000	\$ -	\$ 100,000	\$ 5,000	\$ -	-
<i>Sub-limit single ply roofs</i>	\$ 1,000,000	\$ 25,000	\$ -	\$ 1,000,000	\$ 25,000		
<i>Equipment Breakdown</i>	\$ 78,262,109	\$ 10,000	\$ -	\$ 85,072,716	\$ 10,000	\$ -	
SCHOOL LIABILITY	\$ 1,000,000	\$ 2,500	\$ 4,819	\$ 1,000,000	\$ 2,500	\$ 5,282	463
<i>Privacy/Information Security</i>	\$ 100,000	\$ -	\$ -	\$ 250,000	\$ -	\$ 2,500	2,500
AUTO LIABILITY	\$ 1,000,000	\$ 1,000	\$ 12,874	\$ 1,000,000	\$ 1,000	\$ 13,920	1,046
AUTO PHYSICAL DAMAGE	ACV	\$ 1,000	\$ 6,978	ACV	\$ 1,000	\$ 7,323	345
<i>Catastrophic APD</i>				ACV	\$ 10,000	\$ -	
VIOLENT ACTS COVERAGE	\$ 250,000	\$ -	\$ -	\$ 250,000			
			\$ 423,460			\$ 539,475	116,015
NET CONTRIBUTION			\$ 423,460			\$ 539,475	116,015

0.2800

0.0961

0.0812

0.0494

0.2740

Property includes flood, earthquake, equipment breakdown, and crime
 School Liability includes general liability, sexual misconduct and employee benefits liability
 Privacy/Information now has a \$2,500 charger and high limit
 CAT APD added

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date: **May 20, 2021**
Re: Student Insurance for 2021-2022

I would like to recommend our current vendor The Brokerage Store for 2021-2022 Student/Athletic Accident Insurance. The premiums they are presenting are the same as the last 2-years and have a 2-year rate guarantee.

I recommend we stay with our current plan, Texas Star, at \$29,225 because the coverage is better for our students.

I also recommend we continue with The Brokerage Store's catastrophic plan at \$1,560.

**THE
BROKERAGE
STORE, INC.**
INVOICE

BILL TO Rosie Womack, Bus Mgr
Anahuac ISD
201 S. Kansas
Anahuac, TX 77514

MAIL TO The Brokerage Store, Inc.
4091 De Zavala Rd., #3
San Antonio, TX 78249

Invoice Date 4/15/2021
Agent Roger Byers

PREMIUMS DUE BY SEPTEMBER 1, 2021

SCHOOL YEAR:	COVERAGE:	PLAN:	TOTAL:
Student/Athletic Accident Insurance			
2021-2022	GROUP UIL	Texas Star	\$29,225
	CATASTROPHIC	CAT Only	\$1,560

2 YEAR RATE GUARANTEE

Please return the portion below with your payment.

BALANCE DUE \$30,785

REMITTANCE

Customer	Anahuac ISD
Amount Enclosed	\$

Make check payable to:
The Brokerage Store, Inc.
4091 De Zavala Rd., #3
San Antonio, TX 78249

PHONE (210)366-4800
FAX (210)366-1388
E-MAIL rochelle@thebrokeragestore.com
WEB SITE www.thebrokeragestore.com

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS				
20-00047	Transfer from Counseling Professional Service	2020-2021	NOT POSTED	Submit Transfer	Batch				
					<i>Special Ed</i>				
LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT		
1		Transfer from Counseling Professional Services to Staff Development Professional Services	199 E 31 6219 00 999 0 23 000	<i>Counselor</i>	05/05/2021	0.00	4,000.00		
2		Transfer from Counseling Professional Services to Staff Development Professional Services	199 E 13 6291 00 999 0 23 000	<i>staff development</i>	05/05/2021	4,000.00	0.00		
TOTALS						4,000.00	4,000.00		

To: From:

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

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

Monday, April 26, 2021 6:00 PM
Auditorium, 706 Mikhael Ricks Drive, Anahuac, Texas 77514

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

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, Jircik 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. STAFF Recognition

Elementary School UIL sponsors and Middle School band directors were recognized.

IV. STUDENT Recognition

Elementary School UIL participants and Middle School band students were recognized.

V. AYSO Board Recognition

VI. Report on District's Delinquent Tax Collection **Presenter:** Mike Darlow

VII. Report from Director of Special Education **Presenter:** Carmen Figueroa

VIII. MONTHLY REPORTS

A) Superintendent's Report

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

IX. NEW ITEMS

A) Consider Instructional Materials Allotment and TEKS Certification for the 2021-2022 School Year

Action(s):

Move to approve the Instructional Materials Allotment and TEKS Certification for the 2021-2022 School Year. This motion, made by Lucas Wilson and seconded by Chris Jircik, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

B) Consider Offer from D. Mayes Middleton for Land Cause CV29730 Parcel 20176

Action(s):

Move to Approve Offer from D. Mayes Middleton for Land Cause CV29730 Parcel 20176 in the amount of \$8,400.00. This motion, made by Chris Jircik and seconded by Willie Lancon, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

C) Consider School House Lease at 702 Willcox for Laura Carrington

Action(s):

Move to Approve School House Lease at 702 Willcox for Laura Carrington. This motion, made by Chris Jircik and seconded by Lucas Wilson, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

D) Consider Budget Transfers

Action(s):

Move to approve budget transfers as recommended. This motion, made by Willie Lancon and seconded by Kaley Smith, Passed.

Voting Detail:

Carlton Carrington: Yea
Chris Jircik: Yea
Tommy Henry: Yea
Willie Lancon: Yea
Lucas Wilson: Yea
John Redman: Yea
Kaley Smith: Yea
Voting Summary: Yea: 7, Nay: 0

- E) Consider TEA Attestation for ADA Hold Harmless Beyond The First Two Six-Week Reporting Periods

Action(s):

Move to approve TEA Attestation for ADA Hold Harmless Beyond The First Two Six-Week Reporting Periods. This motion, made by John Redman and seconded by Chris Jircik, Passed.

Voting Detail:

Carlton Carrington: Yea
Chris Jircik: Yea
Tommy Henry: Yea
Willie Lancon: Yea
Lucas Wilson: Yea
John Redman: Yea
Kaley Smith: Yea
Voting Summary: Yea: 7, Nay: 0

- F) Consider Minutes of March 29, 2021 Regular Board Meeting

Action(s):

Move to approve Minutes of March 29, 2021 Regular Board Meeting. This motion, made by Carlton Carrington and seconded by Willie Lancon, Passed.

Voting Detail:

Carlton Carrington: Yea
Chris Jircik: Yea
Tommy Henry: Yea
Willie Lancon: Yea
Lucas Wilson: Yea
John Redman: Yea
Kaley Smith: Yea
Voting Summary: Yea: 7, Nay: 0

- G) Discuss Graduation

- H) Discuss TASB Summer Leadership Institute San Antonio June 16-19, 2021

- I) Discuss Goal Setting/Team of 8 Training Dates

- J) Announce Board Members' Continuing Education Credit Hours

President Henry announced:
Under State Board of Education rule, completing required continuing education each year of

service is a basic obligation and expectation of any sitting board member.

As Board President I am required to announce the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team-Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable to each Board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those Board members who have scheduled timely training and those who have not scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

Board members Henry, Redman, and Smith have completed the required training.

Board members Jircik, Wilson, and Lancon are deficient in Evaluating and Improving Student Outcomes (formerly SB1566) training.

Board member Carrington still has time to complete required Board training since he was just elected November 2020.

Board member Smith exceeded required training.

X. CLOSED SESSION

The Board entered into Closed Session at 7:55 p.m.

- 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

XI. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 8:41 p.m.

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

XIII. ADJOURNMENT

Motion to adjourn at 8:42 p.m. This motion made by Jircik and seconded Smith passed.

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

Voting Summary: Yea: 7, Nay: 0

Board President

Secretary

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

Thursday, May 6, 2021 5:00 PM
Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

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

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

Noting the presence of a quorum Vice President Redman called the meeting to order, lead the pledges of allegiance to the United States and Texas flags, and lead the 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)

There was no Public Comment.

**III. Canvass Ballots for the May 1, 2021 Trustee Election; Administer Oath of Office to Trustees Elected; and Reorganize the Board (Elect President, Vice President, Secretary)
Action(s):**

After reviewing the Early Voting and Election Day tally sheets from the Election judges and the summary of precinct returns, I move to approve the summary of precinct returns and name Tommy F. Henry elected to Position 5, Stacey Davis elected to Position 6, and Michael Morehead elected to Position 7. This motion, made by Chris Jircik and seconded by Willie Lancon, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

IV. Consider Changes to BE Local: Board Meetings

The Board took no action.

V. **CLOSED SESSION**

No Closed Session.

VI. **RECONVENE INTO OPEN SESSION**

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

VIII. **ADJOURNMENT - 5:15 p.m.**

Action(s):

I move to adjourn. This motion, made by Willie Lancon and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

Board President

Secretary

TCE RDSPD
ESTIMATED 2021-22 BUDGET APPLICATION DRAFT 2
(Includes 60/40 split; full-time clerk; 4% raise)

6100 SALARIES		Site	Itinerant
	Salaries	\$1,242,503	\$789,783
	Subs	\$10,000	
	Summer Programs (excludes PIT/ESY)	\$10,000	
	Total Salaries	\$1,262,503	
6200 PURCHASED AND CONTRACTED SERVICES			
	Pupil Evaluation (Otological)	\$500	
	Interpreting Services - Contracted	\$125,000	
	Professional Staff Development	\$8,000	
	Equipment Repair	\$5,000	
	Total Purchased and Contracted Services	\$138,500	
6300 SUPPLIES/MATERIALS			
	Instructional Supplies	\$5,000	
	Toner Cartridges	\$5,000	
	Amplification Equipment	\$5,000	
	Diagnostic Supplies	\$500	
	Administrative Supplies	\$1,500	
	Total Supplies/Materials	\$17,000	
6400 TRAVEL			
	Mileage Reimbursement	\$30,000	
	Administrative Travel	\$1,000	
	Student Community Based Instructional Travel	\$2,000	
	Total Travel	\$33,000	
INDIRECT COST		\$2,000	
BUDGET TOTAL		\$1,453,003	\$789,783

FUND SOURCE:		SITE		ITINERANT
MEMBER DISTRICT CONTRIBUTIONS		\$892,603		\$505,366
<i>Estimated Per Pupil Revenue:</i>	53	\$16,842	41	\$12,326
FUND SOURCE:				
STATE DEAF		\$347,400		\$231,600
IDEA-B DISC. DEAF		\$ 71,200		\$ 17,800
IDEA-H ECI 0-2 DEAF		\$ 1,800		
HIGH COST FUNDS		\$140,000		\$ 35,000
<i>Estimated Revenue:</i>		\$560,400		\$284,400
TAL ESTIMATED REVENUE:		\$1,453,003		\$789,783

**ESTIMATED 2021-2022 BUDGET APPLICATION GRAND TOTAL PAGE
BASED ON OCTOBER PEIMS COUNT 2020**

DISTRICT	STUDENTS SERVED BY TCE-RDSPD As of October 2020 Count	PER PUPIL COST (DEFICIT/STUDENTS SERVED)	PLACEHOLDER FEE \$1,000	TOTAL COST
ANAHUAC	2	\$29,168	N/A	\$29,168
BARBERS HILL	7	\$95,314	N/A	\$95,314
CHANNELVIEW	11	\$180,746	N/A	\$180,746
CLEVELAND	16	\$206,248	N/A	\$206,248
DEVERS	0	\$0	\$1,000	\$0
GALENA PARK	22	\$338,912	N/A	\$338,912
GOOSE CREEK	18	\$285,069	N/A	\$285,069
HARDIN	2	\$29,168	N/A	\$29,168
HULL-DASIETTA	0	\$0	\$1,000	\$0
LA PORTE	11	\$167,198	N/A	\$167,198
LIBERTY	3	\$41,494	N/A	\$41,494
TARKINGTON	2	\$24,652	N/A	\$24,652
TOTAL	94	\$1,397,969	\$2,000	\$1,399,969

Districts will be billed for expenses not related to the Deaf Cooperative budget such as other related services and extra curricular interpreter costs for the 2021-2022 school year. *This is a billing estimate. Should there be an increase in Goose Creek's final salary costs, districts will be billed accordingly.