

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held August 30, 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. PUBLIC HEARING ON 2021-2022 BUDGET AND PROPOSED TAX RATE
- II. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- 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. STUDENT Recognition
- V. STAFF Recognition
- VI. MONTHLY REPORTS
  - A) Superintendent's Report
    - 1) Principal Reports
    - 2) Report on District Enrollment
    - 3) Discuss Anahuac ISD COVID-19 Protocols and Take Action if Necessary
  - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VII. NEW ITEMS
  - A) Consider Adopting 2021-2022 Budget
  - B) Consider Ordinance to Adopt Local Tax Rate
  - C) Consider Budget Transfers
  - D) Consider Resolution Committing Special Revenue Funds Unassigned Fund Balance
  - E) Consider Texas Education Agency (TEA) COVID-19 Waiver
  - F) Consider Making County Extension Agents Corena Fitzgerald and Megan Carter Adjunct Faculty Members
  - G) Consider Members of the 2021-2022 School Health Advisory Council (SHAC)
  - H) Consider Members of the 2021-2022 District Educational Improvement Committee (DEIC)
  - I) Consider Minutes of July 26, 2021 Budget Workshop and July 26, 2021 Regular Meeting
- 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

IX. RECONVENE INTO OPEN SESSION

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

XI. ADJOURNMENT

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*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

**#betheone**

Grade	Enrolled	Percent Attendance
PK + 1 EE	46+1	91.28% 50%
K	102	86.79%
1	91	86.82%
2	105	92.72%
3	99	95.36%
4	98	84.14%
5	101	91.51%
Total as of August 25, 2021	643	89.58%

## **Instructional Focus: Relationships and Routines**

AES began the school year with each teacher personally calling every student to welcome them to their classroom , to campus, and inviting them to Meet the Teacher. We had a record turn out for Meet the Teacher!

We have spent the first days of school establishing our routines and procedures. Our master schedule had big changes so everyone is adjusting. We are slowly getting used to the changes and getting into our daily routine.

During the month of September, AES will be completing our Beginning of Year assessments in Reading and in Math. Below are the assessments used by grade level and are given at beginning, middle and end of the year for progress monitoring.

Pre-K - Circle Progress Monitoring (assesses all developmental domains)

Kindergarten - TX KEA (Texas Kindergarten Entry Assessment - assesses all developmental domains)

1st and 2nd grades - TRPI (Texas Primary Reading Inventory) and Imagine Math

3rd, 4th, and 5th grades - DRA (Developmental Reading Assessments) and Imagine Math

## **Celebrations!**

**We're back in school!!**

ANAHUAC ELEMENTARY



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

# ANAHUAC ELEMENTARY

#betheone

## Discipline Referrals

Violation Student Code	Aggressive Behavior	Bus Referrals	Disruptive Behavior	Disrespect	Dress Code	Insubordination	Obscene Behavior
		<b>UNDER CONSTRUCTION</b>					

## Positive Behavior Celebrations

As AES moves to PBIS, Positive Behavior Interventions & Support, we have a ticket program to recognize students for their character and positive behavior. 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.

## SEPTEMBER 2021

- September 6—Labor Day Holiday
- September 7-23—BOY Assessments (TPRI, TX KEA, CIRCLE)
- September 9—Progress Reports
- September 10—Gatorfest Parade
- September 10-12—Gatorfest
- September 24—End of 1st 6 Weeks

ANAHUAC ELEMENTARY



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



## AMS August Happenings 2021

- Twenty-seven new students enrolled during early registration this year. The total to date is thirty-five students.
- AMS "Meet the Teacher" for all students was on **August 9**. We had 185 families show up to meet the teacher, drop off supplies, and get to walk around the campus.
- AMS first day counts were 6<sup>th</sup> grade 89, 7<sup>th</sup> grade 103, and 8<sup>th</sup> grade 108, to total 300. To date, AMS is at 328 with 100 for 6<sup>th</sup>, 114 for 7<sup>th</sup>, and 114 for 8<sup>th</sup>.
- Our AMS Lady Panthers had their first inter-squad scrimmage on August 23, 2021. It was a great learning experience for our ladies.
- We conducted and successfully completed our first Fire Drill for the year on August 24, 2021.
- Teacher to be recognized: Coach Jason Cox. Our students to be recognized are Kaden Campbell and Clayton Wellborne.

### Discipline for August: Total number of discipline occurrences was 14 offences involving 14 students.

Offense	6 <sup>th</sup> grade	7 <sup>th</sup> grade	8 <sup>th</sup> grade	Total Offenses
Aggressive Behavior	0	2	0	2
Bullying	0	0	0	0
Bus Referral	0	0	0	0
Cheating	0	0	0	0
Cursing	0	0	0	0
Disruptive Behavior	0	0	0	0
Disrespectful	0	1	0	1
Dress Code	0	0	1	1
Damage to School Property	0	0	0	0
Harassment	0	0	0	0
Horseplay	0	0	0	0
Inappropriate use of Electronic Device	0	0	4	4
Insubordination	0	1	0	1
Left Class/Campus w/out Permission	0	0	0	0
Obscene Lang/Gest/Material	0	0	0	0
PDA	0	0	0	0
Phone (Cell)	1	1	2	4
Skipping Class	0	0	0	0
Sleeping in Class	0	0	0	0
Stealing	0	0	0	0
Tobacco	0	0	0	0
Violation Student Code	1	0	0	1

**2021-2022**  
**Anahuac High School**  
**August**  
**Board Report**

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

- Culinary Arts students are off to a great start learning about kitchen and food safety. They are eager to pass their safety and sanitation tests so they can get hands-on in the kitchen.
- Biology students are working on experimental designs and will be conducting an experiment they design themselves working with live meal worms. Environmental science students are learning about "the tragedy of the commons" and completed a simulation on fishing in a common wealth pond using goldfish crackers.
- Students using their voices to express their thoughts about the new cell phone policy. We are creating slideshow presentations in either agreement or disagreement towards the changes.
- The AHS Social Studies team is off to a great start getting to know our students and getting them excited about History and Government. In U.S. History, students created their own personal history pamphlets writing stories about themselves. Their final products helped students to see how learning about the past can be interesting and engaging.
- Our Seniors in Government have been creating their own countries and writing their Constitutions for those countries. Our Freshman will soon be finding out more about their own genealogy in World History. Innovative lessons are what is happening in the AHS Social Studies Department.
- Freshmen students began with a "Beginning of the Year" assessment to gather data for instruction. We will be working on our first unit which includes analysis of short stories, informational texts, and poetry. There will be a strong emphasis on argumentative essays which will be the performance task for these students to complete at the end of the unit. English 2 students are doing beginning of the year things such as essay writing so that I can gauge where they are at and what needs to be worked on. We are also about to learn how to write professional emails and sophomores are going to go over figurative language as a refresher. English 3 students are working on understanding the beginning of American Literature. They have begun to read a story from a select Native American tribe. Students will then work on understanding the various cultures that not only make up the United States but the world. After examination and a grasp on culture, students will move on to reading and examining some of the Founding Documents such as the Declaration of Independence and Constitution. Creative Writing - 9<sup>th</sup> students are working on understanding the structure of basic writing. This includes but is not limited to thesis statements, introductions, hooks, and examples. Students will also work on improving grammar in writing and proofreading. AP 4 student are working on understand what Literary Criticism is and then apply it to songs and art. After a firm grasp of over 20 new concepts they move to applying these same concepts to literature. Students will look at the beginning of the English Language and reading the full Seamus Heaney translation of Beowulf from Middle English into Modern

English. AP3 students have begun to understand the concepts of Rhetorical Situations. This is an understanding of not what is written by when and how it was written. Students will also be working on understanding how authors and speakers use appeals in order to persuade the audience. Students have also begun to read Stephen King's On Writing.

- Each RTI math student will have a binder to track progress during pull out periods! Algebra 1 has started their year by reviewing what expressions are and how to evaluate them through the use of PEMDAS. We will then begin learning about the distributive property. Mu Alpha Theta had a successful turnout at Fish Camp. A few members were able to decorate a table and speak with the incoming freshman about the organization. The geometry students are identifying and describing points, lines, and planes in class and are looking for examples in the real world. College Prep math is working on doubling population and studying exponential functions, Pre-calculus is working on even and odd functions, Math of Models is about to test on the transformation of parent functions and Honors Algebra 2 is also ready to test over rate of change.

### **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**

All staff reviewed emergency procedures.

### **Upcoming events**

- Blood Drive – September 13
- Fall Pictures – September 14
- Pre-ASVAB – September 21
- ACT Test – October 5
- PSAT Test – October 13
- Fall Picture Retakes – October 19
- ASVAB – October 26

### **Student/Staff Incentive**

- Staff: Teacher of the Year – Tish Hankamer (HS) & BJ Garcia (ES)
- Students: AHS Beautification Committee – Hannah-Cate Edwards, Aubrey Andrews, Hannah Kelley, Maggie Stephenson, Angela Rodriguez

### **Staff Development Trainings Scheduled**

## **Enrollment**

9<sup>th</sup> – 126

10<sup>th</sup> – 110

11<sup>th</sup> – 99

12<sup>th</sup> – 78

**Total 413**

## **Counselor's Office**

- Back to School Senior Bash
- Senior Sunrise and Senior Breakfast
- Fish Camp and Meet the Teacher
- Senior Hall Decorating Day
- Campus decor promoting Panther Spirit
- Had 30 students complete Summer Dual Credit
- Sponsorships from area community and business for teacher breakfasts/lunches during in-service
- Team building for teachers ([https://www.youtube.com/watch?v=KJ\\_1GIVfzeg](https://www.youtube.com/watch?v=KJ_1GIVfzeg))



ANAHUAC INDEPENDENT SCHOOL DISTRICT  
GENERAL FUNDS INVESTMENT LOG

7/31/2021

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		1.32
	FIRST PUBLIC	2/28/2021		0.1267	\$ 10,910,428.38		1,046.11
\$2,400,502.59	TEXAS CLASS	2/28/2021		0.1090	\$ 51,261.84		4.33
	FIRST PUBLIC	3/31/2021		0.0135	\$ 173,634.89		1.24
	FIRST PUBLIC	3/31/2021		0.1251	\$ 11,051,595.66		1,167.28
\$1,395,696.84	TEXAS CLASS	3/31/2021		0.1051	\$ 51,266.45		4.61
	FIRST PUBLIC	4/30/2021		0.0058	\$ 669,484.84		1.33
	FIRST PUBLIC	4/30/2021		0.1218	\$ 11,307,715.92		1,120.26
\$1,109,759.70	TEXAS CLASS	4/30/2021		0.0840	\$ 51,269.98		3.53
	FIRST PUBLIC	5/31/2021		0.0051	\$ 6,766.14		0.89
	FIRST PUBLIC	5/31/2021		0.1129	\$ 12,708,870.98		1,155.95
\$356,463.57	TEXAS CLASS	5/31/2021		0.0784	\$ 51,273.39		3.41
	FIRST PUBLIC	6/30/2021		0.0051	\$ 907,679.51		0.80
	FIRST PUBLIC	6/30/2021		0.0988	\$ 11,929,866.01		995.03
\$112,905.34	TEXAS CLASS	6/30/2021		0.0611	\$ 51,275.97		2.58
	FIRST PUBLIC	7/31/2021		0.0051	\$ 978,406.73	\$ 978,406.73	1.30
	FIRST PUBLIC	7/31/2021		0.0924	\$ 11,320,775.59	\$ 11,320,775.59	909.58
\$111,540.43	TEXAS CLASS	7/31/2021		0.0615	\$ 51,278.65	\$ 51,578.65	2.68
TOTAL						\$ 12,350,760.97	\$ 14,621.31

*Rosie Womack*

*8-4-21*

SIGNATURE

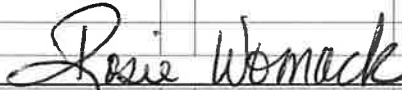
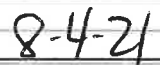
DATE

ANAHUAC INDEPENDENT SCHOOL DISTRICT  
 GENERAL CAPITAL PROJECTS INVESTMENT LOG  
 AS OF 7/31/2021

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		\$ 1.11
TEX CLASS	4/30/2021		0.0840	\$ 3,994.39		\$ 0.30
FIRST PUBLIC	5/31/2021		0.1129	\$ 11,105.68		\$ 1.06
TEX CLASS	5/31/2021		0.0784	\$ 3,994.69		\$ 0.30
FIRST PUBLIC	6/30/2021		0.0988	\$ 11,105.68		\$ 0.90
TEX CLASS	6/30/2021		0.0611	\$ 3,994.95		\$ 0.26
FIRST PUBLIC	7/31/2021		0.0924	\$ 11,107.45	\$ 11,107.45	\$ 0.87
TEX CLASS	7/31/2021		0.0615	\$ 3,995.21	\$ 3,995.21	\$ 0.26
				TOTAL	\$ 15,102.66	\$ 19.13
Signature	<i>Rosie Womack</i>		Date	8-21		

ANAHUAC INDEPENDENT SCHOOL DISTRICT  
INTEREST AND SINKING INVESTMENT LOG

AS OF 6/30/2021

EOM BANK BALANCE							
BALANCE	CD #	Purchased	Matures	Rate	CD AMT./POOL AMT	Current	Interest
	FIRST PUBLIC	9/30/2020		0.2158	\$ 555,652.37		\$98.27
\$26,669.43	Texas Class	9/30/2020		0.2510	\$ 27,634.44		\$5.69
	FIRST PUBLIC	10/31/2020		0.2004	\$ 555,746.69		\$94.32
\$36,305.38	Texas Class	10/31/2020		0.1771	\$ 27,638.59		\$4.15
	FIRST PUBLIC	11/30/2020		0.1700	\$ 555,824.12		\$77.43
\$123,144.74	Texas Class	11/30/2020		0.1486	\$ 27,641.96		\$3.37
	FIRST PUBLIC	12/31/2020		0.1621	\$ 555,900.43		\$76.31
\$336,244.89	Texas Class	12/31/2020		0.1398	\$ 27,645.22		\$3.26
	FIRST PUBLIC	1/31/2021		0.1621	\$ 626,411.93		\$77.50
\$1,245,410.50	Texas Class	1/31/2021		0.1316	\$ 27,648.27		\$3.05
	FIRST PUBLIC	2/28/2021		0.1267	\$ 626,472.80		\$60.87
\$562,436.09	Texas Class	2/28/2021		0.1090	\$ 27,650.57		\$2.30
	FIRST PUBLIC	3/31/2021		0.1251	\$ 626,539.39		\$66.59
\$625,623.86	Texas Class	3/31/2021		0.1051	\$ 27,653.05		\$2.48
	FIRST PUBLIC	4/30/2021		0.1218	\$ 626,602.13		\$62.74
\$651,659.15	Texas Class	4/30/2021		0.0840	\$ 27,654.92		\$1.87
	FIRST PUBLIC	5/31/2021		0.1129	\$ 626,662.19		\$60.06
\$671,669.74	Texas Class	5/31/2021		0.0784	\$ 27,656.76		\$1.87
	FIRST PUBLIC	6/30/2021		0.0988	\$ 626,713.09		\$50.90
\$711,228.57	Texas Class	6/30/2021		0.0611	\$ 27,658.17		\$1.41
	FIRST PUBLIC	7/31/2021		0.0924	\$ 626,762.27	\$ 626,762.27	\$49.18
\$726,533.06	Texas Class	7/31/2021		0.0615	\$ 27,659.63	\$ 27,659.63	\$1.46
					TOTAL	\$ 654,421.90	\$805.08
							
SIGNATURE						DATE	

CHECK VENDOR	DATE	AMOUNT
7023564 HANKAMER, TISH	7/14/2021	\$144.00
7023565 A1 FILTER SERVICE	7/15/2021	\$1,494.00
7023566 ACTION GLASS	7/15/2021	\$1,103.82
7023567 AISD CAFETERIA	7/15/2021	\$2,304.00
7023568 ARNETT, MAESEY	7/15/2021	\$400.00
7023569 BATTERY WAREHOUSE #2	7/15/2021	\$863.80
7023570 BEARCOM OPERATING LLC D/B/A BEARCOM	7/15/2021	\$252.00
7023571 BORDEN INC - NEW DAIRY OPCO, LLC	7/15/2021	\$1,596.17
7023572 CANON SOLUTIONS AMERICA	7/15/2021	\$1,602.50
7023573 CDW-G	7/15/2021	\$967.50
7023574 CENTERPOINT	7/15/2021	\$685.65
7023575 CHAMBERS COUNTY TAX OFFICE	7/15/2021	\$7.50
7023576 CHAMBERS COUNTY TAX OFFICE	7/15/2021	\$7.50
7023577 CHAMBERS COUNTY TAX OFFICE	7/15/2021	\$7.50
7023578 CITI BANK	7/15/2021	\$252.35
7023579 CITI BANK	7/15/2021	\$590.97
7023580 CITI BANK	7/15/2021	\$5,687.61
7023580 CITI BANK	7/20/2021	(\$5,687.61)
7023581 CITI BANK	7/15/2021	\$433.35
7023582 CITI BANK	7/15/2021	\$1,403.84
7023583 CITI BANK	7/15/2021	\$99.00
7023584 CITI BANK	7/15/2021	\$21.40
7023585 CITI BANK	7/15/2021	\$65.10
7023586 CITI BANK	7/15/2021	\$9.99
7023587 CITI BANK	7/15/2021	\$241.83
7023588 CITI BANK	7/15/2021	\$3,030.20
7023589 CITI BANK	7/15/2021	\$128.00
7023590 CITI BANK	7/15/2021	\$131.44
7023591 CITI BANK	7/15/2021	\$3,141.00
7023592 CITI BANK	7/15/2021	\$590.97
7023592 CITI BANK	7/20/2021	(\$590.97)
7023593 CITI BANK	7/15/2021	\$406.88
7023594 CITY OF ANAHUAC	7/15/2021	\$3,198.48
7023595 COASTAL WELDING SUPPLY INC	7/15/2021	\$264.00
7023596 CONROE ISD ATHLETICS	7/15/2021	\$604.50
7023597 CONTRERAS, MORGAN	7/15/2021	\$130.00
7023598 DISCOVERY INFORMATION TECHNOLOGIES, INC	7/15/2021	\$712.50
7023599 ENTERGY TEXAS INC.	7/15/2021	\$3,493.99
7023600 H&H TRACTOR & LAWN EQUIPMENT	7/15/2021	\$334.98
7023601 HALLMARK OFFICE PRODUCTS	7/15/2021	\$301.14
7023602 HALLMARK OFFICE PRODUCTS INC	7/15/2021	\$127.45
7023603 HERE'S YOUR SIGN	7/15/2021	\$74.00
7023604 HOTCHKISS	7/15/2021	\$584.08
7023605 HUMBLE HIGH SCHOOL-ATHLETICS	7/15/2021	\$981.50
7023606 INDUSTRIAL & COMMERCIAL MECHANICAL, LLC	7/15/2021	\$3,472.50
7023607 INTERNET MANAGEMENT SERVICES, INC.	7/15/2021	\$4,320.00

7023608	KARCZEWSKI BRADSHAW SPALDING	7/15/2021	\$165.00
7023609	LABATT FOOD SERVICE	7/15/2021	\$2,328.50
7023610	LIBERTY ISD	7/15/2021	\$100.00
7023611	LOWE'S	7/15/2021	\$144.72
7023612	OFFICE DEPOT	7/15/2021	\$2,027.03
7023613	PEARSON	7/15/2021	\$224.25
7023614	PEARSON	7/15/2021	\$1,336.90
7023615	PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP	7/15/2021	\$1,139.00
7023616	PURCHASE POWER	7/15/2021	\$1,004.14
7023617	REGION IV	7/15/2021	\$0.00
7023617	REGION IV	7/15/2021	\$2,070.00
7023618	REGION V EDUCATION SERVICE CEN	7/15/2021	\$500.00
7023619	RIDDELL	7/15/2021	\$7,881.95
7023620	SANITARY SUPPLY CO INC	7/15/2021	\$19,531.28
7023621	SOUTHEAST TEXAS WATER CONDITIO	7/15/2021	\$277.57
7023622	STANDARD CHAIR OF GARDNER	7/15/2021	\$430.00
7023623	SUN COAST RESOURCES INC.	7/15/2021	\$9,214.19
7023624	TANTILLO, MEAGAN	7/15/2021	\$400.00
7023625	TASB	7/15/2021	\$236.00
7023626	TASB RISK MANAGEMENT FUND	7/15/2021	\$539,475.00
7023627	TASBO	7/15/2021	\$575.00
7023628	TEACHERS PAY TEACHERS - TEACHER SYNERGY LLC	7/15/2021	\$289.29
7023629	TEXAS DEPT. OF PUBLIC SAFETY	7/15/2021	\$9.00
7023630	VIRCO MFG CORPORATION	7/15/2021	\$18,223.58
7023631	W W GRAINGER INC	7/15/2021	\$663.44
7023632	WEAVER And TIDWELL, LLP	7/15/2021	\$12,000.00
7023633	WINDSTREAM	7/15/2021	\$1,777.92
7023634	BAKER DISTRIBUTING COMPANY	7/15/2021	\$49.47
7023635	BUILDING SPECIALTIES - L&W SUPPLY CORP.	7/15/2021	\$704.00
7023636	CHALKS TRUCK PARTS INC	7/15/2021	\$533.10
7023637	CHAMBERS COUNTY TAX OFFICE	7/15/2021	\$7.50
7023638	FOUR CORNER TIRES	7/15/2021	\$7.00
7023639	LASSETTER-LAFOUR	7/15/2021	\$4,641.41
7023640	MIDTEX OIL LLP	7/15/2021	\$89.02
7023641	SANITARY SUPPLY CO INC	7/15/2021	\$2,295.00
7023642	SHERMAN'S HOME CENTER	7/15/2021	\$369.00
7023643	SHERWIN-WILLIAMS	7/15/2021	\$90.85
7023644	STRATTON'S INC	7/15/2021	\$123.56
7023645	THOMAS BUS GULF COAST GP INC	7/15/2021	\$164.86
7023646	W W GRAINGER INC	7/15/2021	\$835.22
7023647	CITI BANK	7/15/2021	\$0.00
7023647	CITI BANK	7/15/2021	\$1,391.32
7023648	CUNNIGHAM, CODY	7/19/2021	\$408.00
7023649	PIRAINO CONSULTING	7/19/2021	\$15,214.69
7023650	SANITARY SUPPLY CO INC	7/19/2021	\$6.60
7023651	TEXAS BANDMASTERS ASSOCIATION	7/19/2021	\$125.00
7023652	CUNNIGHAM, CODY	7/20/2021	\$185.00

7023653 CITI BANK	7/20/2021	\$5,687.61
7023654 CITI BANK	7/20/2021	\$0.00
7023654 CITI BANK	7/20/2021	\$527.32
7023655 CITI BANK	7/20/2021	\$14.95
7023656 CITI BANK	7/20/2021	\$1,823.62
7023657 CITI BANK	7/20/2021	\$850.00
7023658 ENTERGY TEXAS INC.	7/20/2021	\$32,015.06
7023659 GANDY INK SCREEN PRINTING	7/20/2021	\$1,788.64
7023660 HARRIS COUNTY DEPARTMENT OF EDUCATION	7/20/2021	\$399.00
7023661 HARRIS COUNTY TOLL ROAD AUTH	7/20/2021	\$7.00
7023662 HUNTON DISTRIBUTION	7/20/2021	\$2,598.00
7023663 LOFTON, LAURA	7/20/2021	\$108.00
7023664 SCHNEIDER ELECTRIC	7/20/2021	\$993.00
7023665 TEXAS DEPT. OF PUBLIC SAFETY	7/20/2021	\$14.00
7023666 VERIZON	7/20/2021	\$289.80
7023667 AISD CAMPUS ACTIVITY ACCOUNT	7/22/2021	\$3,000.00
7023668 KIM SWOPE	7/22/2021	\$1,075.00
7023669 SWICEGOOD MUSIC COMPANY	7/22/2021	\$10,999.58
7023670 SUNRISE	7/27/2021	\$42.00
7023671 KEITH SIRMONS	7/28/2021	\$3,000.00
7023672 SOUTHWEST BUILDING SYSTEMS	7/28/2021	\$14,015.00
7023673 STATEWIDE STRIPING	7/28/2021	\$10,000.00

Number Of Checks:	\$778,502.35
Total Checks:	\$778,502.35
	\$778,502.35

Anahuac ISD

One Page expenditure summary - Fund 199 Only

7-31-2021

		2020-2021 Revised Budget	2020-21 Actual Expenditures	Remaining	% Exp			2020-2021 Revised Budget	2020-21 Actual Expenditures	Remaining	% Exp	
<b>Funds:</b>						<b>Objects:</b>						
199	General Fund	\$14,193,374	\$12,410,533	\$1,782,841	87.44%	6100	<b>Payroll Costs</b>					
211	Title I-A Improving Basic Progra	\$278,199	\$174,102	\$104,097	62.58%	6112	Salaries for Substitute Teachers	\$122,000	\$126,401	-\$4,401	103.61%	
224	IDEA Part B (Special Education)	\$325,139	\$263,607	\$61,532	81.08%	6119	Salaries, Teachers & Professionals	\$7,608,474	\$6,225,945	\$1,382,529	81.83%	
225	IDEA Part B (Pre-School)	\$16,534	\$14,826	\$1,708	89.67%	6121	Extra Duty Pay, Overtime Support P	\$85,850	\$63,776	\$22,074	74.29%	
240	Food Service	\$803,404	\$880,751	-\$77,347	109.63%	6129	Salaries, Paraprofessional & Suppor	\$1,706,701	\$1,368,936	\$337,765	80.21%	
244	Carl Perkins (Vocational)	\$15,414	\$15,414	\$0	100.00%	6141	Social Security / Medicare	\$712,786	\$571,582	\$141,204	80.19%	
255	Title II, Principal Teacher trainir	\$54,682	\$23,178	\$31,504	42.39%	6142	Group Health Insurance	\$402,504	\$310,041	\$92,463	77.03%	
263	Title III, LEP (Bilingual)	\$6,930	\$6,930	\$0	100.00%	6143	Workers Compensation	\$52,500	\$42,853	\$9,647	81.62%	
289	Title IV, Part A	\$34,367	\$25,155	\$9,212	73.19%	6144	TRS On-Behalf Payments	\$0	\$573,903	-\$573,903	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	\$309,163	\$41,812	88.09%	
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%	
								\$11,076,790	\$9,801,018	\$1,275,772	88.48%	
<b>Functions:</b>						<b>6200 Professional &amp; Contracted Services</b>						
11	Instruction	7,710,591	6,618,238	1,092,353	85.83%	6211	Legal Services	\$10,000	\$7,186	\$2,814	71.86%	
12	Library	82,415	66,126	16,289	80.24%	6212	Audit Services	\$51,700	\$50,000	\$1,700	96.71%	
13	Curriculum & Staff Developmer	172,213	138,882	33,331	80.65%	6213	Tax Appraisal and Collection	\$75,000	\$43,377	\$31,623	57.84%	
21	Instructional Leadership	321,622	298,331	23,291	92.76%	6219	Professional Services	\$236,151	\$201,323	\$34,828	85.25%	
23	Campus Leadership	982,043	916,890	65,153	93.37%	6222	Student Tuition - Public Schools	\$0	\$0	\$0	0.00%	
31	Counseling Services	317,307	284,827	32,480	89.76%	6223	Student Tuition - Other than Public	\$0	\$0	\$0	0.00%	
33	Health Services	159,231	133,929	25,302	84.11%	6239	Education Service Center Services	\$15,700	\$13,855	\$1,845	88.25%	
34	Student Transportation	524,975	428,472	96,503	81.62%	6249	Contracted Maintenance & Repair	\$308,636	\$260,737	\$47,899	84.48%	
35	Food Services	50,000	0	50,000	0.00%	6259	Utilities	\$504,000	\$425,220	\$78,780	84.37%	
36	Cocurricular/Extracurricular	844,931	708,269	136,662	83.83%	6269	Rentals - Operating Leases	\$94,700	\$71,352	\$23,348	75.35%	
41	General Administration	653,376	645,641	7,735	98.82%	6291	Consulting Services	\$68,200	\$52,464	\$15,736	76.93%	
51	Plant Maintenance & Operatio	1,884,808	1,777,970	106,838	94.33%	6299	Misc. Contracted Services	\$47,500	\$49,079	-\$1,579	103.32%	
52	Security & monitoring Services	8,300	12,720	-4,420	153.25%			\$1,411,587	\$1,174,592	\$236,995	83.21%	
53	Data Processing Services	386,562	330,105	56,457	85.40%	<b>6300 Supplies &amp; Materials</b>						
61	Community Services	3,000	1,584	1,416	52.80%	6311	Gasoline & Other Fuels	\$35,000	\$14,505	\$20,495	41.44%	
81	Facilities, Acquisition, & Constr	0	0	0	0.00%	6319	Supplies for Maintenance and Ope	\$169,500	\$149,032	\$20,468	87.92%	
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	43,377	31,623	57.84%	6329	Reading Materials, Library Books, Su	\$2,950	\$1,013	\$1,937	34.33%	
		\$14,193,374	\$12,410,533	\$1,782,841	87.44%	6339	Testing Materials	\$17,700	\$10,475	\$7,225	59.18%	
						6341	Food	\$0	\$0	\$0		
						6342	Non Food	\$0	\$0	\$0		
						6344	USDA Commodities	\$0	\$0	\$0		
						6349	Food Service Supplies	\$0	\$0	\$0		
<b>Organizations:</b>						6399	Supplies, Equipment, General	\$507,868	\$432,342	\$75,526	85.13%	
001	Anahuac High School	\$4,268,441	\$3,737,633	\$530,808	87.56%			\$736,238	\$610,487	\$125,751	82.92%	
041	Anahuac Middle School	\$2,707,417	\$2,380,141	\$327,276	87.91%	<b>6400 Other Operation Costs &amp; Travel</b>						
101	Anahuac Elementary	\$4,487,654	\$3,723,958	\$763,696	82.98%	6411	Travel - Staff	\$77,785	\$32,992	\$44,793	42.41%	
701	District Office	\$292,634	\$287,536	\$5,098	98.26%	6412	Travel - Students	\$53,161	\$42,054	\$11,107	79.11%	
702	School Board	\$23,000	\$28,005	-\$5,005	121.76%	6419	Travel - Non Employee	\$11,000	\$4,398	\$6,602	39.98%	
703	Tax Costs-Levying & Collecting	\$75,000	\$43,377	\$31,623	57.84%	6429	Insurance costs	\$472,000	\$471,380	\$620	99.87%	
750	Business Office	\$289,531	\$276,728	\$12,803	95.58%	6439	Election Costs	\$8,000	\$18,788	-\$10,788	234.84%	
934	Transportation	\$551,175	\$436,047	\$115,128	79.11%	6491	Statutorily Required Public Notices	\$500	\$74	\$426	14.88%	
951	Plant Maintenance & Operatio	\$105,800	\$157,581	-\$51,781	148.94%	6492	Payments to Fiscal Agent of SSA	\$17,000	\$5,173	\$11,827	30.43%	
999	District Wide	\$1,392,722	\$1,339,527	\$53,195	96.18%	6494	Reclassified Transportation	\$47,000	\$15,530	\$31,470	33.04%	
		\$14,193,374	\$12,410,533	\$1,782,841	87.44%	6495	Memberships & Dues	\$29,900	\$32,389	-\$2,489	108.33%	
						6499	Misc. Expenses: Awards, etc.	\$112,413	\$47,981	\$64,432	42.68%	
								\$828,759	\$670,760	\$157,999	80.94%	
<b>Program Intent Codes:</b>						<b>6600 Capital Outlay &amp; Equipment</b>						
11	Basic Education	\$5,189,727	\$4,459,301	\$730,426	85.93%	6629	Facilities & Construction	\$0	\$0	\$0	0.00%	
21	Gifted & Talented	\$45,420	\$27,309	\$18,111	60.13%	6631	Vehicles > \$5,000 per unit cost	\$140,000	\$102,877	\$37,123	73.48%	
22	Career & Technology	\$730,772	\$647,464	\$83,308	88.60%	6639	Assets > \$5,000/unit (tagged & depl	\$0	\$50,800	-\$50,800	0.00%	
23	Special Education	\$1,041,868	\$855,385	\$186,483	82.10%	6649	Assets< \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%	
24	Accelerated Education	\$209,511	\$143,884	\$65,627	68.68%			\$140,000	\$153,677	-\$13,677	109.77%	
25	Bilingual education	\$33,473	\$27,962	\$5,511	83.54%							
28	DAEP Basic Services	\$99,962	\$91,037	\$8,925	91.07%							
30	State Compensatory	\$242,854	\$265,518	-\$22,664	109.33%							
31	High School Allotment	\$0	\$0	\$0	0.00%			\$14,193,374	\$12,410,533	\$1,782,841	87.44%	
32	Prekindergarten	\$125,643	\$108,641	\$17,002	86.47%	<b>Revenue:</b>						
33	Prekindergarten Special Ed	\$120,837	\$60,035	\$60,802	49.68%	5700	Local	\$6,112,500	\$6,241,496	-\$128,996	102.11%	
36	Early Education Allotment	\$293,271	\$264,280	\$28,991	90.11%	5800	State	\$7,002,000	\$7,556,895	-\$554,895	107.92%	
37	Dyslexia	\$67,100	\$65,284	\$1,816	97.29%	5900	Federal	\$358,000	\$539,122	-\$181,122	150.59%	
38	CCMR Readiness	\$24,000	\$15,183	\$8,817	63.26%			Total Revenues	\$13,472,500	\$14,337,512	-\$865,012	106.42%
91	Athletics	\$657,771	\$607,231	\$50,540	92.32%			Total Expenditures	\$14,193,374	\$12,410,533	\$1,782,841	87.44%
99	Misc. / Undistributed	\$5,311,165	\$4,772,019	\$539,146	89.85%			Operation Transfers Out	\$0	\$0		
		\$14,193,374	\$12,410,533	\$1,782,841	87.44%			Revenue Over (under) Exp	-\$720,874	\$1,926,979		

ANAHUAC INDEPENDENT SCHOOL DISTRICT  
804 MIKHAEL RICKS DRIVE  
ANAHUAC, TEXAS 77514

ORDINANCE FOR ADOPTING A TAX RATE

August 30, 2021

On this date, we, the Board of Trustees of the Anahuac Independent School District hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021 at a total rate of \$1.3834, to be assessed and collected duly by specified assessor and collector as follows:

\$0.9734 for the purpose of Maintenance and Operations,  
\$0.4100 for the purpose of payment of Principal and Interest on debts

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.83 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-3.00.**

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THERE OF:

Signed \_\_\_\_\_  
President

Signed \_\_\_\_\_  
Secretary



STATE OF TEXAS  
COUNTY OF CHAMBERS

RESOLUTION

The Board of Trustees of Anahuac Independent School District being convened in Regular Session at central office within the boundaries of the Anahuac Independent School District, on the 30th day of August, 2021, with a quorum present in the persons of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Trustees being absent: \_\_\_\_\_

WHEREAS Trustee \_\_\_\_\_ introduced the following order, moved its adoption, and the motion having been seconded by Trustee \_\_\_\_\_ was duly put and carried, said Order reading as follows:

**BE IT RESOLVED**, the District commits portions of its August 31, 2021, Special Revenue Funds unassigned fund balances as follows, (Note: All special revenue funds must be restricted by grantor/donor or must be committed by Board of Trustees prior to year-end or the fund will be reclassified to the General Fund)

- Campus Activity Funds – Funds generated at the campuses and accounted for in the campus activity special revenue funds are committed to the respective campus.
- Child Nutrition Funds – Funds generated by child nutrition department and accounted for in the child nutrition special revenue fund is committed to child nutrition.

**BE IT RESOLVED**, the District commits portions of its August 31, 2021, General Revenue Funds unassigned fund balances as follows, (Note: All special revenue funds must be restricted by grantor/donor or must be committed by Board of Trustees prior to year-end or the fund will be reclassified to the General Fund)

- General Capital Projects Fund – Maintenance building; HVAC; roofs - \$4,191,092
- General Funds for Transportation – Bus Barn and buses; \$3,900,000
- Technology; \$100,000
- Furnishings; \$257,000
- 

\_\_\_\_\_  
President  
Anahuac I.S.D. Board of Trustees

Attest:

\_\_\_\_\_  
Secretary  
Anahuac I.S.D. Board of Trustees

School Health Advisory Committee  
2021-2022 School Year

<b>Parents:</b>	<b>Signature</b>
Janna Redman	
Lisa Sutch	
Melinda Albritton	
Misti DeHoyos	
MaryBeth Bess -Parent/Healthcare	
Maria Ruiz-School Based Health Center	
Shalanda Cooper-Parent/Healthcare	
<b>Students:</b>	
Fatima Esparza	
Valerie Castillo	
<b>Staff:</b>	
Food Service Director-Teonna Flowers	
Elementary Principal-Tish Powell	
Elementary Assistant Principal-Shelley Wall	
Middle School Principal-Tammy Duhon	
Middle School Assistant Principal-Lynna Stephenson	
High School Principal-Eric Humphrey	
High School Assistant Principal-Mario Garza	
Superintendent- Dennis Wagner	
Special Services Director-Carrie Istre	
Special Education Director-Carmen Figueroa	
Middle School Counselor-Latoshia Munoz	
District Nurse-Joellen Webb	
High School Nurse - Laura Hendrix	
Middle School Nurse – Kirstie Young	
Elementary School Nurse – Laurie Edmonds	
Elementary P.E./Health- OJ Simmons	
Elementary Teacher- Laura Carrington	
Middle School Teacher- Michelle Silcox	
Middle School P.E. Teacher- Cassie Davis	
High School Teacher-Tish Hankamer	
High School Teacher- Jeff Bennett	
Athletic Trainer – Brittany Cardone	

# DEIC-2021-2022

NAME	CATEGORY	Signature
Dennis Wagner	Chairman	
Monica Rodriguez	(21-22) HS Non-Teaching Professional	
Eduardo Lugo	(21-22) HS Teaching Professional	
Whitney Dreaden	(20-21) HS Non-Teaching Professional	
Eric Humphrey	(21-22) HS Non-Teaching Professional	
Tammy Duhon	(21-22) MS Non-Teaching Professional	
Lynna Stephenson	(21-22) MS Non-Teaching Professional	
Katherine Russell	(21-22) MS Teaching Professional	
Wendy Clark	(21-22) MS Teaching Professional	
Cherie Burns	(20-21) ES Non-Teaching Professional	
Tish Powell	(21-22) ES Non-Teaching Professional	
Kurstyn McCreight	(21-22) ES Teaching Professional	
English Henicke	(20-21) ES Non-Teaching Professional	
<b>Business</b>		
Julie Barrow		
<b>Parents</b>		
Gina Kelley – HS		
Kaci Kreuzer - HS		
Lindsey Hedges-MS		
Erika Dominy-ES		
Claudia Sandoval-ES		
<b>Ad Hoc</b>		
Carrie Istre Special Services Director		
Patti Nauman Curriculum Director		

# Minutes of Budget Workshop

## The Board of Trustees Anahuac Independent School District

Monday, July 26, 2021 5:00 PM  
Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

Carlton Carrington: Present  
Stacey Davis: Present  
Tommy Henry: Present  
Willie Lancon: Present  
Michael Morehead: Absent  
John Redman: Absent  
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 and led the pledges to the United States and Texas flags, and Redman led 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. Budget Workshop**

*Business Manager Womack and Superintendent Wagner led the Board in a budget workshop.*

**ADJOURNMENT**

Move to adjourn at 5:48 p.m. This motion, made by Willie Lancon and seconded by Kayley Smith, Passed.

**Voting Detail:**

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

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

\*\*\*\*\*

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Secretary

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

Monday, July 26, 2021 6:00 PM  
Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

Carlton Carrington: Present  
Stacey Davis: Present  
Tommy Henry: Present  
Willie Lancon: Present  
Michael Morehead: 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, President Henry called the meeting to order and led the pledges of allegiance to the United States and Texas flags and Redman led 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. Present 2020 STAAR Data**

**Presenter:** Patti Nauman

**IV. MONTHLY REPORTS**

A) Superintendent's Report

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

**V. NEW ITEMS**

A) Consider Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation

**Action(s):**

Move to approve Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation. This motion, made by Carlton Carrington and seconded by John Redman, Passed.

**Voting Detail:**

Carlton Carrington: Yea  
Stacey Davis: Yea  
Tommy Henry: Yea

Willie Lancon: Yea  
Michael Morehead: Absent  
John Redman: Yea  
Kaley Smith: Yea

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

B) Consider Budget Transfers

**Action(s):**

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

**Voting Detail:**

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

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

C) Consider Adopting Proposed Tax Rate for

Inclusion in "Notice of Public Meeting to Discuss  
Budget and Proposed Tax Rate" Hearing and Set  
Date for the Public Hearing

**Action(s):**

Move to Adopt Proposed Tax Rate of \$1.3834  
(\$0.9734 for M&O and \$0.41 for I&S) for Inclusion  
in "Notice of Public Meeting to Discuss Budget  
and Proposed Tax Rate" Hearing and Set Date for  
the Public Hearing as August 30th, 2021. This  
motion, made by Willie Lancon and seconded by  
Stacey Davis, Passed.

**Voting Detail:**

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

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

D) Consider TASB Hiring Schedule, Salaries, and  
Stipend Schedule for the 2021-2022 School Year

**Action(s):**

Move to approve the TASB Hiring Schedule,  
Salaries, and Stipend Schedule Model 2 reflecting  
a 3 % on the midpoint general salary increase for  
the 2021-2022 School Year For teachers,  
Administrative/Professional, and Nurse 3% of  
Midpoint General Pay increase with a beginning  
teacher salary of \$54,500 For  
Clerical/Paraprofessional and Auxiliary 3% of  
Midpoint General Pay increase. This motion, made  
by Stacey Davis and seconded by Willie Lancon,  
Passed.

**Voting Detail:**

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

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

E) Consider 2021-2022 Board Goals

**Action(s):**

Move to approve 2021-2022 Board goals. This motion, made by Carlton Carrington and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

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

F) Consider TASB Policy Update 117, Affecting (LOCAL) Policies (See attached list of codes)

**Action(s):**

Move to approve TASB Policy Update 117, Affecting (LOCAL) Policies as attached with the exception of DEC (LOCAL) as amended. This motion, made by Carlton Carrington and seconded by Willie Lancon, Passed.

**Voting Detail:**

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

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

G) Consider 2021-2022 Student Code of Conduct

**Action(s):**

Move to approve the 2021-2022 Student Code of Conduct. This motion, made by Stacey Davis and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

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

- H) Consider Minutes of June 19, 2021 Team Building and Goal Setting Workshop, June 21, 2021 Regular Meeting, and July 5, 2021 Special Meeting

**Action(s) :**

Consider Minutes of June 19, 2021 Team Building and Goal Setting Workshop, June 21, 2021 Regular Meeting, and July 5, 2021 Special Meeting. This motion, made by Kaley Smith and seconded by John Redman, Passed.

**Voting Detail:**

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

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

**VI. CLOSED SESSION**

**Action(s) :**

Move to adjourn at 8:56 p.m. This motion, made by Kaley Smith and seconded by John Redman, Passed.

**Voting Detail:**

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

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

- 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

**VII. RECONVENE INTO OPEN SESSION**

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

- IX. Consider Hiring Diagnostician

**X. ADJOURNMENT**

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Board Secretary



