

# 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 January 24, 2022, 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. SCHOOL BOARD Recognition
- IV. STUDENT Recognition
- V. STAFF Recognition
- 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 Audit Report (2020-2021 fiscal year) Presented by Weaver
  - B) Consider Audit Services for 2022-2023 School Year (2021-2022 Fiscal Year) with Weaver
  - C) Consider Budget Amendments
  - D) Consider Authorizing Chambers County Mosquito Control Department to Use Aerial and Ground Application Methods for Mosquito Control for the 2022-2023 School Year
  - E) Consider Minutes of December 13, 2022 Regular Meeting
  - F) Consider 2022-2023 School Calendar
  - G) Consider Designating Notification to Commissioner of Education of Board of Trustees' Intention to Vote on Adoption of a Proposed District of Innovation Plan to Superintendent
  - H) Consider Order of Election and Exhibit A for May 7, 2022 Joint Election
    - 1) Consider Date for May Regular Board Meeting and Meeting to Canvass May 7, 2022 Joint Election
- VIII. CLOSED SESSION

- A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- B) Superintendent Evaluation and Contract: Texas Government Code Section 551.071
- C) 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. Consider Amendment to Superintendent's Contract

XII. 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 + 4 EE	48+4	93% & 84%
K	106	90
1	94	93
2	109	93
3	98	93
4	102	93
5	104	95
Total as of January 18, 2022	665	93

## **Instructional Focus: MOY Progress**

AES came back from the holidays with a few new campus expectations implemented in the cafeteria and hallways. The students have done amazingly well with the expectations. We expect to see continued progress in behavior as well as academically as we implement more campus wide expectations that will eventually be a part of PBIS.

AES is working hard to complete our MOY Progress measures. We look forward to seeing the growth of our students in reading and math. We will review the data and place students in the appropriate WIN Time class to ensure their continued growth.

UIL students competed Tuesday, January 18, and Thursday, January 20, in Buna. We took 44 students on Tuesday and 46 on Thursday. Our students represented AES and AISD so well. We are very proud of all of our competitors regardless of whether they placed or not because of the character they showed throughout the competitions. Special thank you to Allison Fiegel for coordinating UIL for our campus this year.

## **Celebrations!**

**Thank you AISD School Board!!**

### **AES Pawsome Students:**

Alex Mejia  
Hillary Ton  
Brendan King  
Logan Tallent

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>					

Thank you to our AISD School Board for all you do to support our campus!

AES thanks each of you for your dedication to our community and serving our students and staff.

## JANUARY—FEBRUARY 2022

- January 18 and 20—UIL in Buna
- January 24—AISD Board meeting
- January— MOY TX KEA, CIRCLE, TPRI , DRA, and Imagine Math testing
- February 2—2/2 Tutu and Ties, College shirt day
- February 14—Staff Development/Student holiday
- February 15—4th Grade Math STAAR Field Test
- February 22—3rd and 5th Interim Math Test
- 2/22/22 Doubles/Twins Day
- February 23—3rd-5th Interim Reading Test
- February 24—5th Grade Interim Science Test

ANAHUAC ELEMENTARY



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



# AMS January Happenings 2022

- AMS would like to honor Mrs. Tricia Ordaz for being a Pawsitive Panther. Her classroom always has an atmosphere of learning and she is always eager to above and beyond to help her students. She is always early to work and late to leave. Dedicated is a word to sum up Mrs. Ordaz. We also would like to honor our AMS Scholar recipients: Callie Henicke, Brogan May and Mackenzie Reynolds. Our AMS Character recipients: Marco Gonzalez, Collin Butler and Seth Perkins. AMS wants to also thank our School Board for all they do for us!!!! We appreciate all our AISD Board Members.
- AMS students returned Semester Report cards were handed out and posted to Skyward Parent Access on **January 6**.
- Pinnacle random drug testing was done on **January 11**.
- Our Lady AMS Panthers took their basketball pictures on **January 6** at 7:45. Our AMS Panthers took their pictures on January 10<sup>th</sup> during their athletic period.
- Mrs. Stephenson conducted the Interim Test Training on **January 14** for teachers and cooked them some delicious soup to eat for the training.
- AMS Conducted a Shelter In Place Drill. It went very smoothly. Mrs. Stephenson emailed teachers to get the feedback of areas we can improve on for this drill.
- Students will take Interim Science Test for 8<sup>th</sup> graders on **January 20**, Interim Social Studies for 8<sup>th</sup> graders on **January 21**, Interim Math for 6<sup>th</sup>-8<sup>th</sup> graders on **January 25**, and Interim Reading for 6<sup>th</sup>-8<sup>th</sup> graders on **January 26**. These test results will help predict scores for the upcoming state testing and to determine those students needing further remediation.

## Upcoming Events

- \* Progress Report period for the 4<sup>th</sup> 6 weeks will end on **January 24**.
- \* 4<sup>th</sup> 6 weeks Progress Reports will be handed out on **January 27**.
- \* Girl's PE will be beginning their 4 week "Celebrate Our Differences" program that is conducted by Girl Scouts on **January 27**.
- \* Bay Area Turning Point will do a presentation for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders on the topic of Human Trafficking on **January 31** during their homeroom period.

## Discipline for January:

Total number of discipline occurrences was 28 occurrences involving 21 students.

Offense	6 <sup>th</sup> grade	7 <sup>th</sup> grade	8 <sup>th</sup> grade	Total Offenses
Aggressive Behavior		1		1
Cursing		1	1	2
Disruptive Behavior		1		1
Disrespectful		1		1
Dress Code Violation	1			1
Harrassment			2	2
Horseplay	2		4	6
Insubordination		3	3	6
Left Class W/out Permission		1		1
Obscene Lang/Gesture/Material			2	2
Public Display of Affection		2		2
Cell Phone			1	1
Skipping Class	1	2		3

Ending enrollment for January was 323, an increase of 2 students this year over last year's enrollment.

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

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

- Tina Ly won first place in the Prose category at the UIL meet in Hamshire Fannett this past Saturday January 8th.
- Biology just finished up a unit on photosynthesis and will be starting to discuss cellular respiration. Environmental science is discussing renewable and nonrenewable resources and just completed a lab "coal mining" with chocolate chip cookies.
- Entrepreneurship students are learning about making the correct ethical decisions when it comes to their future businesses. Students are put in scenarios and having to make difficult decisions and seeing just how difficult these decisions can be.
- The following students listed have worked hundreds of hours on these Ag Mechanics projects. All of the trailers are about 2 weeks away from being painted and wired then fully assembled after that.
  - Halley Moor, Cullen Sherman, Adrian Manning are constructing a 28ft Hydraulic Dovetail Gooseneck trailer.
  - Walker Bess Is constructing an 18ft Bumper Pull Utility Trailer.
  - Johnathan Ashley and Cody Wallace are Constructing a 14ft Welding Trailer.
- Geometry is working with transformations like rotation, translation, reflection, and dilation. Then Geometry is going into Perpendicular Bisectors and Angle Bisectors.
- College Transition is tracking Diagnostic Tests. College Transition will research a career of choice, create a presentation, and present.
- College Prep Math is using proportions to solve application problems.
- PreCalculus will be testing on Exponential and Logarithmic Transformations and re-writing from exponential form to logarithmic form.
- Math of Models is on a "Money Matters" lesson and learning how to create a budget and advantages and disadvantages in credit cards, loans, and home ownership.
- Algebra 2 is finishing up on Completing the Square.

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

**Goal III: Facility and Technology**

- Upgrading culinary facility

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

- Fire drill evacuation and reverse evacuation.

### **Upcoming events**

- Feb 1st- Interim Eng 1 Testing
- Feb 2nd- Interim Eng 2 Testing
- Feb 14th- Student Holiday/ Staff Development
- Feb 15th- FFA Meeting 4:00 pm
- Feb 18th- Mandatory Parent Cheer Meeting
- Feb 19th- Boys' Baseball Hit A Thon & Alumni Game
- Feb 21st - 25th- National FFA Week- AHS dress up days
- Feb 24th- AHS Cheer Tryout Camp
- Feb 25th- AHS Cheer Tryout Camp
- Feb 28th- District FFA Convention & AHS Cheer

### **Student/Staff Incentive**

Staff: School Board Members

Student: Brenda Garcia, Jewel Tims, Jake Previte

### **Staff Development Trainings Scheduled**

Data Curriculum Meeting

### **Enrollment**

9<sup>th</sup> – 122

10<sup>th</sup> – 112

11<sup>th</sup> – 98

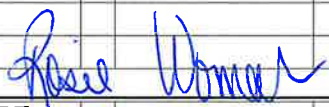
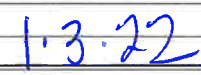
12<sup>th</sup> – 73

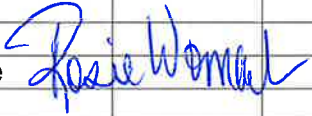
**Total 405**

### **Counselor's Office**

- Dual Credit Advising
- Completed Dual Enrollment for 171 classes for students
- Schedule Changes for the 2nd Semester
- SAT School Day Sign Ups
- Met with approximately 200 students regarding a variety of topics
- Reindeer treats for teachers
- Christmas Dress Up Days for students/staff

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
GENERAL FUNDS INVESTMENT LOG							
12/31/2021							
EOM Bank				MONTHLY			
Balance	CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
	FIRST PUBLIC	9/30/2021		0.0051	\$ 1,724,617.73		3.20
	FIRST PUBLIC	9/30/2021		0.0796	\$ 11,051,182.39		748.62
\$208,435.64	TEXAS CLASS	9/30/2021		0.0443	\$ 51,282.72		1.85
	FIRST PUBLIC	10/31/2021		0.0051	\$ 1,270,487.59		1.63
	FIRST PUBLIC	10/31/2021		0.0792	\$ 11,771,998.85		816.46
\$130,365.23	TEXAS CLASS	10/31/2021		0.0435	\$ 51,284.60		1.88
	FIRST PUBLIC	11/30/2021		0.0051	\$ 9,531.48		2.48
	FIRST PUBLIC	11/30/2021		0.0847	\$ 12,435,832.86		834.01
\$527,006.51	TEXAS CLASS	11/30/2021		0.0539	\$ 51,286.89		2.29
	FIRST PUBLIC	12/31/2021		0.0051	\$ 302,935.30	\$ 302,935.30	0.73
	FIRST PUBLIC	12/31/2021		0.0987	\$ 11,862,396.46	\$ 11,862,396.46	1,007.47
\$484,470.75	TEXAS CLASS	12/31/2021		0.0682	\$ 51,289.89	\$ 51,289.89	3.00
TOTAL						\$ 12,216,621.65	\$ 1,573.64
SIGNATURE <i>Rosie Womack</i>				DATE <i>1-3-22</i>			

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
INTEREST AND SINKING INVESTMENT LOG							
				AS OF	12/31/2021		
EOM BANK	CD #	Purchased	Matures	Rate	CD AMT./POOL AMT	Current	Interest
\$412,253.03	FIRST PUBLIC Texas Class	8/31/2021		0.0839	\$ 626,806.95		\$44.68
	FIRST PUBLIC Texas Class	8/31/2021		0.0506	\$ 27,660.84		\$1.21
\$420,880.80	FIRST PUBLIC Texas Class	9/30/2021		0.0796	\$ 627,614.97		\$41.02
	FIRST PUBLIC Texas Class	9/30/2021		0.0443	\$ 27,661.82		\$0.98
\$429,159.26	FIRST PUBLIC Texas Class	10/31/2021		0.0792	\$ 627,657.21		\$42.24
	FIRST PUBLIC Texas Class	10/31/2021		0.0435	\$ 27,662.80		\$0.98
\$459,234.56	FIRST PUBLIC Texas Class	11/30/2021		0.0847	\$ 627,700.88		\$43.67
	FIRST PUBLIC Texas Class	11/30/2021		0.0539	\$ 27,664.05		\$1.25
\$824,401.65	FIRST PUBLIC Texas Class	12/31/2021		0.0987	\$ 627,753.50	\$ 627,753.50	\$52.62
	FIRST PUBLIC Texas Class	12/31/2021		0.0692	\$ 27,665.67	\$ 27,665.67	\$1.62
					TOTAL	\$ 655,419.17	\$45.89
							
SIGNATURE						DATE	

ANAHUAC INDEPENDENT SCHOOL DISTRICT						
GENERAL CAPITAL PROJECTS INVESTMENT LOG						
AS OF		12/31/2021				
MONTHLY						
CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
FIRST PUBLIC	9/30/2021		0.0796	\$ 11,108.97		\$ 0.73
TEX CLASS	9/30/2021		0.0443	\$ 3,995.58		\$ 0.11
FIRST PUBLIC	10/31/2021		0.0792	\$ 11,109.72		\$ 0.75
TEX CLASS	10/31/2021		0.0435	\$ 3,995.66		\$ 0.08
FIRST PUBLIC	11/30/2021		0.0847	\$ 11,110.49		\$ 0.77
TEX CLASS	11/30/2021		0.0539	\$ 3,995.90		\$ 0.24
FIRST PUBLIC	12/31/2021		0.0987	\$ 11,111.42	\$ 11,111.42	\$ 0.93
TEX CLASS	12/31/2021		0.0692	\$ 3,996.17	\$ 3,996.17	\$ 0.27
				TOTAL	\$ 15,107.59	\$ 5.27
Signature			Date	1.3.22		

One Page expenditure summary - Fund 199 Only  
12-31-2021

		2021-2022 Revised Budget	2021-22 Actual Expenditures	Remaining	% Exp			2021-2022 Revised Budget	2021-22 Actual Expenditures	Remaining	% Exp
<b>Funds:</b>						<b>Objects:</b>					
199	General Fund	\$14,721,720	\$4,317,054	\$10,404,666	29.32%	6100	Payroll Costs				
211	Title I-A Improving Basic Progra	\$332,961	\$143,761	\$189,200	43.18%	6112	Salaries for Substitute Teachers	\$125,600	\$68,959	\$56,641	54.90%
224	IDEA Part B (Special Education)	\$314,187	\$75,242	\$238,945	23.95%	6119	Salaries, Teachers & Professionals	\$7,889,342	\$1,989,109	\$5,900,233	25.21%
225	IDEA Part B (Pre-School)	\$16,039	\$5,286	\$10,753	32.96%	6121	Extra Duty Pay, Overtime Support P	\$84,850	\$28,709	\$56,141	33.84%
240	Food Service	\$895,079	\$335,947	\$559,132	37.53%	6129	Salaries, Paraprofessional & Suppor	\$1,744,417	\$472,448	\$1,271,969	27.08%
244	Carl Perkins (Vocational)	\$17,709	\$17,709	\$0	100.00%	6141	Social Security / Medicare	\$731,865	\$183,668	\$548,197	25.10%
255	Title II, Principal Teacher trainir	\$59,693	\$7,641	\$52,052	12.80%	6142	Group Health Insurance	\$398,396	\$104,088	\$294,308	26.13%
263	Title III, LEP (Bilingual)	\$6,629	\$4,316	\$2,313	65.11%	6143	Workers Compensation	\$52,500	\$30,581	\$21,919	58.25%
289	Title IV, Part A	\$27,281	\$2,005	\$25,276	7.35%	6144	TRS On-Behalf Payments	\$500	\$223,422	-\$222,922	0.00%
289	Summer School LEP	\$1,475	\$0	\$0	0.00%	6145	Unemployment Compensation	\$8,000	\$10,477	-\$2,477	130.96%
410	State Textbook Fund	\$77,981	\$77,981	\$0	100.00%	6146	Teacher Retirement / TRS Care	\$386,369	\$128,925	\$257,444	33.37%
599	Debt Service	\$1,390,000	\$0	\$1,390,000	0.00%	6149	Employee Benefits (leave for pay)	\$65,100	\$11,187	\$53,913	17.18%
								\$11,486,939	\$3,251,572	\$8,235,367	28.31%
<b>Functions:</b>						<b>6200 Professional &amp; Contracted Services</b>					
11	Instruction	7,902,756	1,998,463	5,904,293	25.29%	6211	Legal Services	\$9,000	\$831	\$8,169	9.24%
12	Library	83,259	20,885	62,374	25.08%	6212	Audit Services	\$51,700	\$26,000	\$25,700	50.29%
13	Curriculum & Staff Developmer	250,252	72,003	178,249	28.77%	6213	Tax Appraisal and Collection	\$75,000	\$17,666	\$57,334	23.56%
21	Instructional Leadership	322,006	106,776	215,230	33.16%	6219	Professional Services	\$166,611	\$41,702	\$124,909	25.03%
23	Campus Leadership	928,400	290,737	637,663	31.32%	6222	Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
31	Counseling Services	319,033	94,100	224,933	29.50%	6223	Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
33	Health Services	152,839	36,016	116,823	23.56%	6239	Education Service Center Services	\$22,800	\$10,483	\$12,317	45.98%
34	Student Transportation	535,339	157,906	377,433	29.50%	6249	Contracted Maintenance & Repair	\$360,539	\$101,713	\$258,826	28.21%
35	Food Services	52,309	806	51,503	1.54%	6259	Utilities	\$550,000	\$113,024	\$436,976	20.55%
36	Cocurricular/Extracurricular	861,187	289,784	571,403	33.65%	6269	Rentals - Operating Leases	\$94,700	\$10,513	\$84,187	11.10%
41	General Administration	703,915	234,353	469,562	33.29%	6291	Consulting Services	\$63,200	\$12,147	\$51,053	19.22%
51	Plant Maintenance & Operatio	2,053,872	818,977	1,234,895	39.87%	6299	Misc. Contracted Services	\$50,000	\$5,802	\$44,198	11.60%
52	Security & monitoring Services	13,500	5,340	8,160	39.56%			\$1,443,550	\$339,882	\$1,103,668	23.54%
53	Data Processing Services	435,655	172,369	263,286	39.57%	<b>6300 Supplies &amp; Materials</b>					
61	Community Services	3,230	872	2,358	27.00%	6311	Gasoline & Other Fuels	\$35,000	\$9,938	\$25,062	28.40%
81	Facilities, Acquisition, & Constr	0	0	0	0.00%	6319	Supplies for Maintenance and Ope	\$169,500	\$35,696	\$133,804	21.06%
93	Payments to Fiscal Agent of SSA	29,168	0	29,168	0.00%	6321	Textbooks - Purchased Directly by A	\$3,600	\$0	\$3,600	0.00%
99	Other Intergovernmental Charg	75,000	17,666	57,334	23.56%	6329	Reading Materials, Library Books, S	\$3,050	\$0	\$3,050	0.00%
		\$14,721,720	4,317,054	10,404,666	29.32%	6339	Testing Materials	\$13,700	\$0	\$13,700	0.00%
						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	\$474,417	\$118,090	\$356,327	24.89%
001	Anahuac High School	\$4,391,315	\$1,295,381	\$3,095,934	29.50%			\$699,267	\$163,724	\$535,543	23.41%
041	Anahuac Middle School	\$2,804,945	\$874,081	\$1,930,864	31.16%	<b>6400 Other Operation Costs &amp; Travel</b>					
101	Anahuac Elementary	\$4,642,793	\$1,259,025	\$3,383,768	27.12%	6411	Travel - Staff	\$69,587	\$9,182	\$60,405	13.19%
701	District Office	\$337,203	\$113,041	\$224,162	33.52%	6412	Travel - Students	\$52,300	\$24,108	\$28,192	46.10%
702	School Board	\$23,584	\$4,402	\$19,182	18.67%	6419	Travel - Non Employee	\$11,000	\$0	\$11,000	0.00%
703	Tax Costs-Levying & Collecting	\$75,000	\$17,666	\$57,334	23.56%	6429	Insurance costs	\$573,000	\$481,042	\$91,958	83.95%
750	Business Office	\$294,917	\$110,059	\$184,858	37.32%	6439	Election Costs	\$8,300	\$0	\$8,300	0.00%
934	Transportation	\$551,539	\$159,315	\$392,224	28.89%	6491	Statutorily Required Public Notices	\$200	\$45	\$155	22.56%
951	Plant Maintenance & Operatio	\$125,633	\$22,848	\$102,785	18.19%	6492	Payments to Fiscal Agent of SSA	\$29,168	\$0	\$29,168	0.00%
999	District Wide	\$1,474,791	\$461,237	\$1,013,554	31.27%	6494	Reclassified Transportation	\$47,000	\$0	\$47,000	0.00%
		\$14,721,720	\$4,317,054	\$10,404,666	29.32%	6495	Memberships & Dues	\$31,374	\$23,554	\$7,820	75.07%
						6499	Misc. Expenses: Awards, etc.	\$114,620	\$13,948	\$100,672	12.17%
								\$936,549	\$551,879	\$384,670	58.93%
<b>Program Intent Codes:</b>						<b>6600 Capital Outlay &amp; Equipment</b>					
11	Basic Education	\$5,399,773	\$1,384,783	\$4,014,990	25.65%	6629	Facilities & Construction	\$0	\$0	\$0	0.00%
21	Gifted & Talented	\$36,570	\$8,292	\$28,278	22.67%	6631	Vehicles > \$5,000 per unit cost	\$140,000	\$0	\$140,000	0.00%
22	Career & Technology	\$746,252	\$213,267	\$532,985	28.58%	6639	Assets > \$5,000/unit (tagged & depl	\$15,415	\$9,998	\$5,418	0.00%
23	Special Education	\$1,212,738	\$298,480	\$914,258	24.61%	6649	Assets< \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%
24	Accelerated Education	\$178,428	\$25,315	\$153,113	14.19%			\$155,415	\$9,998	\$145,418	6.43
25	Bilingual education	\$22,905	\$3,368	\$19,537	14.70%						
28	DAEP Basic Services	\$87,203	\$21,326	\$65,877	24.46%			\$14,721,720	\$4,317,054	\$10,404,666	29.32%
30	State Compensatory	\$323,672	\$82,170	\$241,502	25.39%	<b>Revenue:</b>					
32	Prekindergarten	\$105,554	\$25,934	\$79,620	24.57%	5700	Local	\$6,135,100	\$987,124	\$5,147,976	16.09%
33	Prekindergarten Special Ed	\$77,433	\$17,464	\$59,969	22.55%	5800	State	\$7,500,000	\$3,834,806	\$3,665,194	51.13%
36	Early Education Allotment	\$234,331	\$57,478	\$176,853	24.53%	5900	Federal	\$372,000	\$7,178	\$364,822	1.93%
37	Dyslexia	\$77,319	\$19,142	\$58,177	24.76%		Total Revenues	\$14,007,100	\$4,829,108	\$9,177,992	34.48%
38	CCMR Readiness	\$40,284	\$14,814	\$25,470	36.77%		Total Expenditures	\$14,721,720	\$4,317,054	\$10,404,666	29.32%
91	Athletics	\$662,700	\$250,489	\$412,211	37.80%		Operation Transfers In/Out	\$0	\$0	\$0	
99	Misc. / Undistributed	\$5,516,558	\$1,894,734	\$3,621,824	34.35%		Revenue Over (under) Exp	-\$714,620	\$512,054		
		\$14,721,720	\$4,317,054	\$10,404,666	29.32%						

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS			
21-00016	Transfer from 13 Staff Development Consulting	2021-2022	NOT POSTED	Submit Transfer	Batch			
							To:	From:
LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT	
1		Transfer from 13 Staff Development Consulting Services to 31 Evaluations	199 E 13 6291 00 999 0 23 000	SE Staff development	01/11/2022	0.00	7,000.00	
2		Transfer from 13 Staff Development Consulting Services to 31 Evaluations	199 E 31 6219 00 999 0 23 000	consulting	01/11/2022	7,000.00	0.00	
TOTALS						7,000.00	7,000.00	

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS			
21-00015	Postage and supplies	2021-2022	NOT POSTED	Submit Transfer	Batch			
LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT	
1		Postage and supplies	199 E 11 6399 00 001 0 11 000	HS Supplies	12/14/2021	1,000.00	0.00	
2		Postage and supplies	199 E 11 6399 16 001 0 11 000	Supplies	12/14/2021	0.00	1,000.00	
3		Postage and supplies	199 E 11 6399 00 001 0 11 000	Supplies	12/14/2021	300.00	0.00	
4		Postage and supplies	199 E 11 6399 AE 001 0 11 000	Supplies	12/14/2021	0.00	300.00	
5		Postage and supplies	199 E 11 6399 00 001 0 11 000	Supplies	12/14/2021	100.00	0.00	
6		Postage and supplies	199 E 11 6399 AH 001 0 11 000	Supplies	12/14/2021	0.00	100.00	
7		Postage and supplies	199 E 11 6399 00 001 0 11 000	Supplies	12/14/2021	1,000.00	0.00	
8		Postage and supplies	199 E 13 6411 00 001 0 21 000	Staff development	12/14/2021	0.00	1,000.00	
9		Postage and supplies	199 E 23 6399 TK 001 0 99 000	Supplies	12/14/2021	0.00	1,000.00	
10		Postage and supplies	199 E 11 6399 00 001 0 11 000	Supplies	12/14/2021	1,000.00	0.00	
TOTALS						3,400.00	3,400.00	

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



# CHAMBERS COUNTY MOSQUITO CONTROL

POST OFFICE BOX 1109 ~ ANAHUAC, TEXAS 77514-1109

TELEPHONE: (409) 267-2720 ~ FAX: (409) 267-3265

TO: STATE OF TEXAS;  
CHAMBERS COUNTY MOSQUITO CONTROL DEPARTMENT

FROM: \_\_\_\_\_

\_\_\_\_\_

DATE: \_\_\_\_\_

ATTN: LAWRENCE LEWIS

Please be advised that on this \_\_\_\_\_ day of \_\_\_\_\_, 2022 at a regular meeting of the \_\_\_\_\_, there being no objections, the Chambers County Mosquito Control Department is hereby authorized to use aerial and ground application methods for the upcoming 2022 school year for the purpose of mosquito control within \_\_\_\_\_ that is within Chambers County.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
School District

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

Monday, December 13, 2021 6:00 PM  
Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas  
77514

Carlton Carrington: Present  
Stacey Davis: Present  
Tommy Henry: Absent  
Willie Lancon: Present  
Michael Morehead: 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, Vice President Redman called the meeting to order; member Davis led the invocation; Vice President Redman led the Texas and United States pledges of allegiance.*

**II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)  
There was no Public Comment.**

**III. PUBLIC HEARING - Anahuac ISD District of Innovation**

**IV. STAFF Recognition**

**V. STUDENT Recognition**

*High school students were honored for their Gingerbread houses and elementary and middle school students for their character.*

**VI. MONTHLY REPORTS**

**A) Superintendent's Report**

1) Athletics Report

2) Technology Report

3) Principal Reports

4) COVID-19 Update

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

**VII. NEW ITEMS**

A) Consider Minutes of November 29, 2021 Regular Board Meeting

**Action(s) :**

Move to approve minutes of November 29, 2021 Regular Board Meeting. This motion, made by Stacey Davis and seconded by Michael Morehead, 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

B) Consider Purchase of 2023 Thomas Saf-T-Liner C2 341TS School Bus

**Action(s) :**

Move to purchase 2023 Thomas Saf-T-Liner C2 341TS School Bus in the amount \$113,575.00 with funding from Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Projects (SEP). This motion, made by Carlton Carrington and seconded by Michael Morehead, 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

C) Consider Purchase of 2022 Chevrolet Suburban and 3500 Truck

**Action(s) :**

Move to approve Purchase of 2022 Chevrolet Suburban in the amount of \$44,142.00 and 3500 Truck in the amount of \$54,300.00 with funding from General Operating/Student Transportation budget. This motion, made by Willie Lancon and seconded by Kaley Smith, 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

**VIII. CLOSED SESSION**

The Board entered into Closed Session at 7:00 pm.

- 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 Personally Identifiable Information of Public School Students Including But Not Limited To Hearing and Consideration of Board Policy FNG Student and Parent Complaints/Grievances (High School Parent Ms. M.): Texas Government Code 551.0821

**IX. RECONVENE INTO OPEN SESSION**

The Board reconvened into Open Session at 8:22 pm.

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

**XI. Consideration and Possible Action Regarding Board Policy FNG Student and Parent Complaints/Grievances (High School Parent Ms. M.)**

*No action taken.*

**XII. ADJOURNMENT**

**Action(s):**

Move to adjourn at 8:25 p.m. This motion, made by Kaley Smith and seconded by Michael Morehead, 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

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Board President

Secretary

2022							<b>Anahuac ISD</b>							2023										
JULY							<b>2022-2023</b>							JANUARY										
S	M	T	W	TH	F	S	Aug 1-2	<b>New Teacher Orientation</b>					S	M	T	W	TH	F	S					
					SH	2											1	2	3	4	5	6	7	
3	4	5	6	7	SH	9	Aug 3-9	<b>Staff Development</b>					8	9	10	11	12	13	14					
10	11	12	13	14	SH	16	Aug 10	<b>First Day of School/Start of 1st six weeks</b>					15	16	17	18	19	20	21					
17	18	19	20	21	SH	23	Sept 5	<b>Labor Day - Staff/Student Holiday</b>					22	23	24	25	26	27	28					
24	25	26	27	28	SH	30	Sept 26	<b>Student Holiday/Staff Development</b>					29	30	31									
31							Sept 27	<b>Beginning of 2nd Six Weeks</b>																
AUGUST							Oct 10	<b>Student Holiday/Staff Development</b>					FEBRUARY											
S	M	T	W	TH	F	S											S	M	T	W	TH	F	S	
	1	2	3	4	5	6	Nov 7	<b>Beginning of 3rd Six Weeks</b>					5	6	7	8	9	10	11					
7	8	9	10	11	12	13	Nov 21-22	<b>Student Holiday/Staff Dev. Exchange Day</b>					12	13	14	15	16	17	18					
14	15	16	17	18	19	20	Nov 23-25	<b>Thanksgiving Holidays</b>					19	20	21	22	23	24	25					
21	22	23	24	25	26	27												26	27	28				
28	29	30	31				Dec 16	<b>Early Release</b>																
							Dec 19-30	<b>Christmas Holidays</b>																
SEPTEMBER							Jan 2	<b>Student Holiday/Staff Dev. Exchange Day</b>					MARCH											
S	M	T	W	TH	F	S	Jan 2	<b>All Employee Holiday</b>					S	M	T	W	TH	F	S					
				1	2	3	Jan 3	<b>Student Holiday/Teacher Work Day</b>					5	6	7	8	9	10	11					
4	5	6	7	8	9	10	Jan 4	<b>Beginning of 4th Six Weeks</b>					12	13	14	15	16	17	18					
11	12	13	14	15	16	17	Jan 16	<b>Martin Luther King Jr. - Staff/Student Holiday</b>					19	20	21	22	23	24	25					
18	19	20	21	22	23	24												26	27	28	29	30	31	
25	26	27	28	29	30		Feb 20	<b>Student Holiday/Staff Development</b>																
							Feb 21	<b>Beginning of 5th Six Weeks</b>																
OCTOBER							Mar 13-17	<b>Spring Break</b>					APRIL											
S	M	T	W	TH	F	S											S	M	T	W	TH	F	S	
						1	Apr 10	<b>Beginning of 6th Six Weeks</b>					2	3	4	5	6	7	8					
2	3	4	5	6	7	8	Apr 14	<b>Good Friday - Staff/Student Holiday</b>					9	10	11	12	13	14	15					
9	10	11	12	13	14	15												16	17	18	19	20	21	22
16	17	18	19	20	21	22	May 18	<b>Early Release/Last Day of School</b>					23	24	25	26	27	28	29					
23	24	25	26	27	28	29	May 19	<b>Teacher Workday/Graduation</b>					30											
30	31						May 29	<b>Memorial Day - Staff Holiday</b>																
NOVEMBER							<b>SH - Summer Hours/Admin Offices Closed</b>							MAY										
S	M	T	W	TH	F	S	<b>New Teacher Inservice</b>							S	M	T	W	TH	F	S				
						5	<b>Teacher Work Day</b>							7	8	9	10	11	12	13				
6	7	8	9	10	11	12	<b>Student Holiday/Staff Development</b>							14	15	16	17	18	19	20				
13	14	15	16	17	18	19	<b>Student/Staff Holiday</b>							21	22	23	24	25	26	27				
20	21	22	23	24	25	26	<b>Make up days if needed</b>							28	29	30	31							
27	28	29	30				<b>Testing Dates are Underlined</b>																	
DECEMBER							First Semester - 38080 Instructional minutes (85 days)	<b>JUNE</b>																
S	M	T	W	TH	F	S	Second Semester -39880 Instructional minutes (89 days)	S	M	T	W	TH	F	S										
				1	2	3	TOTAL - 77960 Instructional minutes (174 days)	4	5	6	7	8	SH	3										
4	5	6	7	8	9	10	Required minutes 75600	11	12	13	14	15	SH	17										
11	12	13	14	15	16 <sup>E</sup>	17	Board Approved _____	18	19	20	21	22	SH	24										
18	19	20	21	22	23	24		25	26	27	28	29	SH											
25	26	27	28	29	30	31																		

## ORDER OF ELECTION

An election is hereby ordered to be held on May 7, 2022 for the purpose of electing two (2) Anahuac ISD trustees for Positions 1 (Kaley Smith) and 2 (Willie Lancon) for the terms May 2022-May 2025.

Please see the attached Exhibit A for early voting and election day, dates, times, and location.

Applications for ballot by mail shall be mailed or emailed to:

Kimberly A. Swope

Early Voting Clerk

Anahuac ISD

P.O. Box 369

Anahuac, TX 77514

409-267-2001

Email: [swopek@aisdpanthers.com](mailto:swopek@aisdpanthers.com)

Website: <https://sites.google.com/aisdpanthers.com/anahuacisd/home>

### **Applications for ballot by mail shall be received no later than the close of business on April 26, 2022.**

Wednesday, Jan 19, 2022	First day to file, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX (Anahuac ISD -office hours Monday through Friday 8:00 am-4:00pm)
Friday, Feb 18, 2022	Last day to file, 5:00 pm, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX
Tuesday, Feb 22, 2022	5:00 pm Deadline to file declaration of write-in candidacy
Thursday, April 7, 2022	Last day to register to vote in May 7 <sup>th</sup> election
Monday, April 25, 2022	First day to early vote by personal appearance 7:30 am-4:30 pm
Tuesday, April 26, 2022	Last day to receive applications for early voting ballots to be voted by mail
Tuesday, May 3, 2022	Last day to early vote by personal appearance 7:30 am-4:30 pm
Saturday, May 7, 2022	Election Day, 7:00 am to 7:00 pm
Saturday, May 7, 2022	Last day to receive ballots by mail 7:00 pm
Monday May 9, 2022	Last day to receive ballots by mail 5:00 pm if carrier envelope is postmarked by 7:00 pm at location of election on Election Day
Tuesday May 10, 2022	First Day for Official Canvass of votes
Wednesday May 18, 2022	Last Day for Official Canvass of votes

Issued this 24<sup>th</sup> day of January 2022.

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Board President

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Board Secretary

# EXHIBIT A

## Anahuac ISD Joint Election Election Day May 7, 2022

**Precincts 1,2,3,6,9,12,14**

### **EARLY VOTING HOURS & LOCATION**

**April 25 – May 3, 2022                      7:30 am – 4:30 pm**

#### **Location:**

**Anahuac ISD Administration Office  
804 Mikhael Ricks Drive  
Anahuac, TX 77514**

## Anahuac ISD Joint Election Election Day May 7, 2022

**Precincts 1,2,3,6,9,12,14**

### **ELECTION DAY HOURS & LOCATION**

**Saturday May 7, 2022                      7:00 am – 7:00 pm**

#### **Location:**

**Anahuac ISD Administration Office  
804 Mikhael Ricks Drive  
Anahuac, TX 77514**

**ALL REQUESTS FOR AN APPLICATION FOR BALLOT BY MAIL SHOULD BE SENT TO:**

**Kimberly Swope  
Early Voting Clerk  
Anahuac ISD  
P.O. Box 369  
Anahuac, TX 77514  
409-267-2001**

**Email: [swopek@aisdpanthers.com](mailto:swopek@aisdpanthers.com)**

**Website: <https://sites.google.com/aisdpanthers.com/anahuacid/home>**

**DEADLINE TO RECEIVE APPLICATION IS APRIL 26, 2022**