

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 April 25, 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. STUDENT Recognition
- IV. STAFF Recognition
- V. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VI. NEW ITEMS
 - A) Consider Budget Transfers
 - B) Consider Minutes of March 28, 2022 Regular Meeting and April 14, 2022 Special Meeting
 - C) Consider Instructional Materials Allotment and TEKS Certification for the 2022-2023 School Year
 - D) Consider Offer from Dan Dzung Minh Tran for Land Cause Number CV28014 Parcel 19356
 - E) Consider Transfer Student Tuition
 - F) Discuss TASB Summer Leadership Institute San Antonio June 15-18, 2022
 - G) Discuss Goal Setting/Team of 8 Training Dates
 - H) Discuss Graduation
 - I) Announce Board Members' Continuing Education Credit Hours
- VII. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code Section 551.074
 - B) Consultation with Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
 - C) Deliberate Purchase of Real Property: Texas Government Code Section 551.072

VIII. RECONVENE INTO OPEN SESSION

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

X. Consider Purchase of Approximately 30 Acres of Real Property located at Belton Lane, Chambers County, Texas for Future Campus/District Facilities

XI. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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 + 5 EE	46 + 5	93% & 84%
K	110	92
1	92	94
2	112	94
3	99	94
4	102	94
5	102	95
Total as of April 20, 2022	668	94%

Instructional Focus: EOY Assessments and Readiness

AES is working on our end of year assessments in PK-5th grade and preparing for the STAAR tests in 3rd through 5th grades. Teachers are utilizing new STAAR Blitz materials and all grade levels are working hard in small groups to give every student what he/she needs to be successful.

We are completing GT testing and the ITBS for our English Languages Learners. Many of our grade levels have been and will be participating in field trips over these next few weeks. We are excited that our students are having these learning opportunities.

We have begun hosting visitors for lunch. It is nice to have families on campus during the school day. That was certainly missed during the pandemic.

We hosted class Easter Parties. We had 60 visitors for the 1st grade party on Wednesday and 329 adult visitors on Thursday. It was great having so many families represented on campus!

Our students have been working hard on projects to enter into the Youth Project Show. Please be sure to visit the exhibit hall during the CCYLSRR to see the amazing works of our students.

We are continuing to participate in fun activities on campus such as Earth Day Fun Dress up day. We will be having Remax Hot Air Balloon visiting our students in May. The last week of May will bring AES Field Day, awards Celebrations, field trips, and the senior walk.

ANAHUAC ELEMENTARY



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

ANAHUAC ELEMENTARY

#betheone

Celebrations!

AES Pawsome Staff:

Sharon Richards
Britni Sonnier
Cortney Watson

AES Pawsome Students:

Rylie King
Kapri Morales
Shirleen Plasencia Torres
Vincent Vargas
Esteban Zalazar
Isaac Ramirez
Abigail Munoz

APRIL-MAY 2022

- **April 26—3rd grade Field Trip to Main Street Theatre**
- **April 28—Progress Reports**
- **Kindergarten Rodeo**
- **April 29—Holiday/CCYLSRR**
- **May 2-6—Teacher Appreciation Week**
- **Scholastic Book Fair**
- **May 10-12—STAAR Testing**
- **May 16—AES Field Day!**
- **May 17—3rd grade awards, 5th grade Pride Tour, 1st grade, and Kinder awards**
- **May 18—2nd grade awards, Senior Walk, 4th grade Recorder program, 4th grade awards**
- **May 19— PK awards, 5th grade awards, Early Release/Last Day!**

ANAHUAC ELEMENTARY



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



AMS April Board Report 2022

- Our Scholar Recognition this month includes, Kayden Billiot, Maci Duff, Ariadne Perales and Jayden Mouton, Our Character Recognition for this month includes, Kaden Campbell, Ashlyn Backund, Peyton Jackson and Eli Allen. We would also like to recognize our office staff, Becky Torres and Nikki Schneider.
- Brogan May led the 7th grade girls track team in the district meet. Brogan was the 5th top athlete out of all 7th grade girls in District 22-AAA. Anahi Hernandez led the 8th grade girls track team in the district meet. Anahi was the 6th top athlete out of all 8th grade girls in District 22-AAA. We are so proud of these young ladies for their performance and dedication to AMS Lady Track team. We love our Pawsitive Panthers!
- Kendall Hutchins is a member of the Livestock Judging Team from AHS Ag class. They placed 8th when they participated in the Area 9 Career Development Event Contest Lifestock Judging in Huntsville. They will be advancing to State Contest.
- Our AMS Band won Sweepstakes at their UIL competition in Port Neches Groves. We are so proud of them.
- The end of the 5th 6 weeks ended on **April 1**. Grades were due at 8am on April 5th. Report cards were handed out and posted to Parent Access on **April 7th**.
- Our NJHS members held a Car Wash on **April 2**. NJHS went to Cyrstal Beach on **April 9** to beautify the beach. On **April 16th**, NJHS members helped in the Community Egg Hunt. They have been busy. Mr. Cox is doing a fabulous job encouraging our NJHS members to get involved with community service.
- We celebrated our Assistant Principal Day, Librarian Day and our Paraprofessionals **April 6**. They enjoyed a delicious lunch in appreciation for all they do to make our campus successful.
- Our NJHS members went to Cyrstal Beach on **April 9** to beautify the beach. Mr. Cox is doing a fabulous job encouraging our NJHS members to get involved with community service.
- Our Faculty Meeting was held **April 11** discussing STAAR training and Mrs. Nauman went over Professional Development.
- AMS Book Fair will be held **April 18-28** in the AMS library. All proceeds go towards new purchases for our library.
- Our Math teachers held their planning day on **April 7**. Our ELA teachers held their planning day on **April 13**. These planning days gives our teachers a chance to work with Mrs. Vernon. They are able to get games to reinforce their TEKS as well as ideas for different teaching concepts.
- The GREAT Program held its annual graduation for our 6th grade students during their World Culture period. They received a certificate of completion of the course, as well as a backpack on **April 18**.
- All students planning to participate in Band, Cheerleading, or Athletics next year were able to have a physical at our AMS gym **April 21**.
- UIL Participants will be getting a reward trip for their hard work they put in for UIL this year. They will be going to Texas Entertainment Experience on April 27.

Discipline for April: Total number of discipline occurrences was 40 offences involving 28 students.

Offense	6 th grade	7 th grade	8 th grade	Total Offenses
Aggressive Behavior		1		1
Bullying			1	1
Bus Referral	1			1
Cursing		1		1
Disruptive Behavior		3		3
Disrespectful		1		1
Dress Code	1			1
Damage to School Property		1		1
Inappropriate use of Electronic Device		1	2	3
Harassment	1			1
Insubordination	3	1	10	14
Obscene Lang/Gest/Material			3	3
Cell Phone		2		2
Skipping Class			1	1
Sleeping in Class		1		1
Stealing		1	2	3
Violation Student Code		5	2	2

Ending enrollment for AMS for April was 326.

2021-2022
Anahuac High School
April
Board Report

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

- Biology is working on STAAR Blitz to review through games and independent work.
- Anahuac FFA had 3 teams compete in the Area 9 Career Development Event Contest in Huntsville, Texas on 4/12/2022. The three teams did an amazing job and advanced to the State Contest. The Poultry judging team placed 2nd overall. The Livestock Judging Team placed 8th overall. The Ag Mech and Metal Tech team placed 2nd in the contest. YPS is quickly approaching (April 27-30) and we are looking forward to seeing all of our students' hard work pay off! We would love to have the community's support at this show!
- The Entrepreneurship students are creating budgets for their businesses.
- Human Resources Management class is learning about workplace issues and how to solve conflicts.
- Animation students are learning about interviewing do's and don'ts.
- BIM students are creating excel documents and learning how to input formulas into a cell.
- U.S. History is preparing for the STAAR test.
- Geometry is working with simplifying radicals, rationalizing the denominator, and Special Right Triangles.
- College Transition is working with the cost and budget of going to college in the Financial Unit.
- Algebra 1 is currently reviewing for the STAAR that will be coming up soon. All of the students have been participating and engaging in different activities that involve all of the topics that we have learned this year.
- Algebra 2 is learning about logarithmic and exponential functions, their transformations and attributes.
- PreCalculus is about to test over the graphs of Sine and Cosine including the amplitude, period, frequency and phase shifts.
- Math of Models mastered finding Standard Deviation. College Prep Math is working on Systems of Linear Equations, and Honors Algebra 2 is studying Logarithmic Functions.
- ENG 4 & Honor 2 ENG - Working on a research project that will be displayed in the Youth Project show.
- College Trans - Writing their Apply Texas essays and college applications
- Creative writing - helping them with learning how to write an actual paper that is NOT STAAR related.
- ELA II students did a research project on their potential future careers. ELA IV is reading a dystopian novel, Brave New World. ELA I is reading The Book Thief. ELA III will be reading sections of The Things They Carried. AP ELA III will continue reading the whole book The Things They Carried. AP ELA IV will be reviewing one more Shakespearan play.

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

-

Goal III: Facility and Technology

- Technology department is evaluating the camera positioning and functionality.

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

- Texas Workforce Solutions met with all the seniors about employment opportunities. Mobil Oil Federal Credit Union met with seniors about credit scores and budgeting.

Upcoming events

- 4/21- NHS & Mu Alpha Theta Inductions
- 4/26- ESL Family Event
- 4/27- 4/30- Youth Project Show
- 4/28- Academic Awards Banquet
- 5/2- Blood Drive
- 5/3- EOC US History
- 5/4- EOC Algebra
- 5/5- EOC Biology
- 5/5-5/7- Rocket Launch
- 5/9- Athletic Awards Day
- 5/15- Baccalaureate- sponsored by Ministerial Alliance
- 5/18- Senior Decision Day and Senior Walk at AES
- 5/20- Graduation

Student/Staff Incentive

Staff: Julia Johnson, Mary Huffsmith, Michelle Bray, Cindi Parish, Veronica Torres, Wendy Jackson, and Stacey Majors

Students: Jaime Garza and Garrett Dye

Staff Development Trainings Scheduled Data

- CIA Department completed the following training: Pixel Art, Formative Assessment, Looping Google Form Quizzes, Flocabulary, and Data meetings throughout the district.

Enrollment

- 9th -121
- 10th - 111
- 11th - 97
- 12th - 73

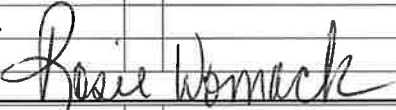
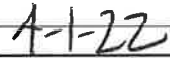
Total 402

Counselor's Office

- FAFSA Night for Seniors
- Presentation for 8th Grade Students
- Presentation for 8th Grade Parents
- SAT School Day
- Met with LSCPA about more Dual Credit offerings
- LIT spoke to all seniors
- Apply Texas application with all juniors
- Parent Night for Junior Parents
- Dual Credit Sign Ups for Summer/Fall
- TSI Testing for Juniors

ANAHUAC INDEPENDENT SCHOOL DISTRICT
GENERAL FUNDS INVESTMENT LOG

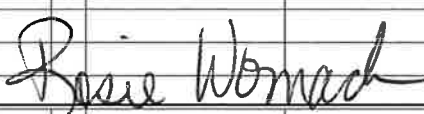
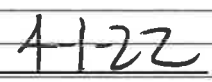
3/31/2022

				MONTHLY			
EOM Bank 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		0.73
	FIRST PUBLIC	12/31/2021		0.0987	\$ 11,862,396.46		1,007.47
\$484,470.75	TEXAS CLASS	12/31/2021		0.0682	\$ 51,289.89		3.00
	FIRST PUBLIC	1/31/2022		0.0076	\$ 6,858.77		1.07
	FIRST PUBLIC	1/31/2022		0.1222	\$ 12,303,648.17		1,251.71
\$2,067,458.76	TEXAS CLASS	1/31/2022		0.0965	\$ 51,294.09		4.20
	FIRST PUBLIC	2/28/2022		0.0246	\$ 128,202.15		2.18
	FIRST PUBLIC	2/28/2022		0.1366	\$ 12,424,940.37		1,292.20
\$2,823,730.31	TEXAS CLASS	2/28/2022		0.1229	\$ 51,298.94		4.85
	FIRST PUBLIC	3/31/2022		0.1083	\$ 425,794.56	\$ 425,794.56	24.94
	FIRST PUBLIC	3/31/2022		0.2782	\$ 12,427,846.51	\$ 12,427,876.51	2,936.14
\$1,528,227.66	TEXAS CLASS	3/31/2022		0.2857	\$ 51,311.38	\$ 51,311.38	12.44
TOTAL						\$ 12,904,982.45	\$ 1,573.64
							
SIGNATURE				DATE			

ANAHUAC INDEPENDENT SCHOOL DISTRICT						
GENERAL CAPITAL PROJECTS INVESTMENT LOG						
AS OF		3/31/2022				
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		\$ 0.93
TEX CLASS	12/31/2021		0.0692	\$ 3,996.17		\$ 0.27
FIRST PUBLIC	1/31/2022		0.1222	\$ 11,112.57		\$ 1.15
TEX CLASS	1/31/2022		0.0965	\$ 3,996.47		\$ 0.30
FIRST PUBLIC	2/28/2022		0.1366	\$ 11,113.73		\$ 1.16
TEX CLASS	2/28/2022		0.1229	\$ 3,996.82		\$ 0.35
FIRST PUBLIC	3/31/2022		0.2782	\$ 11,116.36	\$ 11,116.36	\$ 2.63
TEX CLASS	3/31/2022		0.2857	\$ 3,997.80	\$ 3,997.80	\$ 0.98
				TOTAL	\$ 15,114.16	\$ 11.84
Signature	<i>Rosie Womack</i>			Date	4-1-22	

ANAHUAC INDEPENDENT SCHOOL DISTRICT
INTEREST AND SINKING INVESTMENT LOG

AS OF 3/31/2022

EOM BANK							
BALANCE	CD #	Purchased	Matures	Rate	CD AMT./POOL AMT	Current	Interest
	FIRST PUBLIC	8/31/2021		0.0839	\$ 626,806.95		\$44.68
\$412,253.03	Texas Class	8/31/2021		0.0506	\$ 27,660.84		\$1.21
	FIRST PUBLIC	9/30/2021		0.0796	\$ 627,614.97		\$41.02
\$420,880.80	Texas Class	9/30/2021		0.0443	\$ 27,661.82		\$0.98
	FIRST PUBLIC	10/31/2021		0.0792	\$ 627,657.21		\$42.24
\$429,159.26	Texas Class	10/31/2021		0.0435	\$ 27,662.80		\$0.98
	FIRST PUBLIC	11/30/2021		0.0847	\$ 627,700.88		\$43.67
\$459,234.56	Texas Class	11/30/2021		0.0539	\$ 27,664.05		\$1.25
	FIRST PUBLIC	12/31/2021		0.0987	\$ 627,753.50		\$52.62
\$824,401.65	Texas Class	12/31/2021		0.0692	\$ 27,665.67		\$1.62
	FIRST PUBLIC	1/31/2022		0.1222	\$ 627,818.66		\$65.16
\$174,704.59	Texas Class	1/31/2022		0.0965	\$ 27,667.95		\$2.28
	FIRST PUBLIC	2/28/2022		0.1366	\$ 627,884.45		\$65.79
\$1,573,346.64	Texas Class	2/28/2022		0.1229	\$ 27,670.55		\$2.60
	FIRST PUBLIC	3/31/2022		0.2782	\$ 628,032.83	\$ 628,032.83	\$148.38
\$1,623,829.97	Texas Class	3/31/2022		0.2857	\$ 27,677.25	\$ 27,677.25	\$6.70
					TOTAL	\$ 655,710.08	\$45.89
							
SIGNATURE						DATE	

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

Monday, March 28, 2022 6:00 PM

Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas
77514

Carlton Carrington: Present
Stacey Davis: Present
Tommy Henry: Present
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 President Henry called the meeting to order, 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. PUBLIC HEARING: Anahuac ISD District of Innovation Plan

A Public Hearing was held on the Anahuac ISD District of Innovation Plan. There was no public comment on the plan.

IV. STUDENT Recognition

V. STAFF Recognition

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

VII. MONTHLY REPORTS

VII.A) Superintendent's Report

VII.A)1) Principal Reports

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

VIII. NEW ITEMS

VIII.A) Consider Anahuac ISD District of Innovation Plan

Action(s):

Move to approve the Anahuac ISD District of Innovation Plan. This motion, made by Michael Morehead and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea

Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

Voting Summary: Yea: 7, Nay: 0

VIII.B) Consider Minutes of February 9, 2022
Special Meeting and February 28, 2022 Regular
Meeting

Action(s):

Move to approve minutes of February 9, 2022
Special Meeting and February 28, 2022 Regular
Meeting. This motion, made by Carlton Carrington
and seconded by Willie Lancon, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Abstain (Without Conflict)

Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

Voting Summary: Yea: 6, Nay: 0, Abstain (Without
Conflict): 1

VIII.C) Consider Budget Transfers

Action(s):

Move to approve the budget transfers as
presented. 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: Yea
John Redman: Yea
Kaley Smith: Yea

Voting Summary: Yea: 7, Nay: 0

VIII.D) Consider TASB Risk Management Fund
Interlocal Participation Agreement

Action(s):

Move to approve the TASB Risk Management Fund
Interlocal Participation Agreement. This motion,
made by John Redman and seconded by Kaley Smith,
Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

IX. CLOSED SESSION

The Board entered into Closed Session at 7:05
p.m.

IX.A) Discussion/Evaluation of Personnel
Including Director of

Curriculum/Teachers/Administrators/ESSER
Positions: Texas Government Code 551.074

IX.B) Consultation with Board Attorney
Regarding All Matters As Authorized By Law: Texas
Government Code Section 551.071

IX.C) Discussion of Real Property: Texas
Government Code 551.072

X. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 7:55
p.m.

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

XI.A) Consider Teacher Contracts for 2022-2023
School Year

Action(s):

Move to approve the Elementary school teachers as
recommended by the administration. (See attached)
This motion, made by Kaley Smith and seconded by
Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Abstain (Without Conflict)

Stacey Davis: Abstain (Without Conflict)

Tommy Henry: Yea

Willie Lancon: Abstain (Without Conflict)

Michael Morehead: Yea

John Redman: Yea

Kaley Smith: Yea

Voting Summary: Yea: 4, Nay: 0, Abstain (Without
Conflict): 3

XI.B) Consider ESSER/Administrator Contracts

Action(s):

Move to approve ESSER/Administrative Contracts as
recommended by the administration (See attached).
This motion, made by Stacey Davis and seconded by
Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea

Stacey Davis: Yea

Tommy Henry: Yea

Willie Lancon: Yea

Michael Morehead: Yea

John Redman: Yea

Kaley Smith: Yea

Voting Summary: Yea: 7, Nay: 0

XI.C) Consider Hiring Director of Curriculum

Action(s):

Move to approve hiring Rebecca Green as Director
of Curriculum on a one year probationary
contract. 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: Yea

John Redman: Yea

Kaley Smith: Yea

Voting Summary: Yea: 7, Nay: 0

XII. **ADJOURNMENT**

Action(s):

Move to adjourn at 7:58 p.m. This motion, made by John Redman and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea

Stacey Davis: Yea

Tommy Henry: Yea

Willie Lancon: Yea

Michael Morehead: 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, April 14, 2022 4:30 PM

Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

Carlton Carrington: Absent
Stacey Davis: Present
Tommy Henry: Present
Willie Lancon: Absent
Michael Morehead: Present
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, led the pledges of allegiance to the United States and Texas flags, and 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. CLOSED SESSION

The Board entered into Closed Session at 4:36 p.m.

III.A) Discussion/Evaluation of Personnel
Including High School Principal: Texas Government Code 551.074

III.B) Consultation With Board Attorney
Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071

IV. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 5:06 p.m.

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

VI. Consider Hiring High School Principal

Action(s):

Move to approve hiring Tara Marshall as High School Principal On A One Year Probationary Contract. This motion, made by Michael Morehead and seconded by Stacey Davis, Passed.

Voting Detail:

Carlton Carrington: Absent
Stacey Davis: Yea
Tommy Henry: Yea
Willie Lancon: Absent
Michael Morehead: Yea
John Redman: Absent
Kaley Smith: Yea
Voting Summary: Yea: 4, Nay: 0, Absent: 3

VII. Consider Adding Personnel Positions Commencing with the 2022-2023 School Year

Action(s):

Move to approve adding the positions of Middle School Adaptive Behavior Teacher, Middle School Educational Aide, and High School Agricultural Sciences teacher commencing with the 2022-2023 school year. This motion, made by Kaley Smith and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Absent
Stacey Davis: Yea
Tommy Henry: Yea
Willie Lancon: Absent
Michael Morehead: Yea
John Redman: Absent
Kaley Smith: Yea
Voting Summary: Yea: 4, Nay: 0, Absent: 3

ADJOURNMENT

Move to adjourn the meeting at 5:08 p.m. This motion, made by Michael Morehead and seconded by Kaley Smith, Passed.

Voting Detail:

Carlton Carrington: Absent
Stacey Davis: Yea
Tommy Henry: Yea
Willie Lancon: Absent
Michael Morehead: Yea
John Redman: Absent
Kaley Smith: Yea
Voting Summary: Yea: 4, Nay: 0, Absent: 3

Board President

Secretary

F. Marie LaFleur

From: lam lam <lamlam1@yahoo.com>
Sent: Wednesday, March 30, 2022 3:50 PM
To: F. Marie LaFleur
Subject: RE: Tax Resale - Offer for CV28014

Dear Ms. LaFleur,

I am well aware that this is an undivided interest. Track 19356 is a part of a bigger track that owns by other people. Please proceed with the offer.

I thank you for your help in this matter.

Best Regards,
Dan Tran

[Sent from Yahoo Mail on Android](#)

On Wed, Mar 23, 2022 at 2:50 PM, F. Marie LaFleur
<mlafleur@pbfcm.com> wrote:

Good afternoon Mr. Tran,

Your offer is being reviewed, but want to confirm that you are aware parcel 19356 is an undivided interest account. So, you will only be purchasing the percentage of the land and not the land itself. If you would like to continue with the offer, please let me know.

Thank you,

F. Marie LaFleur

Senior Legal Assistant

713-862-1860 - Office

832-777-3306 - Direct Line

All taxing entities reserve the right to correct errors in amounts and/or calculations.

CONFIDENTIALITY NOTICE: This E-Mail and any files accompanying its transmission is intended only for the recipient to whom it is addressed. This transmission may contain information which is legally privileged, confidential attorney-client communication, or both. If you have received this E-Mail in error, please immediately notify the Sender by E-Mail or telephone to arrange for return of the E-Mail and attachments to us. You are hereby notified that you must delete from your system the original E-Mail. You are further notified that any disclosure, copying, forwarding, or other distribution of this E-Mail, including its attachments, or the taking of any action in reliance upon the information contained in this E-Mail or attachments, is strictly prohibited.

From: lam lam <lamlam1@yahoo.com>
Sent: Friday, March 18, 2022 9:50 AM
To: F. Marie LaFleur <mlafleur@pbfc.com>
Subject: Tax Resale - Offer for CV28014

Dear Ms. Lafleur,

Attached is the offered form for the Tax Resale property in Chamber County. Please let me know if there is anything else that you need from me. I owe no delinquent tax. I've had the Tax Statement issued by Chamber County Tax Office which is good for 3 months, but it was kept by the Chamber County Tax Office when I attended the Chamber County Auction on February 1st, 2022. I had contacted the Chamber County Tax Office for a copy of the Tax Statement, but the Chamber County Tax Office said that I do not need a Tax Statement for Tax Resale.

My offer is for the value of the property as of today from the Chamber County Tax Office plus that amount of tax that owed in 2014 that I do not know of the amount (whatever it is I'll pay for it).

Please contact me at this email address: lamlam1@yahoo.com or at 281-772-0510.

Thank you for your help in this transaction.

Warmest Regards,

Dan Tran

Tax Resale:

Pearl Martin

CV28014 Undivided 16.907 acres in SE corner Thomas Rankin survey, Abst 209 and NE corner of EHR Wallis Survey, Abst 305, Chambers County, Texas.

Parcel ID: 19356

Constable Deed Filed: 9/30/2014

Offer: \$11,900 plus p/j 2014

BID ANALYSIS

Cause #: CV28014

Judgment Date: 05/13/2014

Bidders Name: Dan Dzung Minh Tran

Acct. #: 19356

Bid Amount: \$11,900.00

Adjudged Value: \$11,900.00

Current Value: \$23,800.00

Minimum Bid at first sale: \$11,900.00 (value)

Redemption Expires/d: 03/30/2015

Struck Off Date: 09/30/2014

COSTS

Payable to:	Amount Due:		Amount to be Issued:
Lilla Savage	\$450.00		\$450.00
Chambers County District Clerk's Office	\$218.00		\$218.00
Chambers County Constable's Dept.	\$1,367.43	Citation- \$75.00 Services Fee- \$300.00 Commission- \$992.43	\$1,367.43
Perdue Brandon Fielder Collins & Mott LLP	\$1,234.40	Title/Filing Fee - \$310.00 Publication Fee- \$890.40 Struck Off Recording Fee - \$34.00	\$1,234.40
Travis County Constable Pct. 4	\$140.00		\$140.00
Total	\$3,409.83		\$3,409.83

*Chambers County Clerk's Office (*Resale Deed Recording Fee to be paid outside of bid*) **\$42.00**

PROPOSED DISTRIBUTION

Bid Amount: \$11,900.00

Costs: \$3,409.83

Net to Distribute: \$2,251.65

Acct #: 19356

Disburse checks as follows:

<u>Payable to:</u>	<u>Judgment Amount</u>	<u>% of Judgment</u>	<u>Amount to be Issued</u>	<u>Judgment Years</u>
Anahuac Independent School District	\$4,972.90	50.11%	\$4,254.42	Pro-Rated Amount for Judgment years 2000-2013
Chambers County	\$1,653.79	16.66%	\$1,414.46	Pro-Rated Amount for Judgment years 2000-2013
Chambers County Public Hospital #1	\$1,807.30	18.21%	\$1,546.06	Pro-Rated Amount for Judgment years 2000-2013
Chambers-Liberty Counties Navigation District	\$74.45	.75%	\$63.68	Pro-Rated Amount for Judgment years 2000-2013
Trinity Bay Conservation District	\$1,415.85	14.27%	\$1,211.55	Pro-Rated Amount for Judgment years 2000-2013
TOTAL	\$9,924.29	100%	\$8,490.17	Pro-Rated Amount for Judgment years 2000-2013

POST JUDGMENT TAXES

Entity	Tax Year	Amount due:	
Chambers County	2014	\$534.07	
Chambers-Liberty Counties Navigation District			
		Total if paid by 4/30/2022	\$534.07
		Total if paid by 5/31/2022	\$536.73

Property ID: 19356

Owner: ANAHUAC IND SCHOOL DIST ETAL

Property ID:
19356

Property Legal Description:
305 TR 2A-2 EHR WALLIS
U/I

Property Location:
WALLISVILLE TX 77597

Survey / Sub Division Abstract:

Account Number:
00305-00201-00200-110001

Deed Information:

Volume:	1521
Page:	717
File Number:	97369
Deed Date:	9/30/2014

Block:

Section / Lot:

Owner Information:
ANAHUAC IND SCHOOL DIST ETAL

PO BOX 638

ANAHUAC TX 77514

Previous Owner:
JONES PEARL

Property Detail:

Property Exempt:	X
Category / SPTB Code:	XVD
Total Acres:	13.220
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	
Homestead Cap Value:	0
Land Ag / Timber Value:	0
Land Market Value:	23,800
Improvement Value:	0

Jur Code	Jur Name	Total Market	Homestead	Total Exemption	Taxable
01	CHAMBERS COUNTY	23,800		0	0
01SE	Chambers Co School Fund	23,800		0	0
01R	CHAMBERS COUNTY ROAD	23,800		0	0
30	ANAHUAC ISD	23,800		0	0
60	CHAMBERS-LIBERTY NAV	23,800		0	0
62	TRINITY BAY CONV DIST	23,800		0	0
65	CHAMBERS CO PUBLIC HD	23,800		0	0

Property ID: 19356

Owner: ANAHUAC IND SCHOOL DIST ETAL

Land Detail

Land Sequence 1		
Acres: 13.22	Market Class: RS30LD-6	Market Value: 23,800
Land Method: AC	Ag/Timber Class:	Ag/Timber Value: 0
Land Homesiteable: NO	Land Type:	Ag Code:
Front Foot: N/A	Rear Foot: N/A	Lot Depth: N/A
Front Ft Avg: N/A	Lot Depth %: N/A	Land Square Ft: N/A

Total Land Value: \$ 23,800

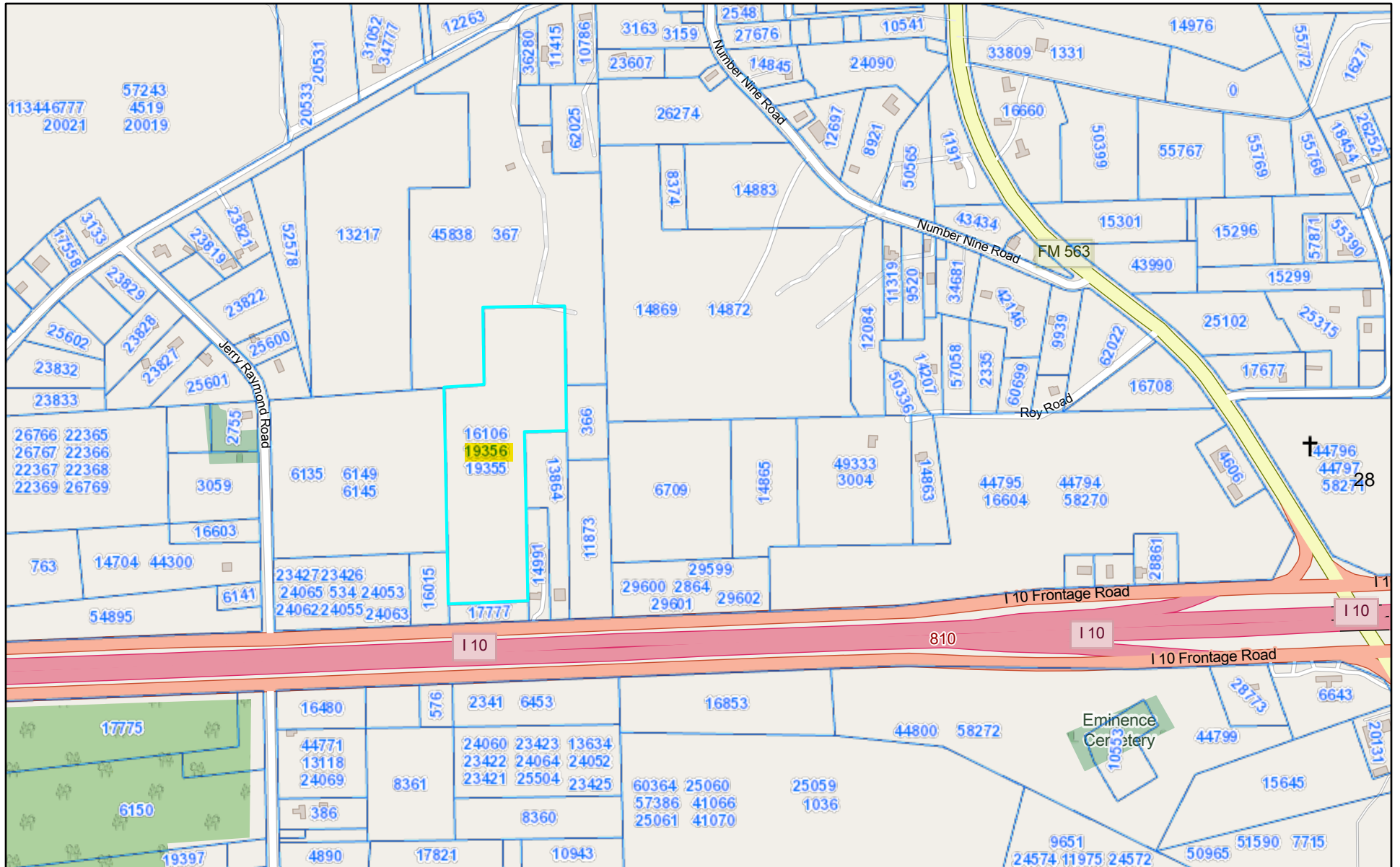
Property ID: 19356

Owner: ANAHUAC IND SCHOOL DIST ETAL

Previous Owner Information

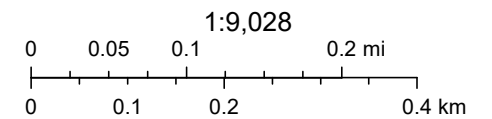
Parcel ID	Seller	Buyer	Volume	Page	File Number	Deed Date
19356	JONES PEARL	ANAHUAC IND SCHOOL DIST ETAL	1521	717	97369	9/30/2014
19356	MARTIN DARRELL DWAYNE	JONES PEARL MARTIN	0	0		1/1/1900

Chambers CAD



4/13/2022, 1:06:06 PM

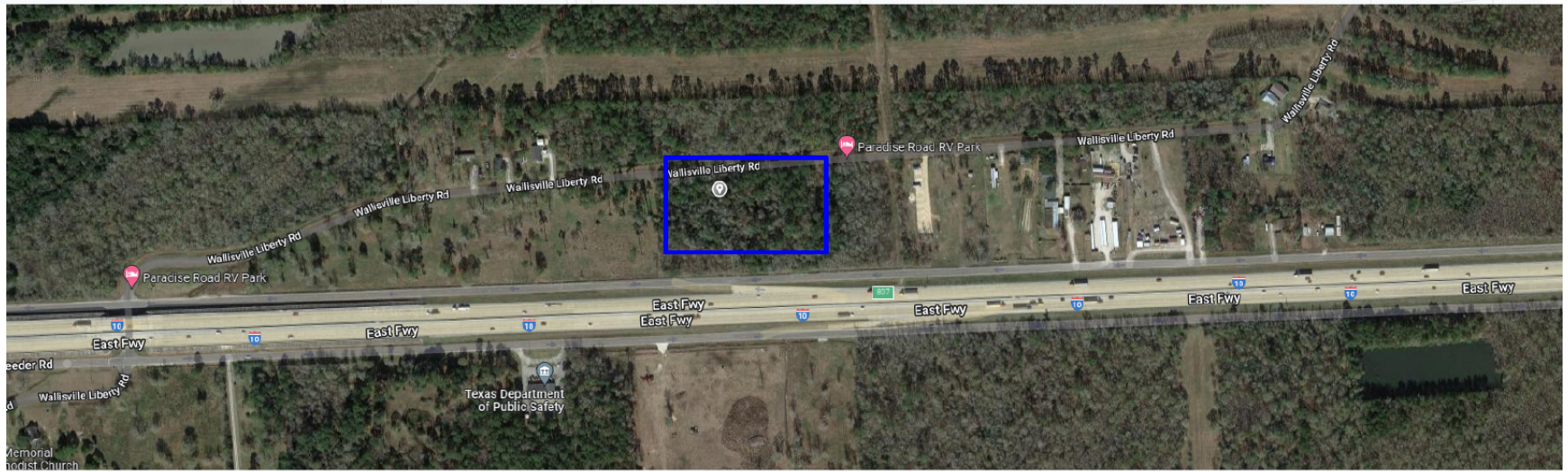
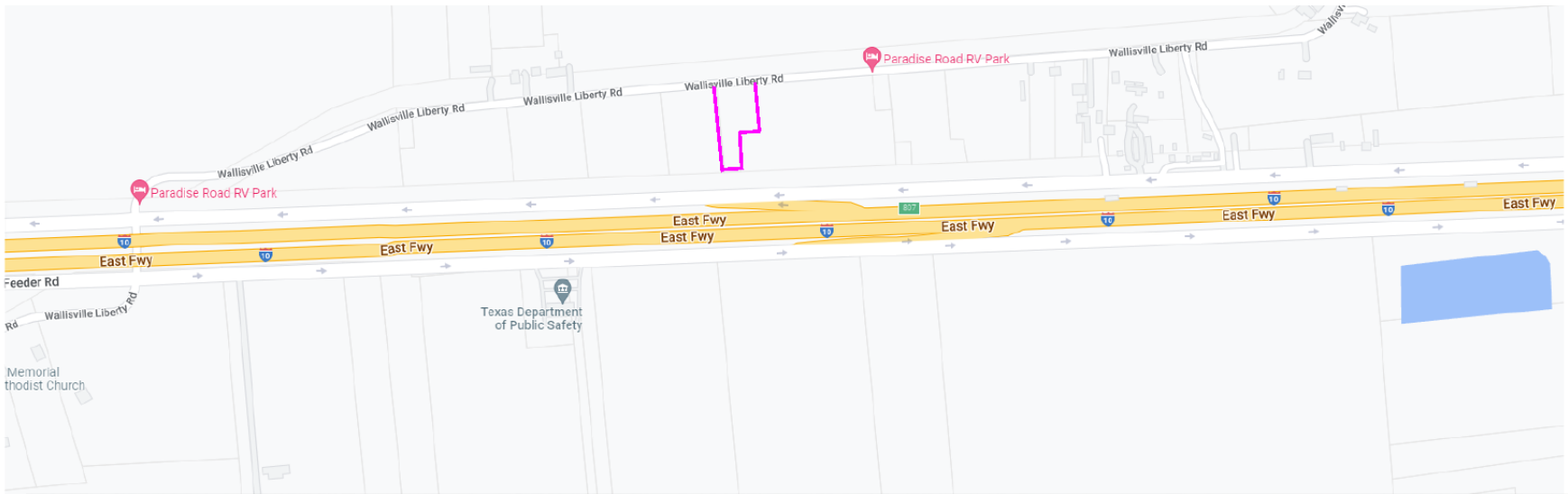
 Parcels



Map data © OpenStreetMap contributors, Microsoft, Esri Community Maps contributors, Map layer by Esri

Chambers CAD

This product is for informational purposes and is not prepared for, or be suitable for legal, engineering, or surveying purposes. Information contained on this map is not warranted and the Appraisal District or Pritchard & Abbott, Inc. is not liable for any errors.



A TWO INCH IRON PIPE IN THE COMMON BOUNDARY LINE BETWEEN THE THOMAS B. RANKIN AND E. H. R. WALLIS SURVEYS AT 585.94 FEET TO THE CORNER, THE NORTHEAST CORNER OF THE LOUIS THAMES CHEVROLET COMPANY, INC., TWO ACRE TRACT IN THE WALLIS SURVEY; THENCE SOUTH 83° 26' WEST, 195.92 FEET TO THE NORTHWEST CORNER OF SAID TWO ACRE TRACT; THENCE SOUTH 4° 3' EAST AT 437.85 FEET PAST THE SOUTHWEST CORNER OF SAID TWO ACRE TRACT AND NORTHWEST CORNER OF THE ALBERT SMITH ONE ACRE TRACT AT 882.79 FEET TO CORNER, BEING THE NORTHEAST CORNER OF A ONE ACRE TRACT CONVEYED BY HUGH JACKSON TD CHAMBERS COUNTY ON AUGUST 2, 1886, BY DEED OF RECORD IN VOLUME T, PAGE 484 OF THE CHAMBERS COUNTY DEED RECORDS; THENCE SOUTH 83° 26' WEST WITH THE NORTH LINE OF SAID ONE ACRE TRACT 389.07 FEET TO ITS NORTHWEST CORNER AND THE SOUTHWEST CORNER OF THIS TRACT; THENCE NORTH 4° 3' WEST, 990.39 FEET TO THE LOWER NORTHWEST CORNER OF THIS TRACT IN THE COMMON LINE BETWEEN THE RANKIN AND WALLIS SURVEYS; THENCE NORTH 83° 26' EAST WITH SAID SURVEY LINE 226.86 FEET TO THE SOUTHWEST CORNER OF AFORESAID FIVE ACRE TRACT; THENCE NORTH 4° 3' WEST, 386.06 FEET TO THE NORTHWEST CORNER OF SAID FIVE ACRE TRACT IN THE RANKIN SURVEY; THENCE NORTH 83° 26' EAST, 358.14 FEET TO THE PLACE OF BEGINNING CONTAINING WITHIN SAID BOUNDARIES 2.907 ACRES OF LAND, MORE OR LESS, THERE BEING 3.171 ACRES IN THE THOMAS B. RANKIN SURVEY AND 9.736 ACRES IN THE E. H. R. WALLIS SURVEY.
(GEO: 00305-00201-00200-110001 / PARCEL 19356)

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Property Code.

GRANTOR conveys the property:

- (a). "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- (b). subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- (c). subject to any right of redemption; and
- (d). subject to rights of parties in possession

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- (a). the nature and condition of the property or other items conveyed hereunder, without limitation, the water, soil and geology,
- (b). the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,

- (c). the existence of any environmental hazards or conditions thereon, (including but not limited to the presence of asbestos or other hazardous materials),
- (d). compliance with applicable environmental laws, rules or regulations; and
- (e). the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body.

By acceptance of this deed, GRANTEE acknowledges and agrees:

- (a). that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- (b). GRANTEE has inspected the property and is relying solely on **his** own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- (c). that any information provided with respect to the property was obtained from a variety of sources, and
- (d). GRANTOR (1) has not made any independent investigation or verification of such information; and (2) does not make any representations as to the accuracy or completeness of such information.
- (e). that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors omissions, or any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, ANAHUAC INDEPENDENT SCHOOL DISTRICT, CHAMBERS COUNTY, CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT #1, CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT and TRINITY BAY CONSERVATION DISTRICT, and their respective employees, officers, directors, representatives, attorneys and agents (hereinafter "GRANTOR'S PARTIES") from any and all claims that it may now have or hereafter acquire against GRANTOR'S PARTIES for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR'S PARTIES shall be a covenant running with the property and shall be binding upon GRANTEE, **his** successors and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR'S predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR'S PARTIES of all right, express or implied, GRANTEE may have against GRANTOR arising out of or

resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR'S predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of **himself** and **his** successors and assigns to indemnify, protect, defend, save and hold harmless GRANTOR'S PARTIES from and against any and all debts, duties, obligation, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said **DAN DZUNG MINH TRAN**, **his** successors, beneficiaries, heirs and assigns forever, so that neither the BARBERS HILL INDEPENDENT SCHOOL DISTRICT for itself and as trustee for the use and benefit of CHAMBERS COUNTY and CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT,, nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Taxes for post judgment years and for the current year are assumed by, and are to be paid by GRANTEE.

IN TESTIMONY WHEREOF, the taxing authorities herein have caused these presents to be executed on the _____ day of _____, 2022.

ANAHUAC INDEPENDENT SCHOOL DISTRICT for itself
and as trustee for the use and benefit of CHAMBERS COUNTY,
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT #1,
CHAMBERS-LIBERTY COUNTIES NAVIGATION
DISTRICT and TRINITY BAY CONSERVATION DISTRICT

TOMMY HENRY, PRESIDENT
SCHOOL BOARD OF TRUSTEES

THE STATE OF TEXAS
COUNTY OF CHAMBERS

§
§
§

ACKNOWLEDGMENT

BEFORE ME, the undersigned authority, on this day personally appeared, TOMMY HENRY, President, School Board of Trustees, Anahuac Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2022.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

Grantee: DAN DZUNG MINH TRAN
2703 PECAN CT.
MISSOURI CITY, TX 77459

AFTER RECORDING, RETURN TO:
Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
1235 North Loop West, Suite 600
Houston, Texas 77008

Authority	<p>The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.</p> <p>A resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester.</p>
Transfer Requests	<p>A nonresident student wishing to transfer into the District shall file an application for transfer each school year with the Superintendent or designee. Transfers shall be granted for one regular school year at a time.</p>
Factors	<p>In approving transfers, the Superintendent or designee shall consider:</p> <ol style="list-style-type: none">1. Attendance, academic performance, and disciplinary history;2. Compliance with existing District policy, procedures, and state statutes;3. Limitations of educational opportunities for a student who is a District resident; and4. Availability of space and instructional staff.
Transfer Agreements	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District. Violation of the terms of the agreement may result in a transfer request not being approved the following year.</p>
Tuition	<p>If the District charges tuition, the amount shall be set by the Board, within statutory limits.</p>
Waivers	<p>The Board may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian. [See FP]</p>
Nonpayment	<p>The District may initiate withdrawal of students whose tuition payments are delinquent.</p>
Appeals	<p>Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.</p>