

Agenda of Regular Meeting

The Board of Trustees Anahuac Independent School District

A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held May 17, 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. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election
- IV. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Trustee Election
 - A) Administer Oath of Office to Trustees Elected
- V. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
- VI. RECONVENE INTO OPEN SESSION
- VII. Reorganize the Board (Elect President, Vice President, and Secretary)
- VIII. STUDENT Recognition
- IX. STAFF Recognition
- X. MONTHLY REPORTS
 - A) Superintendent's Report
 - 1) Principal Reports
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- XI. NEW ITEMS
 - A) Consider Student Athletic Insurance
 - B) Consider Property Casualty, Auto, and Liability Insurance
 - C) Consider Minutes of April 25, 2022 Regular Meeting
 - D) Discuss Bond
- XII. 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
- XIII. RECONVENE INTO OPEN SESSION
- XIV. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- XV. 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 _____.

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Anahuac Independent School District (the *District*) ordered an election to be held on May 7, 2022 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District’s issuance of general obligation bonds; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PROPOSITION A

THE ISSUANCE OF \$47,000,000 OF BONDS BY THE ANAHUAC INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (in person and by mail)		
Election Day Votes		
TOTAL		

Total Votes Cast: _____

Total Number of Counted Provisional Ballots: _____

Total Number of Uncounted Provisional Ballots: _____

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE ANAHUAC INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition A, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

* * * *

PASSED, ADOPTED, AND APPROVED on May 17, 2022, the date of the canvassing meeting.

ANAHUAC INDEPENDENT SCHOOL
DISTRICT

Tommy Henry
President, Board of Trustees

ATTEST:

Kaley Smith
Secretary, Board of Trustees

(DISTRICT SEAL)

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A TRUSTEE ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Anahuac Independent School District (the *District*) ordered an election to be held on May 7, 2022 (the *Election*) for the purpose of electing Trustees in Positions 1 and 2; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

AISD Trustee Position 1	Kaley Smith	Trent Hart
Early Votes (in person and by mail)		
Election Day Votes		
TOTAL		

Total Votes Cast: _____
 Total Number of Counted Provisional Ballots: 0
 Total Number of Uncounted Provisional Ballots: 0

AISD Trustee Position 2	Samantha Humphrey	Willie Lancon
Early Votes (in person and by mail)		
Election Day Votes		
TOTAL		

Total Votes Cast: _____
 Total Number of Counted Provisional Ballots: 0
 Total Number of Uncounted Provisional Ballots: 0

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE ANAHUAC INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers

were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted for Kaley Smith for Anahuac ISD Trustee Position 1 and Samantha Humphrey for Anahuac ISD Trustee Position 2, the Board hereby finds and determines Kaley Smith elected to Anahuac ISD Trustee Position 1 and Samantha Humphrey elected to Anahuac ISD Trustee Position 2.

SECTION 3: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

* * * *

PASSED, ADOPTED, AND APPROVED on May 17, 2022, the date of the canvassing meeting.

ANAHUAC INDEPENDENT SCHOOL
DISTRICT

Tommy Henry
President, Board of Trustees

ATTEST:

Kaley Smith
Secretary, Board of Trustees

(DISTRICT SEAL)

ANAHUAC ELEMENTARY

#betheone

Grade	Enrolled	Percent Attendance
PK + 5 EE	46 + 5	94% & 94%
K	109	92
1	91	94
2	113	94
3	98	94
4	101	94
5	102	95
Total as of May 12, 2022	665	94%

Instructional Focus: We made it!

AES is finishing the year strong with STAAR testing completed and FUN! Classes have all participated in field trips. This last week of school, 5th grade is doing the AMS Pride Tour, 4th grade is having a Recorder Music Program, and all grade levels are celebrating the end of the school year with awards ceremonies.

On May 13, the REMAX Hot Air Balloon came to provide our students with a close up look at a hot air balloon and to educate on how hot air rises. Students participated in a coloring contest sponsored by Hannah Vaughn and REMAX. It was impressive and kudos to Keith Neumann, Deana Price, and Crystal Almanza who volunteered to help when additional adults were needed to help hold the balloon.

AES Field Day will be held Monday, May 16. We are looking forward to having a campus full of families and fun! Special thank to Coach Ashley Sherman, Coach Obadiah Simmons, and Coach Cristina Tobias. They planned and organized the events and volunteers. Thanks also to Coach Cox and the NJHS students for volunteering their time as well as the high school for allowing students to come assist with the events.

This school year has been one for the books. We are proud of the growth of our students and the dedication of our staff to continue to face the challenges of education post-COVID. It is a different world and we are #proudtobeapanther and to #betheone for AES!!

ANAHUAC ELEMENTARY



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

#betheone

Celebrations!

AES Pawsome Staff:

Laurie Edmonds

Shelley Wall

Kinder team—Brandy Henicke, Holly Nelson, Christine Gillie,
Jennifer Hargis, Tierra Kuykendall, Dede Henicke

5th grade team—Alma Moore, April Key, Callie Yarbrough,
Christy Fowler, Dan Johnston

MAY 2022

- **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!**
- **May 20— Staff Work Day/End of Year lunch**
- **May 23—Summer Hours for Office Staff**
- **Professional Development begins for staff**

ANAHUAC ELEMENTARY



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



AMS May Board Report 2022

- TEACHER APPRECIATION WEEK was celebrated on May 2nd - May 6th. We provided lunch and lots of goodies for our awesome staff throughout the week. Patient's had breakfast provided for our teachers from ChicFILA. The First Baptist Church in Anahuac provided some sweet goodies for all our "Sweeties". Anahuac National brought teachers "Bundtinis" from Nothing Bundt Cakes. Our teachers received a 10 minute massage from Angels Touch which they truly enjoyed. They were able to cool down with a free snow cone. OmniPoint Health brought some donut holes and some scissors by to show our teachers their appreciation for all they do. Karen Green Realtor also had an ice cream social for our teachers. The Chamber of Commerce came by and stocked the fridge in the Teacher's Lounge with drinks.
- NJHS inductions were held on May 2nd. We inducted 25 new members. Mr. Cox does a wonderful job promoting a lot of community service for our NJHS members. 4 Corners Tires brought our teachers breakfast tacos and a box full of goodies to snack on.
- AMS conducted their last fire drill for the year on **May 4th**.
- STAAR testing:** Science (8th) May 5th and Social Studies (8th) May 6th. Math (6th - 8th, Algebra EOC) Tuesday, May 10th; Reading (6th - 8th) Reading, May 11th.
- Our Honors Band on **May 7th** traveled to Schlitterbahn in Galveston as a reward for their outstanding performance at UIL.
- May 9th** we did our Random Drug Testing of 12 AMS students.
- May 9th** we honored and celebrated our AMS nurse, Kirstie Young.
- "Just Say Yes" is a sex education, bullying and dental program we offer our students. There will be a program to any parent interested at 5pm at the AISD Auditorium on May 11. The program will be on **May 12** for students. Times of programs for students will be 12pm - 1pm for 6th graders and 1:45pm - 2:45pm for 7th - 8th graders.
- NJHS also held their annual Dodge Ball tournament on **May 13th**.
- NJHS will be volunteering at AES to help with Field Day on **May 16th**.
- 6th grade will be having a Fun Day with different activities on **May 16th**.
- NJHS and AMS Student Council will be going to Showbiz on a Field Trip to reward them for all the hard work they put in for our staff and students on **May 17th**.
- AES 5th grade students will come tour AMS on **May 17th** at 8:30am.
- AMS Academic Awards will be **May 18** at 8:30am for 6th graders, 9:45am for 7th graders, and 11am for 8th graders. Athletic Awards will be held at 1:30pm.
- May 19th** will be our last day of school for students. Dismissal is at 12:30pm.

This Month we will be honoring our AMS Scholar, Abby Burnaman and AMS Character, Kamarie Coats. We will also be honoring our AMS Nurse, Kirstie Young.

Discipline for May: Total number of discipline occurrences was 13 occurrences involving 12 students.

Offense	6 th grade	7 th grade	8 th grade	Total Offenses
Aggressive Behavior	2	1		3
Bus Referral		1		1
Cursing		1		1
Inappropriate use of Electronic Device			1	1
Harassment	1			1
Insubordination		1	1	2
Obscene Lang/Gesture/Material		2		2
Cell Phone		2		2

Ending enrollment for AMS for May was 326.

2021-2022
Anahuac High School
May
Board Report

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

- ELA- 12th Graders are starting on their finals over the presentation of villains in stories. Practical Writing is reviewing the novel the Book Thief. Regular 11th graders are reading sections of "The Things They Carried". AP 11th is finishing the complete novel of "The Things They Carried." 10th grade ELA students are diving into the civil war era and reading "The Red Badge of Courage". Seniors are writing a research paper over infamous people from the past.
- Biology wrapped up the STAAR Blitz and completed STAAR testing. We are now working toward fetal pig dissections as we wrap up the year.
- Algebra 1 has just finished taking the Algebra 1 STAAR. They did an amazing job this year in preparing for the test and learning all the material for it. Algebra 2 students are finishing a book about parent functions and their transformations. They will soon act as "Roller Coaster Engineers" and design their own continuous graph with twists and turns on Desmos using a piecewise function. Students will have to be familiar with function families, intervals, transformations and know how to interpret/analyze their own graphs. Finally, Honors algebra 2 is testing on Wednesday over Logarithmic Functions and Equations.
- Geometry is setting up the equations and finding for the sides and angles of right triangles using Trigonometry. They will later find the Angles of Elevation and Depression.
- College Transition is practicing the TSI/SAT Skills. College Prep Math Classes are reviewing for their Final Exam that Lee College creates each year.
- Math of Models are starting their booklets over the Transformations of Parent Functions.
- Pre Calculus is completing and testing over The Law of Sines, Law of Cosine and Heron's Formula.

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

- Complete Campus Needs Assessment regarding budgeting per department and allocation for 2022-23 year.

Goal III: Facility and Technology

- Create an action plan for when and how cameras will be updated and placed throughout campus.
- Computers were updated in the computer labs.

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

- Texas Workforce Solutions met with select students about employment opportunities for the summer.

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: Michelle Bray

Students: Madelyn Devault, Ryan Tu, Karina Chavez, Tina Ly, Leonabell Espejo, Tiffany Seaton, Jake Previte, Bryson Campbell, Ty Nguyen, Ruby Wu, Richard Tu, Paola Chavez

Staff Development Trainings Scheduled Data

- Administration Staff: TASSP & Breakthrough Coach Training.
- Teaching staff: Odell and Amplify training.

Enrollment

- 9th -122
- 10th - 110
- 11th - 96
- 12th - 73

Total 401

Counselor's Office

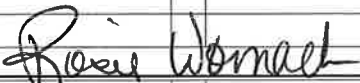

- Scholarship Banquet (awarded over \$85,000 in local scholarships)
- CPR for Seniors
- Schedule Requests for students
- TSI Testing for Juniors
- Certification testing for Floral and BUSIM1
- Began Top 12 Videos of Graduating Seniors
- Teacher Appreciation Week
- Administrative Assistants Day Lunch/Treats
- Nurses Day Lunch/Treats
- 22 Seniors went to Liberty Center for Lee College Advising

ANAHUAC INDEPENDENT SCHOOL DISTRICT
GENERAL FUNDS INVESTMENT LOG

4/30/2022

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		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		24.94
	FIRST PUBLIC	3/31/2022		0.2782	\$ 12,427,846.51		2,936.14
\$1,528,227.66	TEXAS CLASS	3/31/2022		0.2857	\$ 51,311.38		12.44
	FIRST PUBLIC	4/30/2022		0.2456	\$ 7,751.79	\$ 7,751.79	42.20
	FIRST PUBLIC	4/30/2022		0.4582	\$ 13,802,769.62	\$ 13,802,769.62	4,893.11
\$989,284.38	TEXAS CLASS	4/30/2022		0.4720	\$ 51,331.29	\$ 51,331.29	19.91
TOTAL						\$ 13,861,852.70	\$ 13,908.57
SIGNATURE <i>Rosie Womal</i>				DATE <i>5-1-22</i>			

ANAHUAC INDEPENDENT SCHOOL DISTRICT						
GENERAL CAPITAL PROJECTS INVESTMENT LOG						
		AS OF	4/30/2022			
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		\$ 2.63
TEX CLASS	3/31/2022		0.2857	\$ 3,997.80		\$ 0.98
FIRST PUBLIC	4/30/2022		0.4582	\$ 11,120.55	\$ 11,120.55	\$ 4.19
TEX CLASS	4/30/2022		0.4720	\$ 3,999.36	\$ 3,999.36	\$ 1.56
				TOTAL	\$ 15,119.91	\$ 17.59
Signature	<i>Rose Womack</i>		Date	5-1-22		

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
INTEREST AND SINKING INVESTMENT LOG							
				AS OF	4/30/2022		
EOM BANK	CD #	Purchased	Matures	Rate	CD AMT./POOL AMT	Current	Interest
BALANCE							
	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		\$148.38
\$1,623,829.97	Texas Class	3/31/2022		0.2857	\$ 27,677.25		\$6.70
	FIRST PUBLIC	4/30/2022		0.4582	\$ 628,269.38	\$ 628,269.38	\$236.55
\$1,658,057.22	Texas Class	4/30/2022		0.4720	\$ 27,688.00	\$ 27,688.00	\$10.75
					TOTAL	\$ 655,957.38	\$768.48
							
SIGNATURE						DATE	

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO	ANAHUAC NATIONAL BANK						
7024599	DATA REC000	DATA RECOGNITION CORPORAT	V	04/04/2022	\$-270.00	04/07/2022	04/04/2022
7024665	TEXAS SP000	TEXAS SPEECH-LANGUAGE-HEA	V	04/28/2022	\$-614.00	04/28/2022	04/28/2022
7025051	TRACY EL000	TRACY ELECTRIC SUPPLY	V	04/21/2022	\$-149.00	04/27/2022	04/21/2022
7025066	TASO BEA000	TASO BEAUMONT CHAPTER	R	04/01/2022	\$50.00	04/01/2022	04/08/2022
7025067	AMERICAN032	AMERICAN CLASSIC TOURS &	R	04/07/2022	\$1,474.00	04/07/2022	04/29/2022
7025068	WAY AMA001	WAY, AMANDA	R	04/07/2022	\$581.00	04/07/2022	04/08/2022
7025069	BENNEJEF001	BENNETT, JEFFREY	R	04/07/2022	\$200.00	04/07/2022	05/06/2022
7025070	BENNEJEF001	BENNETT, JEFFREY	R	04/07/2022	\$200.00	04/07/2022	
7025071	BENNEJEF001	BENNETT, JEFFREY	R	04/07/2022	\$200.00	04/07/2022	04/12/2022
7025072	BENNEJEF001	BENNETT, JEFFREY	R	04/07/2022	\$320.00	04/07/2022	04/15/2022
7025073	BENNEJEF001	BENNETT, JEFFREY	R	04/07/2022	\$200.00	04/07/2022	05/06/2022
7025074	DATA REC000	DATA RECOGNITION CORPORAT	R	04/07/2022	\$270.00	04/07/2022	04/19/2022
7025075	EVADALE 000	EVADALE HIGH SCHOOL	R	04/07/2022	\$400.00	04/07/2022	05/06/2022
7025076	KIRK MOO000	KIRK MOORE	R	04/07/2022	\$385.00	04/07/2022	04/22/2022
7025077	LEE COLL000	LEE COLLEGE	R	04/07/2022	\$2,038.61	04/07/2022	04/20/2022
7025078	MSB 000	MSB	R	04/07/2022	\$3.90	04/07/2022	
7025079	SILSBEE 000	SILSBEE HIGHSCHOOL	R	04/07/2022	\$200.00	04/07/2022	04/27/2022
7025080	WAY AMA001	WAY, AMANDA	R	04/13/2022	\$834.00	04/13/2022	04/13/2022
7025081	A1 FILTE000	A1 FILTER SERVICE	R	04/14/2022	\$1,494.00	04/14/2022	04/19/2022
7025082	ALERT SE000	ALERT SERVICES INC	R	04/14/2022	\$175.10	04/14/2022	04/22/2022
7025083	ANDERELV000	ANDERSON, ELVIS	R	04/14/2022	\$105.00	04/14/2022	04/20/2022
7025084	ASSOCIAT007	ASSOCIATION FOR POSITIVE	R	04/14/2022	\$175.00	04/14/2022	05/02/2022
7025085	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	04/14/2022	\$992.22	04/14/2022	04/27/2022
7025086	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	04/14/2022	\$480.68	04/14/2022	04/27/2022
7025087	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	04/14/2022	\$585.79	04/14/2022	04/27/2022
7025088	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	04/14/2022	\$115.01	04/14/2022	04/18/2022
7025088	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	V	04/18/2022	\$-115.01	04/18/2022	04/18/2022
7025089	BORDEN I000	BORDEN INC - NEW DAIRY OP	R	04/14/2022	\$8,706.09	04/14/2022	04/19/2022
7025090	BOSWORTH000	BOSWORTH	R	04/14/2022	\$3,350.20	04/14/2022	04/18/2022
7025091	BULLIBRY000	BULLION, BRYAN	R	04/14/2022	\$105.00	04/14/2022	04/27/2022
7025092	CAROLINA000	CAROLINA BIOLOGICAL SUPPL	R	04/14/2022	\$782.82	04/14/2022	04/19/2022
7025093	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	04/14/2022	\$7.50	04/14/2022	
7025094	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	04/14/2022	\$7.50	04/14/2022	
7025095	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	04/14/2022	\$7.50	04/14/2022	
7025096	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	04/14/2022	\$7.50	04/14/2022	
7025097	CINDY BE000	CINDY BERTRAND	R	04/14/2022	\$64.36	04/14/2022	04/22/2022
7025098	CITI BAN000	CITI BANK	R	04/14/2022	\$212.81	04/14/2022	
7025099	CITI BAN000	CITI BANK	R	04/14/2022	\$177.73	04/14/2022	04/19/2022
7025100	CITI BAN000	CITI BANK	R	04/14/2022	\$68.63	04/14/2022	
7025101	CITI BAN000	CITI BANK	R	04/14/2022	\$44.21	04/14/2022	04/21/2022
7025101	CITI BAN000	CITI BANK	V	04/21/2022	\$-44.21	04/27/2022	04/21/2022
7025102	CITI BAN000	CITI BANK	R	04/14/2022	\$1,256.35	04/14/2022	04/19/2022
7025103	CITY OF 000	CITY OF ANAHUAC	R	04/14/2022	\$2,864.97	04/14/2022	04/18/2022
7025104	CLAWSON'000	CLAWSON'S PRINTING	R	04/14/2022	\$243.09	04/14/2022	04/20/2022
7025105	COASTAL 004	COASTAL WELDING SUPPLY IN	R	04/14/2022	\$1,201.52	04/14/2022	04/19/2022
7025106	COULTRIC000	COULTER, RICHARD	R	04/14/2022	\$170.00	04/14/2022	
7025107	DREADWHI001	DREADEN, WHITNEY	R	04/14/2022	\$595.00	04/14/2022	04/22/2022
7025108	EDMENTUM000	EDMENTUM	R	04/14/2022	\$3,630.00	04/14/2022	04/21/2022
7025109	ENTERGY 000	ENTERGY TEXAS INC.	R	04/14/2022	\$4,953.49	04/14/2022	04/19/2022
7025110	FLINN SC000	FLINN SCIENTIFIC	R	04/14/2022	\$33.97	04/14/2022	04/25/2022
7025111	GOOSE CR001	GOOSE CREEK ISD	R	04/14/2022	\$13,728.87	04/14/2022	05/02/2022
7025112	GRANGBAM000	GRANGER, BAMBI	R	04/14/2022	\$105.00	04/14/2022	04/21/2022

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
*****Continued*****							
7025162	CITI BAN000	CITI BANK	R	04/18/2022	\$111.76	04/18/2022	04/19/2022
7025163	CITI BAN000	CITI BANK	R	04/18/2022	\$262.83	04/18/2022	04/19/2022
7025163	CITI BAN000	CITI BANK	V	04/19/2022	\$-262.83	04/19/2022	04/19/2022
7025164	CITI BAN000	CITI BANK	R	04/18/2022	\$476.15	04/18/2022	04/19/2022
7025165	CITI BAN000	CITI BANK	R	04/18/2022	\$2.18	04/18/2022	04/19/2022
7025166	CITI BAN000	CITI BANK	R	04/18/2022	\$14.95	04/18/2022	04/19/2022
7025167	CITI BAN000	CITI BANK	R	04/18/2022	\$1,946.70	04/18/2022	04/19/2022
7025168	CITI BAN000	CITI BANK	R	04/18/2022	\$2,065.51	04/18/2022	04/19/2022
7025169	CITI BAN000	CITI BANK	R	04/18/2022	\$740.52	04/18/2022	04/19/2022
7025170	CITI BAN000	CITI BANK	R	04/18/2022	\$1,621.50	04/18/2022	04/19/2022
7025171	CITI BAN000	CITI BANK	R	04/18/2022	\$1,189.07	04/18/2022	04/19/2022
7025172	CITI BAN000	CITI BANK	R	04/18/2022	\$384.56	04/18/2022	04/19/2022
7025173	CITI BAN000	CITI BANK	R	04/18/2022	\$135.00	04/18/2022	04/19/2022
7025174	CITI BAN000	CITI BANK	R	04/18/2022	\$104.23	04/18/2022	04/19/2022
7025175	CITI BAN000	CITI BANK	R	04/18/2022	\$175.93	04/18/2022	04/19/2022
7025176	CITI BAN000	CITI BANK	R	04/18/2022	\$40.00	04/18/2022	04/19/2022
7025177	HOME DEP000	HOME DEPOT	R	04/18/2022	\$30.32	04/18/2022	04/25/2022
7025178	LOWE'S 000	LOWE'S	R	04/18/2022	\$529.57	04/18/2022	04/22/2022
7025179	NEECEGRE000	NEECE, GREG	R	04/18/2022	\$380.00	04/18/2022	04/20/2022
7025180	WRITING 000	WRITING ACADEMY	R	04/18/2022	\$1,375.00	04/18/2022	04/21/2022
7025181	CITI BAN000	CITI BANK	R	04/18/2022	\$299.44	04/18/2022	04/19/2022
7025181	CITI BAN000	CITI BANK	V	04/19/2022	\$-299.44	04/19/2022	04/19/2022
7025182	CITI BAN000	CITI BANK	R	04/18/2022	\$1,267.35	04/18/2022	04/19/2022
7025183	CITI BAN000	CITI BANK	R	04/19/2022	\$263.03	04/19/2022	04/19/2022
7025184	CITI BAN000	CITI BANK	R	04/19/2022	\$65.62	04/19/2022	04/19/2022
7025185	INDUSTRI001	INDUSTRIAL & COMMERCIAL M	R	04/19/2022	\$8,772.85	04/19/2022	04/26/2022
7025186	JOHN WHE000	JOHN WHEELER GENERAL CONT	R	04/19/2022	\$1,500.00	04/19/2022	04/20/2022
7025187	MAJORSTA001	MAJORS, STACEY	R	04/19/2022	\$250.00	04/19/2022	04/20/2022
7025188	BRAY MIC001	BRAY, MICHELLE	R	04/20/2022	\$948.00	04/20/2022	04/22/2022
7025189	RAISING 001	RAISING CANES	R	04/26/2022	\$272.58	04/26/2022	05/02/2022
7025190	CITI BAN000	CITI BANK	R	04/27/2022	\$44.08	04/27/2022	
7025191	DORIAN B001	DORIAN BUSINESS SYSTEMS -	R	04/27/2022	\$200.00	04/27/2022	05/03/2022
7025192	JOHN WHE000	JOHN WHEELER GENERAL CONT	R	04/27/2022	\$2,250.00	04/27/2022	04/28/2022
7025193	PAGE KOL001	PAGE, KOLTON	R	04/27/2022	\$319.00	04/27/2022	04/29/2022
7025194	ALEMAERI000	ALEMAN, ERIBERTO	R	04/28/2022	\$105.00	04/28/2022	05/03/2022
7025195	ALFARDAN000	ALFARO, DANIEL	R	04/28/2022	\$30.00	04/28/2022	
7025196	ANGLIDAL000	ANGLIA, DALE	R	04/28/2022	\$105.00	04/28/2022	05/13/2022
7025197	ARNETANG000	ARNETT, ANGELA	R	04/28/2022	\$135.00	04/28/2022	05/03/2022
7025198	ATHLETIC001	ATHLETIC SUPPLY INC.	R	04/28/2022	\$4,484.00	04/28/2022	05/03/2022
7025199	BAILETHE000	BAILEY, THERESA R.	R	04/28/2022	\$30.00	04/28/2022	05/10/2022
7025200	BUSH MAT000	BUSH, MATTHEW	R	04/28/2022	\$105.00	04/28/2022	05/13/2022
7025201	CENTERPO000	CENTERPOINT	R	04/28/2022	\$2,166.27	04/28/2022	05/09/2022
7025202	COLEMTON000	COLEMAN, TONY	R	04/28/2022	\$105.00	04/28/2022	
7025203	DAVID SM000	DAVID SMITH	R	04/28/2022	\$105.00	04/28/2022	05/04/2022
7025204	ENTERGY 000	ENTERGY TEXAS INC.	R	04/28/2022	\$35,336.30	04/28/2022	05/03/2022
7025205	GREENREB002	GREEN, REBECCA	R	04/28/2022	\$358.76	04/28/2022	
7025206	HARRY MO000	HARRY MORGAN	R	04/28/2022	\$105.00	04/28/2022	05/09/2022
7025207	HEMBRDWI000	HEMBREE, DWIGHT	R	04/28/2022	\$105.00	04/28/2022	05/13/2022
7025208	JOHN MUL000	JOHN MULRYAN	R	04/28/2022	\$195.00	04/28/2022	05/03/2022
7025209	JOHNSGRA000	JOHNSTON, GRANT	R	04/28/2022	\$135.00	04/28/2022	05/13/2022
7025210	KNUTHCAL000	KNUTH, CALVIN	R	04/28/2022	\$95.00	04/28/2022	05/12/2022

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date: **May 6, 2022**
Re: Student Insurance for 2022-2023

I would like to recommend our current vendor The Brokerage Store for 2022-2023 Student/Athletic Accident Insurance. The premiums they are presenting are the same as the last 2-years.

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

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

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

Monday, April 25, 2022 6:00 PM
Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas
77514

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

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 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. STUDENT Recognition

IV. STAFF Recognition

V. MONTHLY REPORTS

V.A) Superintendent's Report

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

VI. NEW ITEMS

VI.A) Consider Budget Transfers

Action(s):

Move to approve budget transfers as presented (see attached). This motion, made by Michael Morehead and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Absent

Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Absent
Voting Summary: Yea: 5, Nay: 0, Absent: 2

VI.B) Consider Minutes of March 28, 2022 Regular Meeting and April 14, 2022 Special Meeting

Action(s):

Move to approve Minutes of March 28, 2022 Regular Meeting and April 14, 2022 Special Meeting. This motion, made by Michael Morehead and seconded by Tommy Henry, Passed.

Voting Detail:

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

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

VI.C) Consider Instructional Materials Allotment and TEKS Certification for the 2022-2023 School Year

Action(s):

Move to approve Instructional Materials Allotment and TEKS Certification for the 2022-2023 School Year. This motion, made by Michael Morehead and seconded by Willie Lancon, Passed.

Voting Detail:

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

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

VI.D) Consider Offer from Dan Dzung Minh Tran for Land Cause Number CV28014 Parcel 19356

Action(s):

Move to approve the Offer from Dan Dzung Minh Tran for Land Cause Number CV28014 Parcel 19356 in the amount \$11,900. This motion, made by Carlton Carrington and seconded by Willie Lancon, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Absent

Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Absent
Voting Summary: Yea: 5, Nay: 0, Absent: 2

VI.E) Consider Transfer Student Tuition

Action(s):

Move to set the transfer tuition for out of district students entering grades Kindergarten through Twelve at \$1500 per year for the first child and \$1000 per year for subsequent children. This motion, made by Willie Lancon and seconded by Michael Morehead, Passed.

Voting Detail:

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

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

VI.F) Discuss TASB Summer Leadership Institute
San Antonio June 15-18, 2022

VI.G) Discuss Goal Setting/Team of 8 Training
Dates

VI.H) Discuss Graduation

VI. I)Announce Board Members' Continuing Education
Credit Hours

**BOARD PRESIDENT ANNUAL
ANNOUNCEMENT ON
CONTINUING EDUCATION OF BOARD
MEMBERS**

*Read by President Henry for Regular meeting held on
April 25, 2022*

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

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

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

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

There are seven training areas for board member continuing education:

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

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

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely

training and those who have not yet scheduled the training.

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

New board members Michael Morehead and Stacey Davis were required to complete Local District Orientation training and the Orientation to Texas Education Code training for the time period covered by this announcement.

The following board members have completed Post-Legislative Update to the Texas Education Code training:

- Michael Morehead
- Stacey Davis

The following board members have completed Post-Legislative Update to the Texas Education Code training:

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

The following board members have completed the annual team-building training:

- Tommy Henry
- John Redman

- Kaley Smith
- Willie Lancon
- Carlton Carrington
- Michael Morehead
- Stacey Davis

The following board members have completed the additional 5 hours of continuing education requirements:

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

The following board members have completed the biennial training on evaluating student academic performance and setting goals:

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

The following board members have completed the biennial training on identifying and reporting abuse and trafficking:

- Tommy Henry
- John Redman

- Kaley Smith
- Willie Lancon
- Carlton Carrington
- Michael Morehead
- Stacey Davis

Board Member Kaley Smith exceeded the required amount of continuing education training by 9 additional hours.

Board Member Willie Lancon exceeded the required amount of continuing education training by 5 additional hours.

Board Member Carlton Carrington exceeded the required amount of continuing education training by 24 additional hours.

Board Member Stacey Davis exceeded the required amount of continuing education training by 12 additional hours.

VII. CLOSED SESSION

The Board entered into Closed Session at 7:14 p.m.

- 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**

Action(s):

I move that subject to the passage of the May 7, 2022 bond, the Board approve the purchase of approximately 30 acres, more or less, of real property in the Charles Willcox Survey, A-303, out of a certain 71.89 acres described Tract

"2" in a mineral deed dated February 18, 2010 and recorded as instrument number 201051868 at Chambers County, Texas, for future campus and/or other District facilities for a purchase price not to exceed \$26,000 per acre plus costs incidental and necessary to such purchase and to delegate authority to the Superintendent or his designee to contract for brokerage and due diligence services and negotiate, execute, amend, and/or terminate any agreements and closing documents related to the purchase, as discussed in closed session. This motion, made by Carlton Carrington and seconded by Willie Lancon, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Absent
Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Absent
Voting Summary: Yea: 5, Nay: 0, Absent: 2

XI. **ADJOURNMENT**

Action(s):

Move to adjourn at 7:52 pm. This motion, made by John Redman and seconded by Willie Lancon, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Absent
Tommy Henry: Yea
Willie Lancon: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Absent
Voting Summary: Yea: 5, Nay: 0, Absent: 2

Board President

Secretary