

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 July 25, 2022, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. 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. MONTHLY REPORTS
 - A) Bond Update
 - B) Superintendent's Report
 - C) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - D) Student Success Coordinator Report
- IV. NEW ITEMS
 - A) Consider Minutes of June 27, 2022 Regular Board Meeting
 - B) Consider Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
 - C) Consider Increasing Rent on School Rental Houses
 - D) Consider School Houses Leases for Wagner, Carrington, Lewellen, and Henicke
 - E) Consider Workers' Compensation Insurance
 - F) Consider TASB Hiring Schedule, Salaries, and Stipend Schedule for the 2022-2023 School Year
 - G) Consider Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
 - H) Consider TASB Policy Update 119: (Legal) Policies (Local) Policies - (See Attached List of Codes)
 - I) Review the Bond Sale Results and Adopt the Order Authorizing the Issuance of the Bonds and Take All Necessary Action Thereof
- V. 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

VI. RECONVENE INTO OPEN SESSION

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

A) Reorganize the Board (Elect President, Vice President, and Secretary)

B) Discuss Procedures for Appointing Member to Vacant Board Position

C) Consider Hiring Elementary School Counselor

VIII. 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 INDEPENDENT SCHOOL DISTRICT
 GENERAL CAPITAL PROJECTS INVESTMENT LOG
 AS OF 6/30/2022

CD #	Purchased	Matures	MONTHLY			
			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		\$ 4.19
TEX CLASS	4/30/2022		0.4720	\$ 3,999.36		\$ 1.56
FIRST PUBLIC	5/31/2022		0.8176	\$ 11,128.27		\$ 7.72
TEX CLASS	5/31/2022		0.8130	\$ 4,002.14		\$ 2.78
FIRST PUBLIC	6/30/2022		1.1942	\$ 11,139.19	\$ 11,139.19	\$ 10.92
TEX CLASS	6/30/2022		1.1577	\$ 4,005.96	\$ 4,005.96	\$ 3.82
				TOTAL	\$ 15,145.15	\$ 42.83
Signature	<i>Rose Womack</i>		Date	<i>7-11-22</i>		

ANAHUAC INDEPENDENT SCHOOL DISTRICT
GENERAL FUNDS INVESTMENT LOG

6/30/2022

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		42.20
	FIRST PUBLIC	4/30/2022		0.4582	\$ 13,802,769.62		4,893.11
\$989,284.38	TEXAS CLASS	4/30/2022		0.4720	\$ 51,331.29		19.91
	FIRST PUBLIC	5/31/2022		0.5762	\$ 473,903.00		119.61
	FIRST PUBLIC	5/31/2022		0.8179	\$ 13,732,331.31		9,561.69
\$225,055.46	TEXAS CLASS	5/31/2022		0.8130	\$ 51,366.74		35.45
	FIRST PUBLIC	6/30/2022		0.9771	\$ 8,265.30	\$ 8,265.30	289.36
	FIRST PUBLIC	6/30/2022		1.1942	\$ 12,965,326.70	\$ 12,965,326.70	12,995.39
\$1,341,509.56	TEXAS CLASS	6/30/2022		1.1577	\$ 51,415.63	\$ 51,415.63	48.89
TOTAL						\$ 13,025,007.63	\$ 36,958.96
SIGNATURE <i>Rosie Womack</i>					DATE <i>7-11-22</i>		

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
INTEREST AND SINKING INVESTMENT LOG							
				AS OF	6/30/2022		
EOM BANK	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		\$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		\$236.55
\$1,658,057.22	Texas Class	4/30/2022		0.4720	\$ 27,688.00		\$10.75
	FIRST PUBLIC	5/31/2022		0.8176	\$ 628,705.64		\$436.26
\$1,671,081.97	Texas Class	5/31/2022		0.8130	\$ 27,707.11		\$19.11
	FIRST PUBLIC	6/30/2022		1.1942	\$ 629,322.71	\$ 629,322.71	\$617.07
\$1,693,990.22	Texas Class	6/30/2022		1.1577	\$ 27,733.49	\$ 27,733.49	\$26.38
					TOTAL	\$ 657,056.20	\$1,867.30
<i>Rosie Womack</i>						<i>7-11-22</i>	
SIGNATURE						DATE	

Anahuac ISD

One Page expenditure summary - Fund 199 Only
6-30-2022

		2021-2022 Revised Budget	2021-22 Actual Expenditures	Remaining	% Exp			2021-2022 Revised Budget	2021-22 Actual Expenditures	Remaining	% Exp
Funds:						Objects:					
199	General Fund	\$14,721,720	\$11,551,060	\$3,170,660	78.46%	6100	Payroll Costs				
211	Title I-A Improving Basic Progra	\$341,887	\$268,079	\$73,808	78.41%	6112	Salaries for Substitute Teachers	\$123,551	\$160,589	-\$37,038	129.98%
224	IDEA Part B (Special Education)	\$322,786	\$201,264	\$121,522	62.35%	6119	Salaries, Teachers & Professionals	\$7,889,342	\$5,839,180	\$2,050,162	74.01%
225	IDEA Part B (Pre-School)	\$16,535	\$12,998	\$3,537	78.61%	6121	Extra Duty Pay, Overtime Support P	\$86,189	\$65,366	\$20,823	75.84%
240	Food Service	\$895,079	\$845,418	\$49,661	94.45%	6129	Salaries, Paraprofessional & Suppor	\$1,744,417	\$1,282,876	\$461,541	73.54%
244	Carl Perkins (Vocational)	\$17,709	\$17,709	\$0	100.00%	6141	Social Security / Medicare	\$732,327	\$530,523	\$201,804	72.44%
255	Title II, Principal Teacher trainir	\$61,266	\$37,316	\$23,950	60.91%	6142	Group Health Insurance	\$398,396	\$253,658	\$144,738	63.67%
263	Title III, LEP (Bilingual)	\$6,786	\$5,410	\$1,375	79.73%	6143	Workers Compensation	\$52,500	\$45,419	\$7,081	86.51%
281	CRRSA ESSER II	\$810,325	\$361,455	\$448,870	44.61%	6144	TRS On-Behalf Payments	\$500	\$560,400	-\$559,900	0.00%
282	ARP ESSER III	\$1,823,285	\$470,256	\$1,353,029	25.79%	6145	Unemployment Compensation	\$8,000	\$10,477	-\$2,477	130.96%
289	Title IV, Part A	\$27,852	\$22,351	\$5,501	80.25%	6146	Teacher Retirement / TRS Care	\$386,369	\$314,077	\$72,292	81.29%
289	Summer School LEP	\$1,475	\$1,475	\$0	100.00%	6149	Employee Benefits (leave for pay)	\$65,100	\$35,125	\$29,975	53.96%
410	State Textbook Fund	\$79,839	\$79,839	\$0	100.00%			\$11,486,691	\$9,097,691	\$2,389,000	79.20%
429	TCLAS	\$803,174	\$2,499	\$800,675	0.31%	6200 Professional & Contracted Services					
599	Debt Service	\$1,390,000	\$1,050,239	\$339,761	75.56%	6211	Legal Services	\$15,527	\$15,626	-\$99	100.64%
Functions:						6212	Audit Services	\$51,700	\$37,400	\$14,300	72.34%
11	Instruction	7,877,427	5,930,138	1,947,289	75.28%	6213	Tax Appraisal and Collection	\$75,000	\$45,589	\$29,411	60.78%
12	Library	81,859	63,985	17,874	78.16%	6219	Professional Services	\$168,014	\$109,088	\$58,926	64.93%
13	Curriculum & Staff Developmer	242,902	194,939	47,963	80.25%	6222	Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
21	Instructional Leadership	322,756	265,507	57,249	82.26%	6223	Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
23	Campus Leadership	931,400	717,868	213,532	77.07%	6239	Education Service Center Services	\$19,875	\$12,270	\$7,605	61.74%
31	Counseling Services	337,533	274,070	63,463	81.20%	6249	Contracted Maintenance & Repair	\$361,058	\$278,288	\$82,770	77.08%
33	Health Services	152,839	119,968	32,871	78.49%	6259	Utilities	\$550,000	\$423,307	\$126,693	76.96%
34	Student Transportation	535,339	482,378	52,961	90.11%	6269	Rentals - Operating Leases	\$94,700	\$94,957	-\$4,743	52.75%
35	Food Services	52,309	2,015	50,294	3.85%	6291	Consulting Services	\$51,140	\$34,785	\$16,355	68.02%
36	Cocurricular/Extracurricular	873,016	708,178	164,838	81.12%	6299	Misc. Contracted Services	\$50,206	\$35,619	\$14,587	70.95%
41	General Administration	703,915	600,099	103,816	85.25%			\$1,437,220	\$1,041,928	\$395,292	72.50%
51	Plant Maintenance & Operatio	2,053,872	1,713,837	340,035	83.44%	6300 Supplies & Materials					
52	Security & monitoring Services	13,500	6,165	7,335	45.67%	6311	Gasoline & Other Fuels	\$35,000	\$33,566	\$1,434	95.90%
53	Data Processing Services	435,655	410,227	25,428	94.16%	6319	Supplies for Maintenance and Ope	\$169,500	\$133,881	\$35,619	78.99%
61	Community Services	3,230	2,369	861	73.34%	6321	Textbooks - Purchased Directly by A	\$1,400	\$175	\$1,225	12.50%
81	Facilities, Acquisition, & Constr	0	0	0	0.00%	6329	Reading Materials, Library Books, Su	\$2,350	-\$769	\$3,119	-32.72%
93	Payments to Fiscal Agent of SSA	29,168	13,729	15,439	47.07%	6339	Testing Materials	\$10,960	\$6,835	\$4,125	62.36%
99	Other Intergovernmental Charg	75,000	45,589	29,411	60.78%	6341	Food	\$0	\$0	\$0	
		\$14,721,720	\$11,551,060	\$3,170,660	78.46%	6342	Non Food	\$0	\$0	\$0	
Organizations:						6344	USDA Commodities	\$0	\$0	\$0	
001	Anahuac High School	\$4,402,049	\$3,362,491	\$1,039,558	76.38%	6349	Food Service Supplies	\$0	\$0	\$0	
041	Anahuac Middle School	\$2,792,984	\$2,240,726	\$552,257	80.23%	6399	Supplies, Equipment, General	\$477,293	\$300,507	\$176,786	62.96%
101	Anahuac Elementary	\$4,640,409	\$3,552,912	\$1,087,497	76.56%			\$696,503	\$474,195	\$222,308	68.08%
701	District Office	\$336,495	\$311,533	\$24,962	92.58%	6400 Other Operation Costs & Travel					
702	School Board	\$25,202	\$13,204	\$11,998	52.39%	6411	Travel - Staff	\$61,120	\$33,184	\$27,936	54.29%
703	Tax Costs-Levying & Collecting	\$75,000	\$45,589	\$29,411	60.78%	6412	Travel - Students	\$66,323	\$68,391	-\$2,068	103.12%
750	Business Office	\$294,007	\$243,224	\$50,783	82.73%	6419	Travel - Non Employee	\$11,000	\$5,339	\$5,661	48.54%
934	Transportation	\$551,539	\$488,577	\$62,962	88.58%	6429	Insurance costs	\$571,903	\$578,491	-\$6,588	101.15%
951	Plant Maintenance & Operatio	\$125,633	\$54,821	\$70,812	43.64%	6439	Election Costs	\$10,800	\$3,463	\$7,337	32.06%
999	District Wide	\$1,478,403	\$1,237,984	\$240,419	83.74%	6491	Statutorily Required Public Notices	\$808	\$807	\$1	99.89%
		\$14,721,721	\$11,551,061	\$3,170,660	78.46%	6492	Payments to Fiscal Agent of SSA	\$29,168	\$13,729	\$15,439	47.07%
Program Intent Codes:						6494	Reclassified Transportation	\$47,000	\$25,541	\$21,459	54.34%
11	Basic Education	\$5,385,350	\$4,046,919	\$1,338,431	75.15%	6495	Memberships & Dues	\$33,292	\$30,446	\$2,846	91.45%
21	Gifted & Talented	\$34,970	\$26,406	\$8,564	75.51%	6499	Misc. Expenses: Awards, etc.	\$114,477	\$61,308	\$53,169	53.55%
22	Career & Technology	\$746,252	\$591,754	\$154,498	79.30%			\$945,891	\$820,699	\$125,192	86.76%
23	Special Education	\$1,212,738	\$936,646	\$276,092	77.23%	6600 Capital Outlay & Equipment					
24	Accelerated Education	\$178,428	\$84,266	\$94,162	47.23%	6629	Facilities & Construction	\$0	\$0	\$0	0.00%
25	Bilingual education	\$22,755	\$9,499	\$13,256	41.75%	6631	Vehicles > \$5,000 per unit cost	\$140,000	\$98,842	\$41,158	70.60%
28	DAEP Basic Services	\$87,203	\$66,762	\$20,441	76.56%	6639	Assets > \$5,000/unit (tagged & depl	\$15,415	\$17,705	-\$2,290	114.86%
30	State Compensatory	\$325,572	\$240,686	\$84,886	73.93%	6649	Assets< \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%
32	Prekindergarten	\$105,998	\$81,263	\$24,735	76.67%			\$155,415	\$116,547	\$38,868	74.99%
33	Prekindergarten Special Ed	\$77,433	\$63,400	\$14,033	81.88%			\$14,721,720	\$11,551,060	\$3,170,660	78.46%
36	Early Education Allotment	\$234,331	\$179,271	\$55,060	76.50%	Revenue:					
37	Dyslexia	\$77,319	\$59,864	\$17,455	77.43%	5700	Local	\$6,135,100	\$6,614,308	-\$479,208	107.81%
38	CCMR Readiness	\$40,284	\$39,498	\$786	98.05%	5800	State	\$7,500,000	\$6,299,309	\$1,200,691	83.99%
91	Athletics	\$674,529	\$570,683	\$103,846	84.60%	5900	Federal	\$372,000	\$328,362	\$43,638	88.27%
99	Misc. / Undistributed	\$5,518,558	\$4,554,143	\$964,415	82.52%			\$14,007,100	\$13,241,979	\$765,121	94.54%
								\$14,721,720	\$11,551,060	\$3,170,660	78.46%
									\$0	\$0	
									\$0	\$0	
									\$0	\$0	

Anahuac ISD

90%

One Page expenditure summary - Fund 199 Only

6-30-2022

	\$14,721,720	\$11,551,060	\$3,170,660	78.46%	Revenue Over (under) Exp	-\$714,620	\$1,690,919		
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Check #	Payee Key	Payee Name	T	Check Date	Cash Posting		
					Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
7025377	AI FILTE000	AI FILTER SERVICE	R	06/02/2022	\$1,494.00	06/02/2022	06/10/2022
7025378	ABBO JOE000	ABBO, JOEL	R	06/02/2022	\$160.00	06/02/2022	06/22/2022
7025378	ABBO JOE000	ABBO, JOEL	V	06/22/2022	\$-160.00	06/22/2022	06/22/2022
7025379	AC SUPPL000	AC SUPPLY CO	R	06/02/2022	\$1,403.28	06/02/2022	06/28/2022
7025380	ACCELEA001	ACCELERATE LEARNING	R	06/02/2022	\$46,537.27	06/02/2022	06/10/2022
7025381	ACME ARC000	ACME ARCHITECTURAL HARDWA	R	06/02/2022	\$1,420.22	06/02/2022	06/10/2022
7025382	ANAHUAC 009	ANAHUAC INDEPENDENT SCHOO	R	06/02/2022	\$2,324.00	06/02/2022	06/06/2022
7025383	ANAHUAC 012	ANAHUAC POST OFFICE	R	06/02/2022	\$260.00	06/02/2022	06/13/2022
7025384	ARC HOME000	ARC HOME CENTER & LUMBER	R	06/02/2022	\$40.62	06/02/2022	06/10/2022
7025385	ATTABOY 000	ATTABOY TERMITE & PEST	R	06/02/2022	\$190.00	06/02/2022	06/08/2022
7025386	AWARDS &000	AWARDS & ENGRAVING	R	06/02/2022	\$15.00	06/02/2022	06/16/2022
7025387	BULK BOO000	BULK BOOKSTORE	R	06/02/2022	\$119.75	06/02/2022	06/15/2022
7025388	C-SEP AS000	C-SEP ASSESSMENT AND TRAI	R	06/02/2022	\$2,013.66	06/02/2022	07/06/2022
7025389	CANON FI000	CANON FINANCIAL SERVICES	R	06/02/2022	\$5,335.29	06/02/2022	06/10/2022
7025390	CANON SO000	CANON SOLUTIONS AMERICA	R	06/02/2022	\$1,672.50	06/02/2022	06/13/2022
7025391	CAROLINA000	CAROLINA BIOLOGICAL SUPPL	R	06/02/2022	\$161.50	06/02/2022	06/10/2022
7025392	CDW-G 000	CDW-G	R	06/02/2022	\$2,077.00	06/02/2022	06/15/2022
7025393	CENTERPO000	CENTERPOINT	R	06/02/2022	\$1,123.56	06/02/2022	06/14/2022
7025394	CHAMBERS003	CHAMBERS COUNTY APPRAISAL	R	06/02/2022	\$17,087.25	06/02/2022	06/13/2022
7025395	CITI BAN000	CITI BANK	R	06/02/2022	\$9.99	06/02/2022	06/30/2022
7025396	DAVISRIC000	DAVIS, RICK	R	06/02/2022	\$330.00	06/02/2022	06/17/2022
7025397	DISCOVER003	DISCOVERY INFORMATION TEC	R	06/02/2022	\$22,936.12	06/02/2022	06/14/2022
7025398	FOUR COR000	FOUR CORNER TIRES	R	06/02/2022	\$21.00	06/02/2022	06/14/2022
7025399	GBC 000	GBC	R	06/02/2022	\$440.00	06/02/2022	06/14/2022
7025400	HALLMARK000	HALLMARK OFFICE PRODUCTS	R	06/02/2022	\$351.97	06/02/2022	06/10/2022
7025401	HARRIS C005	HARRIS COUNTY DEPARTMENT	R	06/02/2022	\$266.00	06/02/2022	06/14/2022
7025402	HOTCHKIS000	HOTCHKISS	R	06/02/2022	\$1,314.18	06/02/2022	06/09/2022
7025403	INTERNET000	INTERNET MANAGEMENT SERVI	R	06/02/2022	\$5,108.60	06/02/2022	06/13/2022
7025404	INZER AD000	INZER ADVANCE DESIGNS	R	06/02/2022	\$855.00	06/02/2022	06/22/2022
7025405	MARK OF 000	MARK OF EXCELLENCE REGIST	R	06/02/2022	\$750.00	06/02/2022	06/07/2022
7025406	MSB 000	MSB	R	06/02/2022	\$4.94	06/02/2022	
7025407	NATIONAL050	NATIONAL BUSINESS FURNITU	R	06/02/2022	\$1,612.02	06/02/2022	06/13/2022
7025408	OFFICE D000	OFFICE DEPOT	R	06/02/2022	\$93.68	06/02/2022	06/09/2022
7025409	PASADENA001	PASADENA SPORTING GOODS	R	06/02/2022	\$500.14	06/02/2022	06/16/2022
7025410	PINNACLE000	PINNACLE MEDICAL MANAGEME	R	06/02/2022	\$742.00	06/02/2022	06/10/2022
7025411	PITNEY B001	PITNEY BOWES	R	06/02/2022	\$357.06	06/02/2022	06/21/2022
7025412	PROGRESS000	PROGRESS	R	06/02/2022	\$762.00	06/02/2022	06/15/2022
7025413	PURCHASE000	PURCHASE POWER	R	06/02/2022	\$523.74	06/02/2022	06/14/2022
7025414	REGION 5000	Region 5 ESC Child Nutri	R	06/02/2022	\$20.00	06/02/2022	
7025415	REGION I001	REGION IV	R	06/02/2022	\$70.00	06/02/2022	06/10/2022
7025416	RMS VISU000	RMS VISUAL DESIGNS INC.	R	06/02/2022	\$600.00	06/02/2022	
7025417	SOUTHEAS003	SOUTHEAST TEXAS WATER CON	R	06/02/2022	\$278.70	06/02/2022	06/21/2022
7025418	SWICEGOO000	SWICEGOOD MUSIC COMPANY	R	06/02/2022	\$3,537.80	06/02/2022	06/10/2022
7025419	TEXAS CO001	TEXAS COMPTROLLER OF PUBL	R	06/02/2022	\$100.00	06/02/2022	06/13/2022
7025420	TEXAS DE005	TEXAS DEPT. OF PUBLIC SAF	R	06/02/2022	\$3.00	06/02/2022	06/16/2022
7025421	TXTAG 000	TXTAG	R	06/02/2022	\$2.19	06/02/2022	06/14/2022
7025422	VERIZON 000	VERIZON	R	06/02/2022	\$1,407.88	06/02/2022	06/13/2022
7025423	WESTPHAL000	WESTPHAL & BURKE ENTERPRI	R	06/02/2022	\$929.89	06/02/2022	06/15/2022
7025424	WINDSTRE000	WINDSTREAM	R	06/02/2022	\$1,735.24	06/02/2022	06/13/2022
7025425	UCA PRIV000	UCA PRIVATE CAMPS	R	06/02/2022	\$5,596.00	06/02/2022	06/13/2022
7025426	HOUSTON 014	HOUSTON MUSEUM OF NATURAL	R	06/08/2022	\$132.00	06/08/2022	06/14/2022
7025427	ANDERTAR001	ANDERSON, TARA	R	06/09/2022	\$180.00	06/09/2022	06/14/2022

Check #	Payee Key	Payee Name	T	Check Date	Cash Posting		
					Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
*****Continued*****							
7025428	ARC HOME000	ARC HOME CENTER & LUMBER	R	06/09/2022	\$360.56	06/09/2022	06/21/2022
7025429	ARC HOME000	ARC HOME CENTER & LUMBER	R	06/09/2022	\$538.56	06/09/2022	06/21/2022
7025430	ARC HOME000	ARC HOME CENTER & LUMBER	R	06/09/2022	\$249.89	06/09/2022	06/21/2022
7025431	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	06/09/2022	\$520.00	06/09/2022	06/22/2022
7025432	BORDEN I000	BORDEN INC - NEW DAIRY OP	R	06/09/2022	\$6,764.85	06/09/2022	06/15/2022
7025433	BUREAU 0000	BUREAU OF EDUCATION & RES	R	06/09/2022	\$279.00	06/09/2022	06/29/2022
7025434	CHAMBERS004	CHAMBERS COUNTY CLERK	R	06/09/2022	\$3,057.57	06/09/2022	06/17/2022
7025435	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	06/09/2022	\$22.50	06/09/2022	
7025436	CITI BAN000	CITI BANK	R	06/09/2022	\$29.80	06/09/2022	06/30/2022
7025437	CITI BAN000	CITI BANK	R	06/09/2022	\$113.94	06/09/2022	06/30/2022
7025438	CITI BAN000	CITI BANK	R	06/09/2022	\$51.00	06/09/2022	06/30/2022
7025439	CITI BAN000	CITI BANK	R	06/09/2022	\$540.00	06/09/2022	06/30/2022
7025440	CITY OF 000	CITY OF ANAHUAC	R	06/09/2022	\$2,995.20	06/09/2022	06/15/2022
7025441	COASTAL 004	COASTAL WELDING SUPPLY IN	R	06/09/2022	\$347.20	06/09/2022	06/16/2022
7025442	COBURN'S000	Coburn's	R	06/09/2022	\$730.94	06/09/2022	06/16/2022
7025443	COLLEGE 003	COLLEGE BOARD, SWRO	R	06/09/2022	\$163.00	06/09/2022	
7025444	CTAT CAR000	CTAT Career and Technical	R	06/09/2022	\$1,430.00	06/09/2022	06/27/2022
7025445	ENTERGY 000	ENTERGY TEXAS INC.	R	06/09/2022	\$4,446.67	06/09/2022	06/16/2022
7025446	FRONTLIN000	FRONTLINE TECHNOLOGIES	R	06/09/2022	\$4,000.00	06/09/2022	06/17/2022
7025447	HAND INS000	HAND INSURANCE	R	06/09/2022	\$71.00	06/09/2022	06/21/2022
7025448	HANKATIS000	HANKAMER, TISH	R	06/09/2022	\$360.00	06/09/2022	07/14/2022
7025449	HARDIES 000	HARDIES FRUIT & VEGETABLE	R	06/09/2022	\$173.99	06/09/2022	06/16/2022
7025450	HARRIS C005	HARRIS COUNTY DEPARTMENT	R	06/09/2022	\$120.00	06/09/2022	06/21/2022
7025451	INSTRUCT004	INSTRUCTIONAL COACHING GR	R	06/09/2022	\$5,985.00	06/09/2022	06/27/2022
7025452	JOHN WHE000	JOHN WHEELER GENERAL CONT	R	06/09/2022	\$3,250.00	06/09/2022	06/17/2022
7025453	JOHNSEN'000	JOHNSEN'S WHOLESALE FLORI	R	06/09/2022	\$608.87	06/09/2022	06/17/2022
7025454	KARCZEWS000	KARCZEWSKI BRADSHAW SPALD	R	06/09/2022	\$691.25	06/09/2022	06/17/2022
7025455	KOMMERCI000	KOMMERCIAL KITCHENS	R	06/09/2022	\$1,573.40	06/09/2022	06/22/2022
7025456	LABATT F000	LABATT FOOD SERVICE	R	06/09/2022	\$28,194.84	06/09/2022	06/16/2022
7025457	LEE COLLO00	LEE COLLEGE	R	06/09/2022	\$711.26	06/09/2022	06/23/2022
7025458	LOWMAN C000	LOWMAN CONSULTING	R	06/09/2022	\$8,000.00	06/09/2022	07/18/2022
7025459	MSB 000	MSB	R	06/09/2022	\$5.44	06/09/2022	
7025460	NATALIE 000	NATALIE HUDSON, COGNITIVE	R	06/09/2022	\$4,750.00	06/09/2022	06/14/2022
7025461	OFFICE D000	OFFICE DEPOT	R	06/09/2022	\$116.19	06/09/2022	06/17/2022
7025462	REGION I001	REGION IV	R	06/09/2022	\$200.00	06/09/2022	06/21/2022
7025463	REGION X007	REGION XIII	R	06/09/2022	\$240.00	06/09/2022	06/22/2022
7025464	SANITARY000	SANITARY SUPPLY CO INC	R	06/09/2022	\$6,080.30	06/09/2022	06/21/2022
7025465	TEACHER 002	TEACHER DIRECT	R	06/09/2022	\$592.04	06/09/2022	06/21/2022
7025466	THE PRI000	THE PRINCIPAL CENTER	R	06/09/2022	\$227.95	06/09/2022	06/21/2022
7025467	TJ JOHNS000	TJ JOHNSON PHOTOGRAPHY LL	R	06/09/2022	\$250.00	06/09/2022	06/21/2022
7025468	TURNECHE000	TURNER, CHERYL K.	R	06/09/2022	\$318.00	06/09/2022	06/17/2022
7025469	VATAT 000	VATAT	R	06/09/2022	\$620.00	06/09/2022	06/21/2022
7025470	VERIZON 000	VERIZON	R	06/09/2022	\$291.12	06/09/2022	06/17/2022
7025471	WAGNEDE000	Wagner, Dennis J.	R	06/09/2022	\$56.03	06/09/2022	06/23/2022
7025472	CARLTON 000	CARLTON CARRINGTON	R	06/13/2022	\$108.00	06/13/2022	07/19/2022
7025473	DAVISSTA001	DAVIS, STACEY	R	06/13/2022	\$108.00	06/13/2022	
7025474	MOREHMIC000	MOREHEAD, MICHAEL	R	06/13/2022	\$108.00	06/13/2022	06/21/2022
7025475	REDMAJOH000	REDMAN, JOHN	R	06/13/2022	\$108.00	06/13/2022	07/08/2022
7025476	SAMANTHA001	SAMANTHA SIZEMORE HUMPHRE	R	06/13/2022	\$108.00	06/13/2022	
7025477	SMITHKAL000	SMITH, KALEY	R	06/13/2022	\$108.00	06/13/2022	07/18/2022
7025478	ANDREDAN000	Andrews, Daniel C.	R	06/16/2022	\$180.00	06/16/2022	06/16/2022

Cash Posting						
Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Stmnt Date
GO ANAHUAC NATIONAL BANK						
*****Continued*****						
7025479	ANDREDAN000	Andrews, Daniel C.	R	06/16/2022	\$175.00	06/22/2022
7025480	A & A EQ000	A & A EQUIPMENT	R	06/21/2022	\$423.44	06/27/2022
7025481	ANAHUAC 012	ANAHUAC POST OFFICE	R	06/21/2022	\$130.00	06/27/2022
7025482	ANAHUAC 012	ANAHUAC POST OFFICE	R	06/21/2022	\$12.00	06/27/2022
7025483	ATTABOY 000	ATTABOY TERMITE & PEST	R	06/21/2022	\$190.00	06/27/2022
7025484	BEAUMONT004	BEAUMONT FREIGHTLINER	R	06/21/2022	\$93.98	06/30/2022
7025485	CERTIFIE000	CERTIFIED LABORATORIES	R	06/21/2022	\$975.95	06/27/2022
7025486	CHALKS T000	CHALKS TRUCK PARTS INC	R	06/21/2022	\$107.25	07/01/2022
7025487	CITI BAN000	CITI BANK	R	06/21/2022	\$296.68	06/30/2022
7025488	CITI BAN000	CITI BANK	R	06/21/2022	\$293.12	06/30/2022
7025489	CITI BAN000	CITI BANK	R	06/21/2022	\$44.89	06/30/2022
7025490	CITI BAN000	CITI BANK	R	06/21/2022	\$45.21	06/30/2022
7025491	CITI BAN000	CITI BANK	R	06/21/2022	\$80.00	06/30/2022
7025492	CITI BAN000	CITI BANK	R	06/21/2022	\$60.40	06/30/2022
7025493	CITI BAN000	CITI BANK	R	06/21/2022	\$1,950.00	06/21/2022
7025494	CITI BAN000	CITI BANK	R	06/21/2022	\$50.00	06/21/2022
7025495	CITI BAN000	CITI BANK	R	06/21/2022	\$45.31	06/30/2022
7025496	CITI BAN000	CITI BANK	R	06/21/2022	\$464.36	06/30/2022
7025497	CITI BAN000	CITI BANK	R	06/21/2022	\$121.00	06/30/2022
7025498	CITI BAN000	CITI BANK	R	06/21/2022	\$333.59	06/22/2022
7025498	CITI BAN000	CITI BANK	V	06/22/2022	\$-333.59	06/22/2022
7025499	CITI BAN000	CITI BANK	R	06/21/2022	\$839.30	06/30/2022
7025500	CITI BAN000	CITI BANK	R	06/21/2022	\$350.00	07/01/2022
7025501	CITI BAN000	CITI BANK	R	06/21/2022	\$350.00	07/01/2022
7025502	CITI BAN000	CITI BANK	R	06/21/2022	\$648.19	06/30/2022
7025503	ED311 000	ED311	R	06/21/2022	\$245.00	06/30/2022
7025504	ENTERGY 000	ENTERGY TEXAS INC.	R	06/21/2022	\$41,438.80	06/27/2022
7025505	FOUR COR000	FOUR CORNER TIRES	R	06/21/2022	\$14.00	06/28/2022
7025506	FREDERIC002	FREDERICKSBURG EDUCATION	R	06/21/2022	\$335.60	06/28/2022
7025507	GABRIELLO000	GABRIELLE CHANDLER	R	06/21/2022	\$125.00	07/05/2022
7025508	H&H TRAC000	H&H TRACTOR & LAWN EQUIPM	R	06/21/2022	\$89.70	06/27/2022
7025509	HAND INS000	HAND INSURANCE	R	06/21/2022	\$71.00	07/05/2022
7025510	HARRIS C005	HARRIS COUNTY DEPARTMENT	R	06/21/2022	\$931.00	06/29/2022
7025511	HERFF JO000	HERFF JONES	R	06/21/2022	\$188.01	07/01/2022
7025512	HOUSTON 037	HOUSTON INTERACTIVE AQUAR	R	06/21/2022	\$152.15	06/28/2022
7025513	LOWE'S 000	LOWE'S	R	06/21/2022	\$1,123.77	06/27/2022
7025514	M & R FL000	M & R FLEET SERVICE	R	06/21/2022	\$6,880.12	07/05/2022
7025515	MIDTEX 0000	MIDTEX OIL LLP	R	06/21/2022	\$1,221.90	06/28/2022
7025516	O'REILLY000	O'REILLY AUTO PARTS	R	06/21/2022	\$343.87	06/29/2022
7025517	OFFICE D000	OFFICE DEPOT	R	06/21/2022	\$1,423.66	06/30/2022
7025518	PEARSON 001	PEARSON	R	06/21/2022	\$275.00	07/01/2022
7025519	PEARSON 001	PEARSON	R	06/21/2022	\$302.18	07/01/2022
7025520	PENDER'S000	PENDER'S MUSIC CO	R	06/21/2022	\$413.50	06/27/2022
7025521	PRO-CHEM000	PRO-CHEM, INC.	R	06/21/2022	\$194.20	06/29/2022
7025522	REGION I001	REGION IV	R	06/21/2022	\$375.00	06/28/2022
7025523	RICE UNI000	RICE UNIVERSITY	R	06/21/2022	\$600.00	07/01/2022
7025524	SMART'S 000	SMART'S TRUCK & TRAILER	R	06/21/2022	\$717.46	06/28/2022
7025525	SOCCER.C000	SOCCER.COM	R	06/21/2022	\$199.17	07/01/2022
7025526	SOUTHERN008	SOUTHERN TIRE MART	R	06/21/2022	\$727.91	06/29/2022
7025527	STATEWID000	STATEWIDE EDUCATIONAL	C	06/21/2022	\$0.00	06/21/2022
7025527	STATEWID000	STATEWIDE EDUCATIONAL	R	06/21/2022	\$27,568.00	06/21/2022

Check #	Payee Key	Payee Name	T	Check Date	Cash Posting		
					Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
*****Continued*****							
7025528	STATEWID000	STATEWIDE EDUCATIONAL	R	06/21/2022	\$128.00	06/21/2022	06/21/2022
7025528	STATEWID000	STATEWIDE EDUCATIONAL	V	06/21/2022	\$-128.00	06/22/2022	06/21/2022
7025529	STATEWID000	STATEWIDE EDUCATIONAL	R	06/21/2022	\$2,235.00	06/21/2022	07/01/2022
7025530	TASB RIS000	TASB RISK MANAGEMENT FUND	R	06/21/2022	\$584,527.00	06/21/2022	07/01/2022
7025531	TUCKEMIC000	TUCKER, MICHAEL	R	06/21/2022	\$125.00	06/21/2022	07/07/2022
7025532	WARE ADR000	WARE, ADRIANNE	R	06/21/2022	\$10,625.00	06/21/2022	06/23/2022
7025533	WINDWARD000	Windward SeaVenture Chart	R	06/22/2022	\$3,449.00	06/22/2022	06/28/2022
7025534	CITI BAN000	CITI BANK	R	06/22/2022	\$550.00	06/22/2022	06/30/2022
7025535	ABBO JOE000	ABBO, JOEL	R	06/22/2022	\$160.00	06/22/2022	06/27/2022
7025536	AI FILTE000	AI FILTER SERVICE	R	06/27/2022	\$1,494.00	06/27/2022	07/05/2022
7025537	ANDREDAN000	Andrews, Daniel C.	R	06/27/2022	\$543.51	06/27/2022	07/01/2022
7025538	BORDEN I000	BORDEN INC - NEW DAIRY OP	R	06/27/2022	\$571.14	06/27/2022	07/06/2022
7025539	CANON FI000	CANON FINANCIAL SERVICES	R	06/27/2022	\$5,335.29	06/27/2022	07/05/2022
7025540	CANON SO000	CANON SOLUTIONS AMERICA	R	06/27/2022	\$1,672.50	06/27/2022	07/05/2022
7025541	CENTERPO000	CENTERPOINT	R	06/27/2022	\$654.93	06/27/2022	07/07/2022
7025542	CITI BAN000	CITI BANK	R	06/27/2022	\$102.99	06/27/2022	
7025543	CLAWSON'000	CLAWSON'S PRINTING	R	06/27/2022	\$601.00	06/27/2022	07/12/2022
7025544	GRAY HAN000	GRAY, HANNAH	R	06/27/2022	\$100.00	06/27/2022	07/12/2022
7025545	HOSSANUH000	HOSSAIN, NUHASH	R	06/27/2022	\$150.00	06/27/2022	07/07/2022
7025546	LEE COLLO000	LEE COLLEGE	R	06/27/2022	\$711.26	06/27/2022	07/07/2022
7025547	MARSHASH001	MARSHALL, ASHLEY M.	R	06/27/2022	\$180.00	06/27/2022	
7025548	MARSHASH001	MARSHALL, ASHLEY M.	R	06/27/2022	\$180.00	06/27/2022	06/30/2022
7025549	MARSHASH001	MARSHALL, ASHLEY M.	R	06/27/2022	\$1,000.00	06/27/2022	06/30/2022
7025550	NEECEGRE000	NEECE, GREG	R	06/27/2022	\$2,622.00	06/27/2022	07/18/2022
7025551	OFFICE D000	OFFICE DEPOT	R	06/27/2022	\$243.89	06/27/2022	07/08/2022
7025552	PC LIQUI000	PC LIQUIDATIONS	R	06/27/2022	\$842.94	06/27/2022	07/11/2022
7025553	PENA HAN000	PENA, HANNAH	R	06/27/2022	\$50.00	06/27/2022	07/07/2022
7025554	PERDUE, 000	PERDUE, BRANDON, FIELDER,	R	06/27/2022	\$2,598.00	06/27/2022	07/05/2022
7025555	PURCHASE000	PURCHASE POWER	R	06/27/2022	\$500.00	06/27/2022	
7025556	REGION I001	REGION IV	R	06/27/2022	\$160.00	06/27/2022	07/08/2022
7025557	ROGERS, 000	ROGERS, MORRIS & GROVER,	R	06/27/2022	\$100.00	06/27/2022	07/06/2022
7025558	ROSILVER001	ROSILLIO, VERONICA	R	06/27/2022	\$576.00	06/27/2022	06/30/2022
7025559	SANITARY000	SANITARY SUPPLY CO INC	R	06/27/2022	\$3,621.60	06/27/2022	07/07/2022
7025560	SCHOOL S002	SCHOOL SPECIALTY	R	06/27/2022	\$66.06	06/27/2022	07/13/2022
7025561	STATEWID000	STATEWIDE EDUCATIONAL	R	06/27/2022	\$7,580.00	06/27/2022	07/14/2022
7025562	SUNRISE 000	SUNRISE	R	06/27/2022	\$51.00	06/27/2022	07/01/2022
7025563	TEXAS DE005	TEXAS DEPT. OF PUBLIC SAF	R	06/27/2022	\$2.00	06/27/2022	07/08/2022
7025564	TRI-CITY000	TRI-CITY SUPPLY	R	06/27/2022	\$600.00	06/27/2022	07/01/2022
7025565	VERIZON 000	VERIZON	R	06/27/2022	\$286.26	06/27/2022	07/08/2022
7025566	ANAHUAC 011	ANAHUAC NATIONAL BANK	R	06/27/2022	\$10,000.00	06/27/2022	06/28/2022

Number Of Checks: 194 \$964,370.85

Total Checks: 194 \$964,370.85

Totals: Bank Total \$\$
GO \$964,370.85

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

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

Monday, June 27, 2022 6:00 PM
Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

Carlton Carrington: Present
Stacey Davis: Present
Tommy Henry: Absent
Samantha Humphrey: 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 Smith called the meeting to order, led the pledges of allegiance to the United States and Texas flags, and Carrington led the invocation.

President Redman arrived at 6:05 p.m.

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)

Parent Craig Hunter spoke regarding school safety.

III. Recognition - Presentation of Education First Award

Community member David Hatfield presented the district with an award for supporting foreign exchange students.

IV. Discuss and Review Bond Plan of Finance and Schedule of Events

IV.A) Consider Adoption of Resolution Allowing Reimbursement of Future Bond Proceeds

Action(s):

Move to adopt Resolution Allowing Reimbursement of Future Bond Proceeds. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Voting Summary: Yea: 6, Nay: 0, Absent: 1

V. **Bond Presentation by cre8**

VI. **MONTHLY REPORTS**

VI.A) Superintendent's Report

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

VI.C) Student Success Coordinator Report **Presenter:** Daniel Andrews

VI.D) Report on STAAR Scores **Presenter:** Rebecca Green

VII. **NEW ITEMS**

VII.A) Review Policy CDA Local - Other Revenues: Investments

VII.B) Review Policy FFG Legal - Student Welfare: Child Abuse and Neglect

VII.C) Consider Construction Delivery Method for Bond Projects

Action(s):

Move to use Construction Manager At Risk as the construction method for bond projects. This motion, made by Carlton Carrington and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

VII.D) Consider Budget Transfers

Action(s):

Move to approve budget transfers as recommended. This motion, made by Stacey Davis and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea

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

VII.E) Consider Purchase of Thomas Saf-T Liner
C2 341TS School Bus

Action(s):

Move to approve purchase of Thomas Saf-T Liner C2
341TS School Bus with funding from general
operating budget fiscal year 2022-2023. This
motion, made by Samantha Humphrey and seconded by
Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

VII.F) Consider Budget for the Tri-County East
Regional Day School Program for the Deaf Shared
Services Agreement

Action(s):

Move to approve the Tri-County East Regional Day
School Program for the Deaf Shared Services
Agreement. This motion, made by Michael Morehead
and seconded by Kaley Smith, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

VII.G) Consider Minutes of May 17, 2022 Regular
Meeting, May 31, 2022 Special Meeting, and June
13, 2022 Board Team Building Workshop

Action(s):

Move to approve Minutes of May 16, 2022 Regular
Meeting, May 31, 2022 Special Meeting, and June
13, 2022 Board Team Building Workshop. This
motion, made by Stacey Davis and seconded by
Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea

John Redman: Yea

Kaley Smith: Yea

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

VII.H) Consider Offer from Natalie Nyampruh for Land Cause Number CV27963 Parcels 14019, 14032, 5999, 7369, 5976, 5975, 6005, 40691

Action(s):

Move to approve offer from Natalie Nyampruh for Land Cause Number CV27963 Parcels 14019, 14032, 5999, 7369, 5976, 5975, 6005, and 40691 in the amount of \$1,270.00. This motion, made by Samantha Humphrey and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea

Stacey Davis: Yea

Tommy Henry: Absent

Samantha Humphrey: Yea

Michael Morehead: Yea

John Redman: Yea

Kaley Smith: Yea

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

VII.I) Consider Offer from Syguima, LLC for Land Cause Number CV28360 Parcel Number 18436

The Board took no action.

VII.J) Consider Offer from Syguima, LLC for Land Cause Number CV30519 Parcel Numbers 1232 and 25079

The Board took no action.

VII.K) TASB Policy Update 119: (LEGAL) Policies (LOCAL) Policies (See Attached List Of Codes)

VIII. **CLOSED SESSION**

The Board entered into Closed Session at 8:36 p.m.

VIII.A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

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

IX. **RECONVENE INTO OPEN SESSION**

The Board reconvened into Open Session at 9:09 p.m.

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

X.A) Consider Board Member Henry Resignation

Action(s):

Move to approve Board Member Henry Resignation.
This motion, made by Michael Morehead and
seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

X.B) Consider Method of Filling Board Member Vacancy

Action(s):

Move to Approve Filling Board Member by
Appointment. This motion, made by Carlton
Carrington and seconded by Stacey Davis, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

XI. **ADJOURNMENT**

Move to adjourn at 9:10 p.m. This motion, made
by Michael Morehead and seconded by Kaley
Smith, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Tommy Henry: Absent
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea

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

Board President

Secretary

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Anahuac School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Anahuac School District has determined that a hazardous condition exists because there is no walkway where students can walk along. Students must cross bridges, uncontrolled major traffic arteries, highway FM 61, and highway FM 563.

And the Board of Trustees of Anahuac School District has identified the following specific hazardous areas in which such conditions exist:

1. The blocks bounded by FM 563, Texas Hwy 61, South Main Street, and Belton Lane.

Adopted this 25th day of July, 2022 by the Board of Trustees.

Board President

Secretary

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date **July 15, 2022**
Re: Rental houses

It is my recommendation that we increase the rent on AISD's rental houses due to the current economy and the rising cost of supplies.

703 Mikhael Ricks Dr. – raise to \$1050 upon renewal of lease agreement - currently under contract for \$1000

700 Willcox – raise to \$625 upon renewal of lease agreement – current rent is \$575

702 Willcox – raise to \$625 upon renewal of lease agreement – currently under contract for \$575

208 S. Kansas – raise to \$525 upon renewal of lease agreement – current rent is \$475

Memo

To: Board Members
From: Rosie Womack
CC: Dennis Wagner
Date **July 15, 2022**
Re: Workers' Compensation

It is my recommendation that we continue our contract with Claims Administrative Services, Inc. for workers' compensation insurance.

Our total premium for fixed costs would be \$26,909, which is an increase of \$2,242 over last year's premium.

Our loss fund maximum would be \$102,266 based on estimated payroll cost of \$10,071,014.



Claims Administrative Services, Inc.

Our reputation for excellence is no accident.™

TEXAS EDUCATIONAL INSURANCE ASSOCIATION

WORKERS' COMPENSATION

Plan Year 2022-2023 Renewal Addendum – Part 1 of 2

Plan Sponsor: Anahuac ISD

5th Year of a 5 Year Contract

FIXED COST \$26,909

LOSS FUND MAXIMUM\$102,266

Renewal Based on Estimated Payroll of \$10,071,014

Fixed Cost Includes: Claims Administration, Record Keeping, Safety and Loss Control, Excess Insurance, plus...

Initial contact with claimant	Setting IME appointments	Communicating with doctor
Initial contact with insured	Administering benefits timely	Visits by Adjuster
Initial contact with doctor	Annual Reports	Recorded statements
Faxes	Check stock & issuing checks	Filing state forms
Regular Meetings with client	Subrogation Management	Answering WC legal questions
Photographs	Reports	Supervisor review of claims
Telephone	Litigation Management	Travel expenses
Monitoring medical treatment	Communicating with employee	Reviewing claims with clients
Airfare, except extraordinary	Mileage, except extraordinary	Excess Carrier Reporting
Loss Runs	Express mail, except extraordinary	EDI requirements for Ins Carrier
Filing of 1099's	Obtain Records, except extraordinary	

.....CAS Service Guarantee, and much more.....

Loss Fund Includes: Incurred Claims, Claims Expense Allowance, Allocated Claims Expenses, and Cost Containment

Allocated Expenses:	Cost associated with bank account or its maintenance
Attorney fees	Extraordinary travel expenses incurred by CAS
Medical opinions	Cost associated with Occupational Rehabilitation
Independent Medical Examination	Pre-authorization or Utilization
Peer Review	Cost for obtaining and copying of public or medical records
Court costs	Cost for photography, preparation of maps, diagrams or physical analysis
Medical Case Management	Cost of employing experts' testimony
Cost of surveillance	Cost for property damage appraisal fees
Interest paid as result of Litigation	Witness travel expense
Witness fees	Specialty Bill Review
Medical Bill Negotiations	

Cost Containment:

CAS does provide cost containment services for our clients. Cost containment services are allocated to the claim and billed at the following rates. Field Case Management, \$88 per hour + mileage; Telephonic Case Management, \$88 per hour; Rehabilitation/Vocational Case Management, \$88 per hour + mileage; Pre-Authorization, \$150 flat rate per request; Specialty Bill Review 25% of savings; Medical Bill Negotiations 25% of savings; Pharmacy Network, 9% of savings; Ancillary Services, 9% of savings; Medical Necessity Review, \$125 Coordination fee + cost; Subrogation, no charge if done in-house or at cost if a complicated case that would be better represented by an attorney; Investigation Services, \$35 for initial database research/\$84 per hour for surveillance, In-house attorney representation at hearings \$75.00 per hour, Section 111 reporting query is at no charge; \$10.00 per submission.

CAS has a proven record in reducing claims cost. CAS adjusters aggressively work with the injured employee and doctors to get the employee back to work and close their file. CAS works closely with their clients to establish a long-term partnership.

Memo

To: Board Members
From: Rosie Womack
CC: Mr. Wagner
Date **July 19, 2022**
Re: Proposed Tax Rate

Each year the school board votes on a proposed tax rate that will be published in the “notice for the public meeting” on August 17, 2022.

It is our recommendation that the proposed M&O rate in the notice be .8646 cents and the proposed I&S rate be .50 cents.

The total proposed tax rate would be \$1.3646.

(LOCAL) Policy Action List

ANAHUAC ISD(036901) - Update / LDU 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION