

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held October 24, 2022, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas 77514.

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

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

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. Administer Oath of Office to Appointed Trustee, Melinda Trainer, for the Unexpired Term of Trustee Position 5
- IV. STUDENT Recognition
- V. STAFF Recognition
- VI. Bond Update
- VII. MONTHLY REPORTS
  - A) Superintendent's Report
    - 1) Student Success Coordinator/Safety Report
    - 2) Emergent Bilingual (EB) Program Report
    - 3) Director of Child Nutrition Report
    - 4) Principal Reports
      - a) College, Career, and Military Readiness (CCMR) Report
  - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VIII. NEW ITEMS
  - A) Consider Minutes of August 29, 2022 Regular Meeting, September 19, 2022 Board Training, and September 26, 2022 Regular Meeting
  - B) Consider 2022-2023 District Improvement Plan
  - C) Consider Amendments to Current District of Innovation Plan
  - D) Consider Revisions to Policy FDA Local: Admissions: Interdistrict Transfers
  - E) Consider Revisions to Policy COA (Local) Food and Nutrition Management: Procurement
- IX. 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

X. RECONVENE INTO OPEN SESSION

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

XII. Consider Resolution Finding No Good Cause Exists for Resignation and Initiating  
Report to TEA (Luanne Brownd)

XIII. ADJOURNMENT

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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at

\_\_\_\_\_.

**AISD Emergent Bilingual (EB) Program Report 2021-2022 School Year  
Given to AISD Board 10/24/2022  
Carrie Istre Director of Special Programs**

IDENTIFICATION

If a newly enrolled student to Texas schools enrolls and has a home language survey with any other language other than English, the student is tested to determine the level of English proficiency using the LAS Links or PreLAS Links assessment.

Per Federal and State guidelines-

If a student (PK-K) receives a 1, 2, or 3 oral language proficiency level, they are classified and identified as Emergent Bilingual.

If a student (PK-K) receives a 4 or 5 oral language level, they are considered English Proficient.

If a student (1st grade) receives a 1, 2, or 3 proficiency level in **either** speaking and/or listening, they are to be classified; if they receive a 4 or 5 in **both** speaking and listening, they are considered English proficient.

If a student (2nd-12th grades) receives a 1, 2, or 3 in **any** domain (speaking, listening, reading, and/or writing) they are to be classified; if they receive a 4 or 5 in **all** domains (speaking, listening, reading, and writing) they are considered English Proficient.

TELPAS LEVELS (85 students tested)

The TELPAS assessment is given yearly in the Spring to every student identified as Emergent Bilingual.

	<b>Beginning</b>	<b>Intermediate</b>	<b>Advanced</b>	<b>Advanced-High</b>
<b>Listening</b>	2	18	41	24
<b>Speaking</b>	6	30	35	14
<b>Reading</b>	7	32	35	11
<b>Writing</b>	5	31	21	28

RECLASSIFICATION (must meet all criteria below)

Student must score Advanced-High in all 4 TELPAS domains

Student must score at least Approaches on the STAAR Reading (gr 3-8) or ELA EOC (gr 9-10) Assessment OR score in the 40% or better on the Reading and Language portions of the IOWA (gr 1-2 & 11-12)

Student's teacher must complete a reclassification rubric

Students who met criteria and were reclassified

AES- 8

AMS- 1

AHS- 2

TOTAL- 11 students

\* These students will be monitored for 4 years (2 years of LPAC/Campus, 2 additional years of PEIMS)

For this school year (2022-2023)

We will be applying for a Bilingual Exception with TEA because there are more than 20 identified EB students who speak the same language in the 3rd grade. This will be for 1 teacher/class

Last school year (2021-2022) we also applied for a Bilingual Exception for the same group of 2nd graders; there were no teachers who became bilingual certified and a bilingual certified teacher was not hired

PROGRAM DESIGN

2021-2022

PK: content based ESL in class (all PK teachers were ESL certified)

1st-5th: pull out ESL (Mrs. DeLaCruz provided pull-out services for these students during WIN time)

6th-8th: pull out ESL (Mrs. Campbell provided these services during a scheduled class period)

9th-12th: majority participated in pull out ESL (Mrs. Campbell during a scheduled class period) however a few students who only needed to meet the STAAR requirement or whose schedule would not allow the class period participated in pull out with the ELA classroom teacher being ESL certified

2022-2022

PK: content based ESL in class (all PK teachers are ESL certified)

1st-5th: pull out ESL (Mrs. DeLaCruz provides pull-out services for these students during WIN time)

6th-8th: pull out ESL services ( 2- 7th grade ELA teachers are ESL certified, 1-8th grade)

\* 6th grade (Ms. Saunders just took her test and is awaiting results; if she does not pass, we will have to apply for an ESL waiver for 1 6th grade teacher)

9th-12th: pull out ESL services (Mrs. Hillyer is ESL certified)

\* other 3 ELA classes will probably need to be filed for an ESL waiver due to not having a certified teacher

Current Students

AES-

PK- 13

K- 12

1st- 14

2nd- 8

3rd- 22

4th- 5

5th- 5

AMS-

6th- 4

7th- 4

8th- 8

AHS-

9th- 10

10th- 5

11th- 0

12th- 7

TOTAL- 117 students

1st/2nd year monitor- 13

3rd/4th year monitor- 24

**GRAND TOTAL- 154 students**

Last year (2021-2022) ended with 159 students which equals a **change** of 4 students which can be attributed to students graduating, moving in or out, and being reclassified.

So far this school year, we have added 14 newly identified students, 2 transfers from other schools, and 2 returning students

SUMMER PROGRAM FOR PK & K EB STUDENTS

PK students- 8

K students- 9

TOTAL- 17 students

Program was 17 days long (120 hours of instruction) and Mrs. McCreight was the teacher. They took many instructional trips including weekly library trips, Anahuac Airport, the Houston Museum of Natural Science, the Houston Interactive Aquarium, and Anahuac National Bank.

# ANAHUAC ELEMENTARY

## #OneVision

Grade	9/22	Enrolled	10/19	9/22 Percent Attendance	10/22
PK + EE	51+4		52+5	94%&96%	93%+96%
K	98		97	95%	93%
1	120		118	97%	96%
2	103		105	96%	96%
3	120		118	97%	96%
4	110		109	97%	96%
5	104		104	96%	96%
Total as of October 19, 2022	710		708	96%	95%

**Instructional Focus: Tier 1 Instruction with Amplify and STEMScopes**  
 AES is working to implement Amplify Reading and STEMScopes Math with fidelity. Our instructional coaches are meeting with teachers every week to support their instruction. The staff has weekly PLC meetings to continue to look at student data and continue learning how to improve their instruction using these two new curriculum resources. We are seeing growth in our students as well as improved instructional practices in our teachers.

UIL practices are underway. Our students will be competing at East Chambers in January. Our coaches are hosting weekly practices to help prepare our students for competition.

Our students have been participating in dress up days for Homecoming and this week for Red Ribbon. We always have lots of fun bringing these fun engaging days to campus. On Monday, October 31, we will host a costume parade similar to Gatorfest parade to show off our Halloween costumes. The staff is planning a day full of Fall and Halloween fun for our students. Mu Alpha Theta will be on campus to host a Math Fun Day for students in 3rd-5th grade. (They will come in the spring to host K-2).

We are preparing for our annual canned food drive and for our annual Thanksgiving Day lunches. This year due to our enrollment, we will be spreading the Thanksgiving love over 3 days to ensure everyone enjoys their time with their family.

We are excited to announce that we have new PTO officers. We will begin planning and organizing Parent and Family Engagement events for the year as well as fundraisers.

### ANAHUAC ELEMENTARY



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

# ANAHUAC ELEMENTARY

**#OneVision**

## Pawsome Panther Students!

Braxtyn Daniel (Cox)  
Kevin Angeles (Johnston)  
Adrian Lopez (Humphrey)  
Luis Botello (Suttle)

## Pawsome Panther Staff!

Ja'Net Wright  
Jonna Cooper  
Kimberly Chenault  
Jessica Yebra

## OCTOBER-NOVEMBER 2022

- **October 19—Unity Day (wear Orange)**
- **October 24-28—Red Ribbon Week and Dress Up**
- **October 25—The Wall That Heals Escort (5th grade)**
- **October 31—Faboolous Day**
- **November 1—Fall Picture Day**
- **November 2-11—AES Canned Food Drive**
- **November 3—PTO Meeting 5:30, AES Cafeteria**
- **November 11— AES Veterans' Day Parade**
- **Title III Parent and Family Engagement Meeting**
- **November 15, 16, 17—Thanksgiving Lunches**
- **November 21-25—Thanksgiving Holiday**
- **December 6—Fall Picture retakes**
- **December 13—5th Grade Christmas Program**

ANAHUAC ELEMENTARY



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

# AMS October Happenings 2022

- AMS will be honoring our new AMS ELA family member, Candy Berry. Our AMS Scholars honored for the month of October include Shyann West, Maleena Luna, Sylvia Ozuna and Emily Dominy. AMS Character of the month of October include Wyatt Trainer, Rylie King, Cashanda Foster, and Chance Tucker. Mrs. Stephenson also wants to honor Camryn Braxton as being a role model as a Pawsitive Panther.
- Our Monthly attribute is Self-Control. Our students have been writing AMS Mondays in 6th grade we have Deputy King teaching our students about the Great Program. AMS Fridays, we have 7th graders doing a program called, Positive Program taught by Mr. Craig!!! We do all we can to instill good attributes in our students.
- AMS celebrated our Maintenance and Custodial Staff the week of October 3rd - 7th. We treated them to a snack everyday and fed them a delicious lunch on October 5th. We truly appreciate all the hard work they put into keeping our school clean and working properly.
- Our Social Studies and ELA Departments were able to have successful planning days with Mrs. Vernon on October 4th and 5th. Teachers worked on their curriculum to cover for the 2nd 6 weeks.
- October 6th we did our Lock Down Drill. It was our first one of the year and was a learning experience. Teachers had their bolo sticks in place. The students were quiet and hid themselves very well.
- AMS took Fall Re-Take Pictures with LifeTouch on October 7.
- AMS showed so much school spirit during Homecoming week October 11-14. AMS also showered our Cafeteria Staff with our love and our appreciation for all they do for our campus. We treated them to an awesome lunch on Wednesday, October 12th. Everyday they were gifted delicious treats to enjoy for all the sweetness they share at AMS. The Pink Out Pep Rally was so amazing!! The cheerleaders performed a dance with the teacher of their choice. The student body really cheered the teachers as they showed their Panther Spirit in their dancing. Mr. Contreras and his dance cheerleader dance partner, Leah Valencia, won the competition.
- Our PBIS team worked diligently putting things together to help serve our students on October 11. They are working to help create incentives and ideas to teach the students to show positive attitudes, respect to peers as well as teachers, showing integrity, using self control, and putting forth an excellence quality performance in their academics or athletic activities.
- The 3 week period for Progress Report for the 2nd 6 weeks ended October 14. Grades were due October 18 by 8am and we passed Progress Reports out on October 20.
- October 19th we wore Orange to join in the fight against bullying on Unity Day!!
- Bay Area Turning Point working with Mrs. Cunningham, had a Peer Pressure Presentation during homeroom for all AMS students.
- On October 22, our NJHS students hosted a Community Movie Night behind the AMS Annex (History) Building at 7pm.

**AMS DAEP students for October: 5 students (2-8th grade, 1-7th grade and 2-6th grade)**

**Ending enrollment for AMS for October totals 327 (106-6th grade, 106-7th grade and 115-8th grade).**



# Anahuac High School

## October Board Report 2022-2023

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### Recognitions:

- Lauren Hillyer-staff (has been a rock for our English department through transition)
- Spanish Club Officers (donated cake for September staff birthdays and hosted La Loteria)

### Goal 1: AHS will increase student performance in Reading and Math by June 2023.

- Algebra 2 just had a formal assessment over Absolute Value Transformations, Equations and Inequalities. Next week we will start going over Systems with Three Variables!
- Calculus also just tested over an Introduction to Derivatives. Next week they will learn about the product and quotient rules for derivatives.
- College Prep math tested over Population Density, percent increase and apportionment.
- English Department: 9th grade is diving into poetry, 10th grade is working on a literary analysis, 11th grade is working on a novel study over "Secret Life of Bees" , and 12th grade is doing a novel study over "Night"

### Goal 2: AHS will increase the percentage of graduates who meet postsecondary standards for CCMR by 2023.

- Lee College visits every Friday
- PSAT testing last week
- ACT testing last week

### Goal 3: AHS will continue to actively recruit, develop, and retain highly qualified and effective personnel with high expectations for learning.

- Office staff went to Skyward and Breakthrough Coach training
- 6 interviews for ELAR positions
- Provided training to EOC teachers to learn from Region 4 about new testing strategies
- ELAR had help from a local source
- Algebra I teacher attended STAAR Redesign training through Region 4
- Counselor attended GPA Training and Behavior and Mental Wellness session through Region 4

Goal 4: AHS will provide opportunities for active engagement in the district for all parents, community members, and business partners to enhance student-learning experiences and strengthen community support.

- Community Homecoming Parade and Pep Rally was held 10/14/22.
- FAFSA Night work shop at AHS Library for Senior parents 10/27/22.

#### CTE OVERVIEW:

- Anahuac FFA: The Texas Rice Festival was earlier this month, and as usual, we had great success both in and out of the show ring. Some of the highlights were: Kylee Fugere was crowned the Texas Rice Festival Queen and Kiera Beechem won Grand Champion Senior Lamb Showmanship! There were several other FFA Members that placed: Taylor Trainer, Makhyla Johnson, Kiera Beecham, Meredith Ashley, Kendall Hutchins, Aubrey Andrews, Kenzli VanVickle, Adryanna Humphrey, Alyssa Humphrey, Kylie Fugere, and Avery Senn.
- Business Management: Students learned about the 3 major types of business ownership and completed projects.
- Digital Media: is currently wrapping up their Genius Hour projects for their Internet Basics unit and will present to the class.
- Digital Art and Animation: Celebrated Hispanic Heritage Month.
- Principles of Health Science: Students are learning about vital signs, what they mean and how to do them, respiration / lungs & stethoscope parts with lab, and pulses.
- Anatomy: Students are finishing up a station rotation where the students investigate the 4 main types of tissue.
- Medical Terminology: Students are finishing up a Skeleton project where they had to create a skeleton with their given disease/disorder.
- Chemistry: Students have been working on learning how elements bond together based on their available electrons.
- Biology: Students have been working on photosynthesis and cellular respiration.

Goal 5: AHS will provide exceptional facilities to create a safe and successful learning environment.

- There are several of the cameras on campus that have been added and updated throughout the campus.

Goal 6: AHS will provide technology for staff and students to have the resources necessary to learn and be successful in all learning environments.

- MacBooks were added to Mrs. Johnson's classroom for digital media.
- AA Schedules completed so we can service UIL participants, tutoring for HB4545 and other subject areas.

Counselor Update:

- Weekly social skills group
- Monthly staff luncheon with Italian Cuisine
- 10/3- Lee College Apply Texas
- 10/17- You Matter Monday: Recognized SpEd & Inclusion teachers
- 10/19 & 10/20 - TSI Testing Seniors
- 10/25 - ASVAB Testing
- 10/26- Door decorating & pumpkin decorating contest for staff & students
- 10/27 - Senior Bash & FAFSA Night
- 10/31- Lamar University Anti-bullying program

Monthly and Upcoming events:

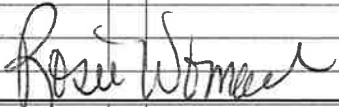

- 10/3 Lee College Apply Texas
- 10/5 ACT School Day for 49 students
- 10/6 Balfour met with students: Jr Class Ring & Sr grad packet
- 10/12- PSAT Testing for 67 students
- 10/19 & 10/20 - TSI Testing Seniors
- 10/25- ASVAB Testing - 120 students will be testing
- 10/26- Pumpkin & Door Decorating Contests
- 10/27- Senior Bash & FAFSA Night

Enrollment:

9th	128
10th	126
11th	110
12th	90

Total: 454

DAEP Placement: 3

ANAHUAC INDEPENDENT SCHOOL DISTRICT GENERAL FUNDS INVESTMENT LOG							
					9/30/2022		
EOM Bank					MONTHLY		
Balance	CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
	FIRST PUBLIC	9/30/2022		2.4842	\$ 1,786,135.99	\$ 1,786,135.99	1,222.93
	FIRST PUBLIC	9/30/2022		2.6774	\$ 12,346,993.99	\$ 12,346,993.99	28,260.63
\$197,252.12	TEXAS CLASS	9/30/2022		2.6789	\$ 51,701.16	\$ 51,701.16	113.71
TOTAL						\$ 14,184,831.14	\$ 29,597.27
							
SIGNATURE					DATE		

ANAHUAC INDEPENDENT SCHOOL DISTRICT						
GENERAL CAPITAL PROJECTS INVESTMENT LOG						
		AS OF	9/30/2022			
MONTHLY						
CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
FIRST PUBLIC	9/30/2022		2.6774	\$ 11,203.22	\$ 11,203.22	\$ 24.60
TEX CLASS	9/30/2022		2.6789	\$ 4,028.20	\$ 4,028.20	\$ 8.85
				TOTAL	\$ 15,231.42	\$ 34.84
Signature	<i>Rosie Womal</i>		Date	<i>10-9-22</i>		

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
INTEREST AND SINKING INVESTMENT LOG							
				AS OF	9/30/2022		
<b>EOM BANK BALANCE</b>	<b>CD #</b>	<b>Purchased</b>	<b>Matures</b>	<b>Rate</b>	<b>CD AMT./POOL AMT</b>	<b>Current</b>	<b>Interest</b>
	FIRST PUBLIC	9/30/2022		2.6774	\$ 633,360.06	\$ 633,360.06	\$1,390.72
\$1,441,622.96	Texas Class	9/30/2022		2.6789	\$ 126,841.18	\$ 126,841.18	\$278.97
<i>Rose Womack</i>					<b>TOTAL</b>	<b>\$ 760,201.24</b>	<b>\$1,669.69</b>
<b>SIGNATURE</b>						<u>10.9.22</u>	
						<b>DATE</b>	

ANAHUAC INDEPENDENT SCHOOL DISTRICT  
 BOND INVESTMENT LOG  
 AS OF 9/30/2022

EOM BANK BALANCE	CD #	Purchased	Matures	MONTHLY Rate	CD AMT/POOL AMT	Current	Interest
\$180,748.35	Texas Class	9/30/2022		2.6789	\$36,599,788.88	\$36,599,788.88	\$80,496.51
					TOTAL	\$36,599,788.88	\$80,496.51
SIGNATURE <i>Rosie Womack</i>						DATE <u>10-9-22</u>	

Anahuac ISD

		2022-2023	2022-23					2022-2023	2022-23 Actual		
		Revised	Actual	Remaining	% Exp			Revised Budget	Expenditures	Remaining	% Exp
		Budget	Expenditures								
<b>Funds:</b>						<b>Objects:</b>					
199	General Fund	\$15,690,883	\$411,844	\$15,279,039	2.62%	<b>6100 Payroll Costs</b>					
211	Title I-A Improving Basic Progra	\$299,047	\$20,712	\$278,335	6.93%	6112	Salaries for Substitute Teachers	\$145,775	\$8,345	\$137,430	5.72%
224	IDEA Part B (Special Education)	\$279,620	\$18,946	\$260,674	6.78%	6119	Salaries, Teachers & Professionals	\$8,283,415	\$39,569	\$8,243,846	0.48%
225	IDEA Part B (Pre-School)	\$16,070	\$0	\$16,070	0.00%	6121	Extra Duty Pay, Overtime Support P	\$95,800	\$9,633	\$86,167	10.05%
240	Food Service	\$995,149	\$31,807	\$963,342	3.20%	6129	Salaries, Paraprofessional & Suppor	\$1,911,361	\$77,840	\$1,833,521	4.07%
244	Carl Perkins (Vocational)	\$16,594	\$0	\$16,594	0.00%	6141	Social Security / Medicare	\$793,317	\$13,036	\$780,281	1.64%
255	Title II, Principal Teacher trainir	\$55,791	\$1,249	\$54,542	2.24%	6142	Group Health Insurance	\$382,601	\$25,726	\$356,875	6.72%
263	Title III, LEP (Bilingual)	\$7,165	\$0	\$7,165	0.00%	6143	Workers Compensation	\$52,500	\$28,140	\$24,360	53.60%
281	CRRSA ESSER II	\$368,313	\$20,425	\$347,888	5.55%	6144	TRS On-Behalf Payments	\$0	\$58,248	-\$58,248	0.00%
282	ARP ESSER III	\$1,262,585	\$47,364	\$1,215,221	3.75%	6145	Unemployment Compensation	\$10,000	\$0	\$10,000	0.00%
289	Title IV, Part A	\$18,792	\$0	\$18,792	0.00%	6146	Teacher Retirement / TRS Care	\$437,485	\$36,769	\$400,716	8.40%
289	Summer School LEP	\$0	\$0	\$0	0.00%	6149	Employee Benefits (leave for pay)	\$83,600	\$0	\$83,600	0.00%
410	State Textbook Fund	\$0	\$0	\$0	0.00%			\$12,195,854	\$297,304	\$11,898,550	2.44%
429	TCLAS	\$786,161	\$5,275	\$780,886	0.67%	<b>6200 Professional &amp; Contracted Services</b>					
599	Debt Service	\$3,545,428	\$0	\$3,545,428	0.00%	6211	Legal Services	\$15,000	\$0	\$15,000	0.00%
<b>Functions:</b>						6212	Audit Services	\$55,700	\$0	\$55,700	0.00%
11	Instruction	8,541,518	-21,898	8,563,416	-0.26%	6213	Tax Appraisal and Collection	\$78,500	\$0	\$78,500	0.00%
12	Library	78,296	-1,246	79,542	-1.59%	6219	Professional Services	\$187,208	\$1,169	\$186,039	0.62%
13	Curriculum & Staff Developmer	265,829	14,938	250,891	5.62%	6222	Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
21	Instructional Leadership	310,560	20,638	289,922	6.65%	6223	Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
23	Campus Leadership	924,084	63,252	860,832	6.84%	6239	Education Service Center Services	\$16,700	\$0	\$16,700	0.00%
31	Counseling Services	255,519	19,339	236,180	7.57%	6249	Contracted Maintenance & Repair	\$286,626	\$85,145	\$201,481	29.71%
33	Health Services	158,468	-2,251	160,719	-1.42%	6259	Utilities	\$615,000	\$7,693	\$607,307	1.25%
34	Student Transportation	698,914	36,574	662,340	5.23%	6269	Rentals - Operating Leases	\$94,700	\$0	\$94,700	0.00%
35	Food Services	32,369	212	32,157	0.66%	6291	Consulting Services	\$60,300	\$0	\$60,300	0.00%
36	Cocurricular/Extracurricular	920,823	89,809	831,014	9.75%	6299	Misc. Contracted Services	\$57,000	\$0	\$57,000	0.00%
41	General Administration	774,497	46,293	728,204	5.98%			\$1,466,734	\$94,008	\$1,372,726	6.41%
51	Plant Maintenance & Operatio	2,119,499	70,839	2,048,660	3.34%	<b>6300 Supplies &amp; Materials</b>					
52	Security & monitoring Services	14,000	0	14,000	0.00%	6311	Gasoline & Other Fuels	\$45,000	\$0	\$45,000	0.00%
53	Data Processing Services	410,609	75,346	335,263	18.35%	6319	Supplies for Maintenance and Ope	\$169,500	\$0	\$169,500	0.00%
61	Community Services	3,230	0	3,230	0.00%	6321	Textbooks - Purchased Directly by A	\$1,900	\$0	\$1,900	0.00%
81	Facilities, Acquisition, & Constr	0	0	0	0.00%	6329	Reading Materials, Library Books, St	\$2,150	\$0	\$2,150	0.00%
93	Payments to Fiscal Agent of SSA	104,168	0	104,168	0.00%	6339	Testing Materials	\$11,000	\$0	\$11,000	0.00%
99	Other Intergovernmental Charg	78,500	0	78,500	0.00%	6341	Food	\$0	\$0	\$0	0.00%
		\$15,690,883	411,844	15,279,039	2.62%	6342	Non Food	\$0	\$0	\$0	0.00%
						6344	USDA Commodities	\$0	\$0	\$0	0.00%
<b>Organizations:</b>						6349	Food Service Supplies	\$0	\$0	\$0	0.00%
001	Anahuac High School	\$4,632,622	\$116,586	\$4,516,036	2.52%	6399	Supplies, Equipment, General	\$604,521	\$7,447	\$597,074	1.23%
041	Anahuac Middle School	\$3,068,787	\$80,794	\$2,987,993	2.63%			\$834,071	\$7,447	\$826,624	0.89%
101	Anahuac Elementary	\$4,870,644	\$11,535	\$4,859,109	0.24%	<b>6400 Other Operation Costs &amp; Travel</b>					
701	District Office	\$382,045	\$25,920	\$356,125	6.78%	6411	Travel - Staff	\$86,200	\$2,746	\$83,454	3.19%
702	School Board	\$26,300	\$0	\$26,300	0.00%	6412	Travel - Students	\$65,750	\$7,462	\$58,288	11.35%
703	Tax Costs-Levying & Collecting	\$78,500	\$0	\$78,500	0.00%	6419	Travel - Non Employee	\$13,000	\$0	\$13,000	0.00%
750	Business Office	\$310,084	\$20,373	\$289,711	6.57%	6429	Insurance costs	\$593,106	\$0	\$593,106	0.00%
934	Transportation	\$728,114	\$36,655	\$691,459	5.03%	6439	Election Costs	\$8,300	\$0	\$8,300	0.00%
951	Plant Maintenance & Operatio	\$139,800	\$90	\$139,710	0.06%	6491	Statutorily Required Public Notices	\$1,000	\$0	\$1,000	0.00%
999	District Wide	\$1,453,987	\$119,892	\$1,334,095	8.25%	6492	Payments to Fiscal Agent of SSA	\$104,168	\$0	\$104,168	0.00%
		\$15,690,883	\$411,844	\$15,279,039	2.62%	6494	Reclassified Transportation	\$47,000	\$0	\$47,000	0.00%
						6495	Memberships & Dues	\$35,650	\$2,800	\$32,850	7.85%
<b>Program Intent Codes:</b>						6499	Misc. Expenses: Awards, etc.	\$100,050	\$77	\$99,973	0.08%
11	Basic Education	\$5,615,296	-\$5,680	\$5,620,976	-0.10%			\$1,054,224	\$13,085	\$1,041,139	1.24%
21	Gifted & Talented	\$176,701	-\$2,708	\$179,409	-1.53%	<b>6600 Capital Outlay &amp; Equipment</b>					
22	Career & Technology	\$824,547	\$25,706	\$798,841	3.12%	6629	Facilities & Construction	\$0	\$0	\$0	0.00%
23	Special Education	\$1,404,341	\$2,700	\$1,401,641	0.19%	6631	Vehicles > \$5,000 per unit cost	\$140,000	\$0	\$140,000	0.00%
24	Accelerated Education	\$143,287	-\$544	\$143,831	-0.38%	6639	Assets > \$5,000/unit (tagged & depre	\$0	\$0	\$0	0.00%
25	Bilingual education	\$20,906	\$1,467	\$19,439	7.01%	6649	Assets< \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%
28	DAEP Basic Services	\$80,539	-\$1,259	\$81,798	-1.56%			\$140,000	\$0	\$140,000	0.00%
30	State Compensatory	\$417,886	-\$3,910	\$421,796	-0.94%						
32	Prekindergarten	\$8,350	-\$155	\$8,505	-1.85%			\$15,690,883	\$411,844	\$15,279,039	2.62%
33	Prekindergarten Special Ed	\$111,557	-\$3,355	\$114,912	-3.01%	<b>Revenue:</b>					
35	Prekindergarten Bilingual Ed	\$109,299	-\$1,516	\$110,815	-1.39%	5700	Local	\$7,400,000	\$55,585	\$7,344,415	0.75%
36	Early Education Allotment	\$179,442	-\$2,678	\$182,120	-1.49%	5800	State	\$7,620,000	\$1,675,316	\$5,944,684	21.99%
37	Dyslexia	\$80,172	-\$1,077	\$81,249	-1.34%	5900	Federal	\$424,000	\$6,247	\$417,753	1.47%
38	CCMR Readiness	\$16,112	\$0	\$16,112	0.00%						
43	Dyslexia - Special Ed	\$17,279	-\$141	\$17,420	-0.81%			\$15,444,000	\$1,737,148	\$13,706,852	11.25%
91	Athletics	\$708,529	\$82,222	\$626,307	11.60%			\$15,690,883	\$411,844	\$15,279,039	2.62%
99	Misc. / Undistributed	\$5,776,640	\$322,771	\$5,453,869	5.59%			\$0	\$0	\$0	0.00%
		\$15,690,883	\$411,844	\$15,279,039	2.62%			\$0	\$0	\$0	0.00%
								Revenue Over (under) Exp	-\$246,883	\$1,325,303	



Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
<b>GO ANAHUAC NATIONAL BANK</b>							
7025750	AISD CAM000	AISD CAMPUS ACTIVITY ACCO	V	09/13/2022	\$-600.00	08/31/2022	09/13/2022
7025780	FIELDTUR000	FIELDTURF, INC.	V	09/20/2022	\$-1,875.00	09/21/2022	09/20/2022
7025908	ASHLEY M000	ASHLEY MONTEAU SHERMAN	R	09/02/2022	\$480.00	09/02/2022	09/07/2022
7025909	BRIDGE C000	BRIDGE CITY HIGH SCHOOL	R	09/02/2022	\$260.00	09/02/2022	09/08/2022
7025910	CASSI LE000	CASSI LENDERMAN DAVIS	R	09/02/2022	\$324.00	09/02/2022	09/09/2022
7025911	FRANKCHA001	FRANKLIN, CHASE	R	09/02/2022	\$600.00	09/02/2022	09/06/2022
7025912	HILLYLAU001	HILLYER, LAUREN	R	09/02/2022	\$120.00	09/02/2022	09/06/2022
7025913	THE BROK000	THE BROKERAGE STORE, INC	R	09/02/2022	\$30,785.00	09/02/2022	09/12/2022
7025914	BROWNTANT000	BROWN, ANTOINETTE	R	09/06/2022	\$144.00	09/06/2022	09/06/2022
7025915	FRANKCHA001	FRANKLIN, CHASE	R	09/08/2022	\$315.00	09/08/2022	09/08/2022
7025917	HALSTTAW001	HALSTEAD, TAWNY	R	09/08/2022	\$350.00	09/08/2022	09/09/2022
7025918	ASHLEY M000	ASHLEY MONTEAU SHERMAN	R	09/09/2022	\$240.00	09/09/2022	09/12/2022
7025919	MID COUN000	MID COUNTY NOON OPTIMIST	R	09/09/2022	\$250.00	09/09/2022	09/16/2022
7025920	JOHN WHE000	JOHN WHEELER GENERAL CONT	R	09/13/2022	\$1,800.00	09/13/2022	09/15/2022
7025921	CUNNICOD001	CUNNIGHAM, CODY	R	09/15/2022	\$979.00	09/15/2022	09/16/2022
7025922	FRANKCHA001	FRANKLIN, CHASE	R	09/15/2022	\$260.00	09/15/2022	09/16/2022
7025923	HILLYLAU001	HILLYER, LAUREN	R	09/15/2022	\$120.00	09/15/2022	09/15/2022
7025924	JOHNSJUL000	Johnson, Julia A.	R	09/15/2022	\$200.00	09/15/2022	09/16/2022
7025925	LOFTOLAU001	LOFTON, LAURA	R	09/15/2022	\$300.00	09/15/2022	09/27/2022
7025927	ANAHUAC 012	ANAHUAC POST OFFICE	R	09/19/2022	\$140.00	09/19/2022	09/22/2022
7025928	BREAKTHR000	BREAKTHROUGH COACH	R	09/19/2022	\$825.00	09/19/2022	09/28/2022
7025929	BREAKTHR000	BREAKTHROUGH COACH	R	09/19/2022	\$825.00	09/19/2022	09/28/2022
7025930	CARDOBRI001	CARDONE, BRITTANY	R	09/19/2022	\$30.94	09/19/2022	09/29/2022
7025931	HALSTTAW001	HALSTEAD, TAWNY	R	09/19/2022	\$240.00	09/19/2022	09/20/2022
7025932	HALSTTAW001	HALSTEAD, TAWNY	R	09/19/2022	\$240.00	09/19/2022	09/23/2022
7025933	JOHNSJUL000	Johnson, Julia A.	R	09/19/2022	\$140.00	09/19/2022	09/26/2022
7025934	KIM SWOP000	KIM SWOPE	R	09/19/2022	\$153.00	09/19/2022	09/19/2022
7025935	MAJORSTA001	MAJORS, STACEY	R	09/19/2022	\$432.00	09/19/2022	09/20/2022
7025938	BAKER DI000	BAKER DISTRIBUTING COMPAN	R	09/21/2022	\$1,192.98	09/21/2022	09/26/2022
7025939	CITI BAN000	CITI BANK	R	09/21/2022	\$850.00	09/21/2022	09/29/2022
7025940	CITI BAN000	CITI BANK	R	09/21/2022	\$31.05	09/21/2022	09/29/2022
7025941	CITI BAN000	CITI BANK	R	09/21/2022	\$1,780.43	09/21/2022	09/23/2022
7025941	CITI BAN000	CITI BANK	V	09/23/2022	\$-1,780.43	09/23/2022	09/23/2022
7025942	COASTAL 004	COASTAL WELDING SUPPLY IN	R	09/21/2022	\$347.20	09/21/2022	09/26/2022
7025943	COBURN'S000	Coburn's	R	09/21/2022	\$80.45	09/21/2022	09/29/2022
7025944	ENTERGY 000	ENTERGY TEXAS INC.	R	09/21/2022	\$49,856.58	09/21/2022	09/26/2022
7025945	FIELDTUR000	FIELDTURF, INC.	R	09/21/2022	\$1,875.00	09/21/2022	09/29/2022
7025945	FIELDTUR000	FIELDTURF, INC.	V	09/29/2022	\$-1,875.00	10/04/2022	09/29/2022
7025946	LABATT F000	LABATT FOOD SERVICE	R	09/21/2022	\$32,056.54	09/21/2022	09/26/2022
7025947	LEE COLL000	LEE COLLEGE	R	09/21/2022	\$125.00	09/21/2022	09/27/2022
7025948	PINNACLE000	PINNACLE MEDICAL MANAGEME	R	09/21/2022	\$1,574.00	09/21/2022	09/27/2022
7025949	PITNEY B001	PITNEY BOWES	R	09/21/2022	\$500.16	09/21/2022	09/29/2022
7025950	REGION I001	REGION IV	R	09/21/2022	\$1,801.00	09/21/2022	09/29/2022
7025951	SOUTHEAS003	SOUTHEAST TEXAS WATER CON	R	09/21/2022	\$187.42	09/21/2022	09/30/2022
7025952	SWICEGOO000	SWICEGOOD MUSIC COMPANY	R	09/21/2022	\$1,382.48	09/21/2022	09/27/2022
7025953	TASB 000	TASB	R	09/21/2022	\$66.00	09/21/2022	09/26/2022
7025954	TEXAS DE005	TEXAS DEPT. OF PUBLIC SAF	R	09/21/2022	\$2.00	09/21/2022	09/30/2022
7025955	VERIZON 000	VERIZON	R	09/21/2022	\$338.73	09/21/2022	09/26/2022
7025956	BAILEY B000	Bailey Bark Material	R	09/21/2022	\$1,869.36	09/21/2022	09/27/2022
7025957	CITI BAN000	CITI BANK	R	09/21/2022	\$25.46	09/21/2022	09/23/2022
7025957	CITI BAN000	CITI BANK	V	09/23/2022	\$-25.46	09/23/2022	09/23/2022
7025958	AGILE SP000	AGILE SPORTS TECHNOLOGIES	R	09/23/2022	\$8,700.00	09/23/2022	09/27/2022

Cash Posting

Check #    Payee Key    Payee Name                    T Check Date    Check Amount    Date    Stmnt Date

GO    ANAHUAC NATIONAL BANK

\*\*\*\*\*Continued\*\*\*\*\*

7025959	CASSI LE000	CASSI LENDERMAN DAVIS	R	09/23/2022	\$468.00	09/23/2022	09/23/2022
7025960	CITI BAN000	CITI BANK	R	09/23/2022	\$1,294.00	09/23/2022	09/29/2022
7025961	HARDIN J000	HARDIN JEFFERSON ATHLETIC	R	09/23/2022	\$200.00	09/23/2022	09/27/2022
7025962	HILLYLAU001	HILLYER, LAUREN	R	09/23/2022	\$120.00	09/23/2022	09/26/2022
7025963	SKYWARD 000	SKYWARD INC	R	09/23/2022	\$54,435.00	09/23/2022	09/28/2022
7025966	ASHLEY M000	ASHLEY MONTEAU SHERMAN	R	09/23/2022	\$240.00	09/23/2022	09/26/2022
7025970	KAREN MO000	KAREN MOSS WILSON	R	09/23/2022	\$88.13	09/23/2022	09/26/2022
7025972	FRANKCHA001	FRANKLIN, CHASE	R	09/27/2022	\$200.00	09/27/2022	09/27/2022

Number Of Checks:                    60                    \$196,084.02

Total Checks:                        60                    \$196,084.02

Totals:	Bank	Total \$\$
	GO	\$196,084.02

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

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

Monday, August 29, 2022 6:00 PM  
Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas  
77514

Carlton Carrington: Present  
Stacey Davis: Present  
Samantha Humphrey: Present  
Michael Morehead: Absent  
John Redman: Present  
Kaley Smith: Present

**I. PUBLIC HEARING ON 2022-2023 BUDGET AND PROPOSED TAX RATE**

A Public Hearing was held on 2022-2023 budget and proposed tax rate.

**II. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation**

*Noting the presence of a Quorum President Redman called the meeting to order and led the pledges of allegiance to the United States and Texas flags and the invocation.*

**III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)**

There was no Public Comment.

**IV. STUDENT Recognition**

**V. STAFF Recognition**

**VI. MONTHLY REPORTS**

VI.A) Superintendent's Report

VI.A)1) Report on District Enrollment  
Student enrollment is 1490.

VI.A)2) Principal Reports

VI.A)3) Director of Curriculum Report

VI.A)4) Athletic Director Report

VI.A)5) Student Success Coordinator/Safety Report **Presenter:** Daniel Andrews

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

VII. NEW ITEMS

VII.A) Consider Purchase of Cafeteria tables for the Elementary and High Schools

**Action(s) :**

Move to approve the Purchase of Cafeteria tables for the Elementary and High Schools in an amount not to exceed \$83,740.40 with funding from General Operating and Child Nutrition budgets. This motion, made by Samantha Humphrey and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.B) Consider Budget Transfers

**Action(s) :**

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

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.C) Consider Adopting 2022-2023 Budget

**Action(s) :**

Move to adopt the 2022-2023 budget as presented. This motion, made by Samantha Humphrey and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.D) Consider Ordinance to Adopt Local Tax Rate

**Action(s) :**

I move that the property tax rate be increased by the adoption of a tax rate of 1.364600, which is effectively a 41.32 percent increase in the tax

rate. This motion, made by Carlton Carrington and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.E) Consider Resolution Committing Special Revenue Funds Unassigned Balance

**Action(s):**

Move to Resolution Committing Special Revenue Funds Unassigned Balance. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.F) Consider and Approve Resolution for the Resale of Tax Trust Property for the Opening Bid Amounts Listed As Described On Exhibit A to the Resolution

**Action(s):**

Move to Approve Resolution for the Resale of Tax Trust Property for the Opening Bid Amounts Listed As Described On Exhibit A to the Resolution. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.G) Consider Selection of Durotech as Construction Manager-At-Risk for 2022 Bond Projects and Authorize Superintendent to Negotiate and Execute Contracts

**Action(s):**

Move to approve Selection of Durotech as Construction Manager-At-Risk for 2022 Bond Projects and Authorize Superintendent to

Negotiate and Execute Contracts. This motion, made by Stacey Davis and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.H) Consider Schematic Design Drawings from cre8, Architects for 2022 Bond Projects

**Action(s):**

Move to approve Schematic Design Drawings from cre8, Architects for 2022 Bond Projects as presented. This motion, made by Samantha Humphrey and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.I) Consider Members of the 2022-2023 School Health Advisory Council (SHAC)

**Action(s):**

Move to approve members of the 2022-2023 School Health Advisory Council (SHAC). This motion, made by Carlton Carrington and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.J) Consider Members of the 2022-2023 District Educational Improvement Committee (DEIC)

**Action(s):**

Move to approve Members of the 2022-2023 District Educational Improvement Committee (DEIC). This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

Carlton Carrington: Yea

Stacey Davis: Yea  
Samantha Humphrey: Yea  
Michael Morehead: Absent  
John Redman: Yea  
Kaley Smith: Yea  
**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.K) Consider Members of the 2022-2023 Safe Students Safe Schools Committee

**Action(s):**

Move to approve 2022-2023 members of the Safe Students Safe Schools Committee. This motion, made by Carlton Carrington and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.L) Consider Minutes of July 25, 2022 Budget Workshop and July 25, 2022 Regular Meeting

**Action(s):**

Move to approve minutes of July 25, 2022 Budget Workshop and July 25, 2022 Regular Meeting. This motion, made by Samantha Humphrey and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.M) Consider 2022-2023 Board Goals

**Action(s):**

Move to approve 2022-2023 Board Goals. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.N) Consider Moving October Regular Board Meeting

**Action(s) :**

Move to approve setting October 24th as regular meeting for October. This motion, made by Samantha Humphrey and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.O) Consider Delegate for the TASB Fall Convention September 23-25, 2022

**Action(s) :**

Move to nominate Kaley Smith as delegate and Samantha Humphrey as alternate for the TASB Fall Convention. This motion, made by Carlton Carrington and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

VII.P) Discuss Elementary School Car Rider Line

VIII. **CLOSED SESSION**

The Board entered into Closed Session at 8:25 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 8:50 p.m.

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

XI. **ADJOURNMENT**

**Action(s) :**



Move to adjourn at 8:51 p.m. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 1

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Board President

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Secretary

# Minutes of Board Training

Monday, September 19, 2022 5:00 PM

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

Carlton Carrington: Present  
Stacey Davis: Present  
Samantha Humphrey: Absent  
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 Redman called the workshop to order and 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. School Board Member Training on Robert's Rules of Order** **Presenter:** Dr. Danny Lovett

**IV. CLOSED SESSION**

There was no Closed Session.

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

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

**V. RECONVENE INTO OPEN SESSION**

**VI. ADJOURNMENT**

The Training was adjourned at 7:00 p.m.

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Board President

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Secretary

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

Monday, September 26, 2022 6:00 PM  
Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas  
77514

Carlton Carrington: Present  
Stacey Davis: Absent  
Samantha Humphrey: Present  
Michael Morehead: Absent  
John Redman: Present  
Kaley Smith: Present

**I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation**

*Noting the presence of a Quorum President Redman called the meeting to order and 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. STAFF Recognition**

**IV. STUDENT Recognition**

*Elementary students were recognized for character, middle school students were recognized for academic success and character, and high school Panther Den student leaders were recognized.*

**V. MONTHLY REPORTS**

V.A) Superintendent's Report

V.A)1) Student Success Coordinator/Safety Report

V.A)1)a) Intruder Detection Audit Report

V.A)2) Director of Technology Report

V.A)3) Director of Maintenance Report

V.A)4) Director of Special Ed and Director of Special Programs Report

V.A)5) Principals' Reports

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

**VI. NEW ITEMS**

VI.A) Consider Resolution Adopting Investment Policy and Strategy

**Action(s) :**

Move to approve resolution Adopting Investment Policy and Strategy. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

VI.B) Consider Changes to Policy CDA Local Other Revenues: Investments

**Action(s) :**

Move to approve changes to policy CDA Local Other Revenues: Investments. This motion, made by Carlton Carrington and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

VI.C) Consider Resolution Adopting Authorized Broker/Dealer List for 2022 Bond Funds

**Action(s) :**

Move to approve the Resolution Adopting Authorized Broker/Dealer List for 2022 Bond Funds. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

VI.D) Consider Investment Management Agreement with Meeder Public Funds for 2022 Bond Funds

**Action(s) :**

Move to approve Investment Management Agreement with Meeder Public Funds for 2022 Bond Funds.

This motion, made by Carlton Carrington and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

VI.E) Consider Approval of Construction Manager-at-Risk Agreement with Durotech, Inc. for 2022 Bond Projects and Authorize Superintendent to Finalize and Execute agreement  
*No action taken.*

VI.F) Consider Budget Transfers

**Action(s) :**

Move to approve budget transfers as recommended. This motion, made by Kaley Smith and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

VI.G) Consider Minutes of August 29, 2022 Regular Meeting and September 19, 2022 Board Training  
*No action taken.*

VI.H) Discuss Possible Four Day School Week

**VII. Bond Update**

**VIII. CLOSED SESSION**

**The Board entered into Closed Session at 7:23 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 8:13 p.m.**

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

The Board appointed Melinda Trainer to serve in Trustee Position 5 unexpired term to be sworn in at the October 24<sup>th</sup> Regular Board meeting.

XI. **ADJOURNMENT**

**Action(s):**

Move to adjourn at 8:13 p.m. This motion, made by Carlton Carrington and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

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

\_\_\_\_\_  
Secretary

## **Teacher Certification**

### **Exemption From: TEC §21.003**

TEC § 21.003 states a person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit.

### **Exemption From: TEC §21.051**

TEC §21.051 imposes the requirement that before a district can hire a “teacher of record,” the candidate must complete 15 hours of field-based experience under supervision.

### **Exemption From: TEC §21.053**

TEC §21.053 requires that an individual’s teaching certificate must be filed with the hiring district before the individual’s contract is binding and prohibits a district from paying a non-certified individual for teaching or work done prior to the effective date of the issuance of a valid certificate.

Anahuac ISD is committed to providing students with the highest level of academic instruction possible. Currently, in the event the district cannot locate a certified teacher for a position, the district must submit a request to the Texas Education Agency and wait for an approval or denial to be issued from the Commissioner of Education.

Anahuac ISD would like for decisions regarding certification to be handled locally and approved by the Superintendent and/or his designee.

The goal of the district is to continue to hire certified teachers; however, flexibility is needed in areas that are difficult to find candidates with the required teacher certification.

### **Anahuac ISD will implement the following:**

For a teacher who is in the process of obtaining certification, they may be hired in an at will capacity and paid as a teacher before the effective date of the issuance of a valid certificate if the following criteria apply:

- a. The individual is recommended for hire no more than 20 days prior to the first day of instruction or after the start of the instructional year; and
- b. The individual will be issued a certificate by the deadline set annually by the Superintendent.

For a teacher who is fully certified in another state, they will be considered a certified teacher in Anahuac ISD for one year on a probationary status if the following criteria applies:

- a. The employee creates a Texas Educator TEAL account and applies and pays for their review of out of state credentials; one-year temporary certification; and fingerprints; and the employee agrees to register for appropriate certification examinations.

## **Inter-district Transfers**

### **Exemption From: TEC §25.036**

TEC §25.036 a transfer is interpreted to be for a period of one school year.

Anahuac ISD maintains a transfer policy under FDA (Local) requiring nonresident students wishing to transfer to file a transfer application each school year. In approving transfer requests, the availability of space and instructional staff, availability of programs and services, the student's disciplinary records, work habits, and attendance records are evaluated. Transfer students are expected to follow the attendance requirements, rules and regulations of the District. TEC 25.036 has been interpreted to establish the acceptance of a transfer as a one year commitment by the District. The District is seeking to eliminate the provision of a one year commitment in accepting transfer applicants. On rare occasions, student behavior warrants suspension (in or out of school), placement in a disciplinary alternative program, or expulsion. In addition, student attendance may fall below the TEA truancy standard. In these rare cases, Anahuac ISD seeks exemption from the one year transfer commitment.

### **Local Guidelines**

While Anahuac ISD is very generous in accepting inter-district transfers, nonresident students who have been accepted as an inter-district transfer may have such transfer status revoked by the Superintendent at any time during the year if the student is assigned discipline consequences of suspension (in or out of school), placement in a disciplinary alternative program, or expulsion. In addition, students not meeting the State's 90% attendance standard may also be subject to immediate revocation of the transfer status.



<b>Authority</b>	<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>
<b>Transfer Requests</b>	<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"><li>1. Attendance, academic performance, and disciplinary history;</li><li>2. Compliance with existing District policy, procedures, and state statutes;</li><li>3. Limitations of educational opportunities for a student who is a District resident; and</li><li>4. Availability of space and instructional staff.</li></ol>
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. <del>Violation of the terms of the agreement may result in a transfer request not being approved the following year.</del></p> <p>In accordance with the District's innovation plan, the District shall be exempt from state law requiring transfers to be for a one-year period. Therefore, violation of the terms of the agreement may result in revocation of the agreement during the school year or may result in a transfer request not being approved the following year.</p>
<b>Tuition</b>	<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>
<b>Appeals</b>	<p>Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.</p>

Anahuac ISD  
036901

ADMISSIONS  
INTERDISTRICT TRANSFERS

FDA  
(LOCAL)

**PROPOSED REVISIONS: 10.12.2022**

**Procurement**

The Superintendent child nutrition director shall oversee the use of federal child nutrition funds to procure appropriate goods and services necessary for providing food service to students and shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to comply with all state and federal requirements for use of these funds.

[See CO(LEGAL) and COA(LEGAL)]

**Geographic  
Preference**

The Board delegates to the Superintendent child nutrition director the authority to determine whether the District will apply a geographic preference when procuring unprocessed, locally grown or locally raised agricultural products and to:

1. Specify the types of products for which any geographic preference will be applied; and
2. Define the geographic area to be preferred for each applicable product.