

# 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 February 27, 2023, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas 77514.

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

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

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. STUDENT Recognition
- IV. STAFF Recognition
- V. Bond Update
  - A) Consider the Award of the Guaranteed Maximum Price for the Purchase of Mechanical and Electrical Equipment for Work Package 01 - Anahuac Primary School and the Chiller for Anahuac Elementary School
- VI. MONTHLY REPORTS
  - A) Superintendent's Report
    - 1) Student Success Coordinator/Safety Report
      - a) Discussion of Districtwide Intruder Detection Audit Report Findings
    - 2) Principal Reports
  - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VII. NEW ITEMS
  - A) Consider Audit Services for 2023-2024 School Year (2022-2023 Fiscal Year) with Weaver
  - B) Consider Budget Calendar
  - C) Consider Authorizing Chambers County Mosquito Control Department to Use Aerial and Ground Application Methods for Mosquito Control for the 2023-2024 School Year
  - D) Consider Minutes of January 23, 2023 Regular Meeting
  - E) Consider Joint Contract for Election Services with County Clerk of Chambers County
  - F) Consider Joint Election Agreement Between Anahuac ISD and the City of Anahuac for the May 6, 2023 General Election

- G) Consider TASB Policy Update 120 (LOCAL) Policies (See attached list of codes)
- H) Consider Delegating Teacher Hiring Authority to Superintendent Commencing March 1, 2023 through May 31, 2023

VIII. 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

IX. RECONVENE INTO OPEN SESSION

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

- A) Consider Administrator Contracts

XI. Trusted Capital Group (TCG) Presentation/Discussion

XII. ADJOURNMENT

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

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

February 23, 2023

Mr. Dennis Wagner  
Superintendent  
Anahuac Independent School District  
804 Mikhael Ricks Drive,  
Anahuac, Texas 77514

Re: Guaranteed Maximum Price for Anahuac Primary School (Package 1) and  
Renovations to Anahuac Elementary School

Dear Mr. Wagner:

We formally advertised and solicited proposals for the development of the GMP for Anahuac Primary School (Package 1) and Renovations to Anahuac Elementary School projects. The proposals were received for HVAC (Chillers, AHUs, VFDs), Electrical Equipment (Main Switchboard (MSB), Panelboards, Low Voltage Transformers, Generator) for Anahuac Primary School and Chillers at Anahuac Elementary School scopes. After careful review and compilation of these proposals, Durotech, Inc. is pleased to present a Guaranteed Maximum Price for:

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A. Anahuac Primary School (Package 1)	= \$1,427,467.00
B. Renovation to Anahuac Elementary School	= \$ 248,420.00
<b>Total Guaranteed Maximum Price</b>	<b>= \$1,675,887.00</b>

It is our recommendation that we ask Anahuac Independent School District to approve the Guaranteed Maximum Price of **\$1,675,887.00** and to execute the GMP Amendment No. 1 between Anahuac Independent School District and Durotech, Inc.

Thank you and Anahuac Independent School District for selecting Durotech as its building partner. It is our goal to meet and exceed your expectations. Should you have any questions please do not hesitate to contact me.

Sincerely,



David Rowe  
CEO

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**GMP SUMMARY**

**Project:** Anahuac Primary School  
**Location:** 2024 Belton Lane, Anahuac, Texas 77514

**Project:** Renovations to Anahuac Elementary School  
**Location:** 905 S. Ross Sterling, Anahuac, Texas 77514

**Owner:** Anahuac Independent School District

**Scope of work:**

*THE PROJECT:*

1. Anahuac Primary School project for Anahuac Independent School District. Package 1 of this project includes HVAC (Chillers, AHUs, VFDs), Electrical Equipment (Main Switchboard (MSB), Panelboards, Low Voltage Transformers, Generator) scopes
2. Renovations to Anahuac Elementary School project for Anahuac Independent School District. This project includes Chiller Equipment scope.

*PROJECT COMPONENTS:*

1. HVAC Equipment (Chillers, AHUs, VFDs) at Anahuac Primary School
2. Electrical Equipment (Main Switchboard (MSB), Panelboards, Low Voltage Transformers, Generator) at Anahuac Primary School
3. HVAC (Chillers at Anahuac Elementary School)


**GMP Proposal Package:**

The GMP proposal package consists of the following items:

1. Exhibit A-1 – GMP Top Sheet for Anahuac Primary School (Package 1) – dated 23 February 2023
2. Exhibit A-2 – GMP Top Sheet for Renovations to Anahuac Elementary School – dated 23 February 2023
3. Exhibit B – Project Manual– dated 6 February 2023
4. Exhibit C – List of Drawings – dated 6 February 2023
5. Exhibit D – List of Addenda
6. Exhibit E – Qualifications & Assumptions



EXHIBIT 'A-1'

	<b>PROJECT:</b> Anahuac Primary School
	<b>LOCATION:</b> 2024 Belton Lane, Anahuac, Texas 77514
	<b>OWNER:</b> Anahuac I.S.D.
	<b>ARCHITECT:</b> Cre8 Architects
	<b>DATE:</b> 2/23/2023

**Anahuac Primary School (Package 1)**

SECTION	DESCRIPTION	BASE BID (PACKAGE 1)				REMARKS
		LABOR	MATERIAL	SUB-BIDS	TOTAL	
01 19 40	ADVERTISING	-	681	-	681	
<i>DIV 23</i>	<i>HVAC</i>					
23 00 00	HVAC (CHILLERS, AHUs, VFDs)	-	-	556,085	556,085	
<i>DIV 25</i>	<i>INTEGRATED AUTOMATION</i>	-	-	-	-	
25 00 00	INTEGRATED AUTOMATION CONTROL	-	-	-	-	IN PACKAGE 2
<i>DIV 26</i>	<i>ELECTRICAL</i>	-	-	-	-	
26 00 00	ELECTRICAL (MSB, PANELBOARDS, LV TRANSFORMERS)	-	-	536,006	536,006	
	<b>SUB TOTAL - COST OF WORK ITEMS</b>				<b>1,092,772</b>	
	BUILDERS RISK INSURANCE				-	IN PACKAGE 2
	AGC FEES				-	IN PACKAGE 2
	QMS/SAFETY				-	IN PACKAGE 2
	<b>SUBTOTAL</b>				<b>1,092,772</b>	
	GENERAL CONDITIONS	4.24%			46,334	
	CM FEE	2.07%			23,579	
	PRE-CONSTRUCTION FEES				-	IN PACKAGE 2
	<b>TOTAL - BASE BID</b>				<b>1,162,685</b>	
	<b>ALTERNATES</b>					
	<b>ANAHUAC PRIMARY SCHOOL</b>					
	ALTERNATE NO. 1: DAIKIN CHILLERS		231,116			
	ALTERNATE NO. 2: CARRIER CHILLERS		264,782		264,782	ACCEPTED ALTERNATE
	ALTERNATE NO. 3: TRANE CHILLERS		NO BID			
	ALTERNATE NO. 4: YORK CHILLERS		236,727			
	<b>TOTAL - GMP (BASE BID + ACCEPTED ALTERNATES)</b>				<b>1,427,467</b>	

EXHIBIT 'A-2'



**PROJECT:** Renovations to Anahuac Elementary School  
**LOCATION:** 905 S. Ross Sterling, Anahuac, Texas 77514  
**OWNER:** Anahuac I.S.D.  
**ARCHITECT:** Cre8 Architects  
**DATE:** 2/23/2023

**Renovations to Anahuac Elementary School**

SECTION	DESCRIPTION	BASE BID				REMARKS
		LABOR	MATERIAL	SUB-BIDS	TOTAL	
<i>DIV 23</i>	<i>HVAC</i>					
23 00 00	HVAC (CHILLERS)	-	-	230,516	230,516	CARRIER CHILLERS (OPTION #2)
	<b>SUB TOTAL - COST OF WORK ITEMS</b>				<b>230,516</b>	
	BUILDERS RISK INSURANCE				-	IN RENOVATIONS TO ANAHUAC
	AGC FEES				-	ELEMENTARY SCHOOL (MAIN
	QMS/SAFETY				-	PACKAGE)
	<b>SUBTOTAL</b>				<b>230,516</b>	
	GENERAL CONDITIONS	4.75%			10,950	
	CM FEE	2.88%			6,954	
	PRE-CONSTRUCTION FEES				-	IN RENOVATIONS TO ANAHUAC
						ELEMENTARY SCHOOL (MAIN
						PACKAGE)
	<b>TOTAL - BASE BID</b>				<b>248,420</b>	
	<b>ALTERNATES</b>					
	<b>OPTION #1</b>					
	ALTERNATE NO. 1A: ADD FOR DAIKIN CHILLERS		38,778			NOT ACCEPTED
	ALTERNATE NO. 2A: ADD FOR CARRIER CHILLERS		11,376			NOT ACCEPTED
	ALTERNATE NO. 3A: ADD FOR TRANE CHILLERS		NO BID			NOT ACCEPTED
	ALTERNATE NO. 4A: ADD FOR YORK CHILLERS		74,643			NOT ACCEPTED
	<b>OPTION #2</b>					
	ALTERNATE NO. 1B: ADD FOR DAIKIN CHILLERS		23,890			NOT ACCEPTED
	ALTERNATE NO. 2B: ADD FOR CARRIER CHILLERS		IN BASE BID		IN BASE BID	ACCEPTED (IN BASE BID)
	ALTERNATE NO. 3B: ADD FOR TRANE CHILLERS		NO BID			NOT ACCEPTED
	ALTERNATE NO. 4B: DEDUCT FOR YORK CHILLERS		(15,857)			NOT ACCEPTED
	<b>TOTAL - GMP (BASE BID + ACCEPTED ALTERNATES)</b>				<b>248,420</b>	



**Anahuac Independent School District  
Anahuac Primary School (Package 1)**

**PROJECT MANUAL**

DOCUMENT 00 01 10 – TABLE OF CONTENTS

Anahuac Primary School: Work Package 01  
6 February 2023

**Division 00 – Procurement and Contracting Requirements**

**Introductory Information**

00 01 01 Project Title Page  
00 01 10 Table of Contents

**Procurement Requirements**

00 11 00 Notice for Subcontractor Proposals  
00 21 16 Instructions to Subcontractor-Vendor Proposers  
00 42 23 Subcontractor Proposal Form (Replaced in Addendum 1 dated 2/13/23)  
00 45 19 Non-Collusion Affidavit

**Contracting Requirements**

00 52 23 Agreement Form  
00 61 13 Performance and Payment Bonds  
00 62 16 ACORD Insurance Certificate (Subcontractors)  
00 72 23 Conditions of the Contract for Construction  
00 73 46 Wage Determination Schedule

**Division 01 - General Requirements**

01 10 00 Summary  
01 23 00 Alternates  
01 25 00 Substitution Procedures  
01 26 00 Contract Modification Procedures  
01 29 00 Payment Procedures  
01 31 00 Project Management and Coordination  
01 32 00 Construction Progress Documentation  
01 33 00 Submittal Procedures  
01 33 10 BIM Coordination Process  
01 40 00 Quality Requirements  
01 60 00 Product Requirements  
01 77 00 Closeout Procedures  
01 78 23 Operation and Maintenance Data  
01 78 39 Project Record Documents  
01 79 00 Demonstration and Training

**Divisions 02,03,04,05,06,07,08,09,10,11,12,13,14,21,22 – Not Used**

**Division 23 - Heating Ventilation and Air Conditioning**

23 09 20 Variable Frequency Motor Controllers  
23 64 23 Scroll Water Chillers  
23 73 13 Modular Indoor Central-Station Air-Handling Units



**Anahuac Independent School District  
Anahuac Primary School (Package 1)**

**PROJECT MANUAL**

**Divisions 24,25 – Not Used**

**Division 26 – Electrical**

- 26 05 03 Electrical Shop Drawings And Submittals
- 26 22 00 Low-Voltage Transformers
- 26 24 13 Switchboards
- 26 24 16 Panelboards
- 26 32 13 Engine Generators
- 26 36 00 Transfer Switches

**Division 27,28,29,31,32,33,34,35 – Not Used**

END OF DOCUMENT 00 01 10



**Anahuac Independent School District  
Anahuac Primary School (Package 1)**

**LIST OF DRAWINGS (Dated 02/06/2023)**

<b><u>SHEET NO.</u></b>	<b><u>SHEET NAME</u></b>
<b>00 GENERAL SHEETS</b>	
A0.00	COVERSHEET
A0.01	INDEX
<b>04 ARCHITECTURAL DRAWINGS</b>	
A2.00	OVERALL FLOOR PLAN
<b>05 MECHANICAL DRAWINGS</b>	
M6.03	MECHANICAL DETAILS
M7.00	MECHANICAL SCHEDULES
<b>06 ELECTRICAL DRAWINGS</b>	
E5.0	ELECTRICAL ONE-LINE DIAGRAMS
E7.02	PANEL SCHEDULES
E7.03	PANEL SCHEDULES
E7.04	PANEL SCHEDULES



**Anahuac Independent School District  
Anahuac Primary School (Package 1)  
Renovations to Anahuac Elementary School**

**LIST OF ADDENDA**

1. Addendum No. 1 (Anahuac Primary School) Issued on February 13, 2023
2. Addendum No. 2 (Renovations to Anahuac Elementary School) Issued on February 17, 2023



**Anahuac Independent School District  
Anahuac Primary School (Package 1)  
Renovations to Anahuac Elementary School**

**QUALIFICATIONS & ASSUMPTIONS**

***DIVISION 00 – PROCUREMENT AND CONTRACTING REQUIREMENTS***

1. Electronic Files and CAD Files will be provided by the Architect/Engineer of record for the purpose of preparing shop drawings and 3D models at no cost to the General Contractor and/or Subcontractors. A signed release will be required before electronic files are released by the Architect/Engineer.
2. This GMP package for Anahuac Primary School and Renovations to Anahuac Elementary School projects is valid until March 15, 2023, with the assumption that the Owner will issue a Notice to Proceed and sign the GMP Amendment on or before the date of validity of this GMP package for Durotech to be able to send the Letter of Intents and Contracts to Subcontractors/Suppliers and avoid any material price escalation.
3. Excluded is the storage of any Material and/or Equipment.
4. Excluded is Installation, Demolition and Removal of any material and/or equipment.

***DIVISION 01 – GENERAL REQUIREMENTS***

5. Excluded is any third-party Building Commissioning.

***DIVISION 23 – HEATING, VENTILATING AND AIR CONDITIONING (HVAC)***

6. GMP Pricing includes Chillers & Air Handling Units (AHU) and VFDs (material only) for Anahuac Primary School.
7. Included are Chillers (material only) for Anahuac Elementary School. Excluded are VFD's, AHU's and any electrical equipment/work for Anahuac Elementary School.
8. Approximate Lead times (from date of approval of shop drawings & submittals) on the equipment as on the date of this GMP package are:
  - a. Chillers: 37-44 Weeks
  - b. Air Handling Units: 38-44 Weeks
  - c. VFDs: 24-30 Weeks

Note: These lead times are approximate and may change. A more accurate estimate of lead times can be provided after approval of shop drawings and/or submittals.



**Anahuac Independent School District  
Anahuac Primary School (Package 1)  
Renovations to Anahuac Elementary School**

**QUALIFICATIONS & ASSUMPTIONS**

***DIVISION 26 – ELECTRICAL***

9. GMP Pricing includes Main Switchboard (MSB), Low Voltage Transformers, Panelboards and Generator material only. Excluded is any installation, cabling, storage and extended warranties.
10. Excluded is Metering Switchboard, Lighting control panels and any cabling.
11. Approximate Lead times (from date of approval of shop drawings & submittals) on the equipment as on the date of this GMP package are:
  - a. Main Switchboard: 245 working days
  - b. Panel Boards: 60-200 working days
  - c. LV Transformer: 40 working days
  - d. Generator: 40 weeks

Note: These lead times are approximate and may change. A more accurate estimate of lead times can be provided after approval of shop drawings and/or submittals.

# ANAHUAC ELEMENTARY

## #OneVision

Grade	1/17	Enrolled	2/21	1/17	% Attendance	2/21
PK + EE	52 + 6		58	92 + 94		92
K	102		108	93		93
1	121		119	94		94
2	102		103	95		95
3	120		119	95		95
4	106		106	95		95
5	109		111	95		95
Total as of February 22, 2023	718		724	94%		94%

### **Instructional Focus: Interim Testing, TELPAS, and Fun!**

3rd, 4th, and 5th grade students participated in the Interim STAAR test. ESL students participated in the practice TELPAS test. And all middle of the year progress monitoring has been completed. Teachers are grouping students for intervention and additional supports during WIN time. Students are growing and learning. Also growing is our enrollment! The campus is continuing to add students and support services for students.

AES hosted the NED Show. We have a lot of new yoyo enthusiasts! We celebrated 2/2 Day with ties and tutus. The campus had sweet treats on Valentine's Day for staff and students. Spring and class group pictures were taken with everyone looking spiffy. The 17th was Random Acts of Kindness and High School Student Council Students came to celebrate one student from each class that was recognized for winning the Kindness Award. They each got a certificate and a pink sprinkle donut. We also hosted a special playoff send off for the Varsity Boys Basketball team and celebrated Go Texan Day to kick off the Houston Rodeo!

We are planning a fun filled week with our Scholastic Book Fair and Dr Seuss Dress Up Days. We will be hosting a family Reading night on Dr Seuss' Birthday, Thursday, March 2! This is also Read Across America Day. We have a day of fun reading planned for the campus. Feel free to volunteer to come read to one of our many classes!!

Spring fever is setting in as we are planning spring field trips and all looking forward to Spring Break the week of March 13-17.

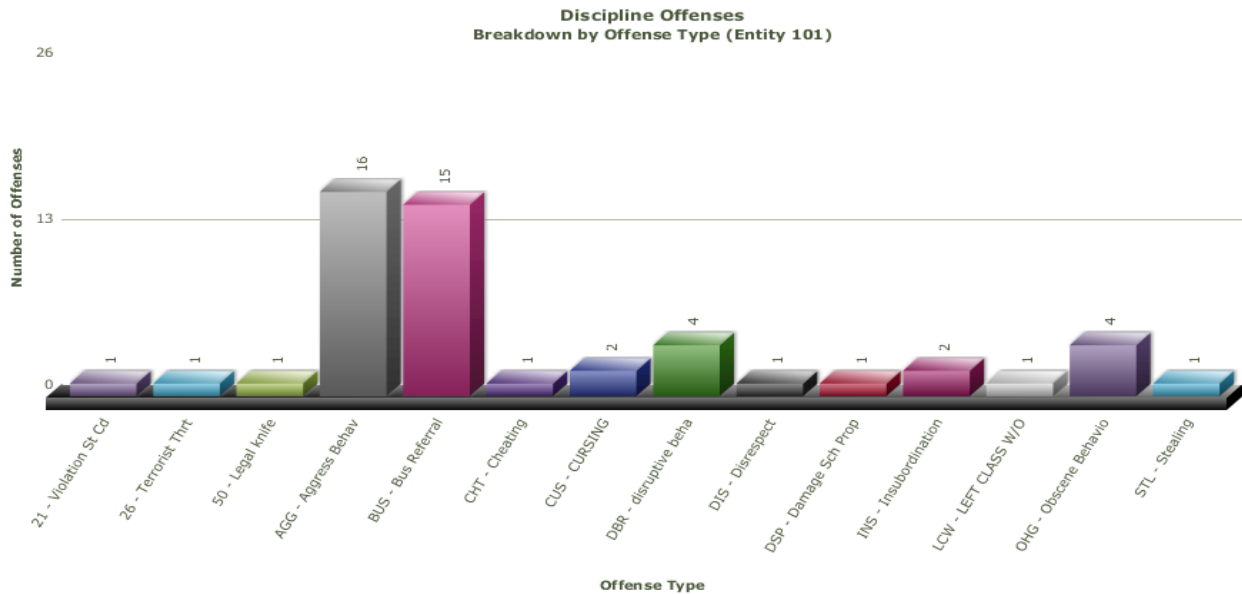
### ANAHUAC ELEMENTARY



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

# ANAHUAC ELEMENTARY

## #OneVision



## Pawsome Panthers and Staff

Mario Castro  
Abigail Figueroa  
Ella Blanscet  
Adelina Zalazar  
Isabella Pereyda  
Kace Laskoskie

Amy Ritch  
Rick Davis  
Rebecca Green

## FEBRUARY-MARCH, 2023

- February 27-March 3—Scholastic Book Fair and Dr Seuss Dress Up Week
- March 1—College Shirt Day
- March 2—Dr Seuss Birthday/Read Across America  
Family Reading Night
- March 13-17—Spring Break!!
- March 27—School Board Meeting

### ANAHUAC ELEMENTARY



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

## AMS February Happenings 2023

- AMS will honor Mrs. Hulsey and Mrs. Thornton this month for their time they put into the ELA remediation. We will also honor our AMS Scholars: Mya Middleton, Leah Valencia, Lizbeth Morales, Abby Burnaman and Evan Muniz. Our AMS Character Awards will be awarded to Tammy Ly, Andrea Ortega, Hendrix Carley, Stephen Desormeaux and Luka Jordan .
- AMS 8th graders started their month by taking the TTAP test for Social Studies in their US History classes.
- On February 10th, Bay Area Turning Point came and spoke to our 8th graders about Building Healthy Relationships.
- We celebrated our awesome Counselor, Mrs. Cunningham on the week of February 6-10th. Mrs. Cunningham has joined our AMS family this year as our counselor and we are so blessed to have her. She has taken PBIS recognitions to the next level with her organizational skills and the students love her caring manner in which she listens to them to work through the circumstance they are facing. Each day we presented her with a different gift and ended her week with a delicious Mexican lunch from Iguana Joe's. Her patient, loving and kind presence on our campus is felt by both staff and students. WE LOVE MRS. CUNNINGHAM.
- AMS Art students displayed their art by the front office. Top winners were Armon Laurent, Emmalynn Quartz, Lola Allen, Luka Jordan and Madison Kline. They received their choice of Blizzard as their prize on February 13.
- On February 21, our Math teachers did their planning day. Social Studies teachers did their planning day on February 22.
- The 4th 6 weeks period ended on February 17. Grades were due February 21st. Report Cards were passed out on February 23rd.
- AMS students will use their PBIS points to play Kickball during homeroom on February 27 and March 1.
- AMS will host and participate in its first track meet of the season on February 27.

**AMS DAEP students (2-8th graders and 2-6th graders)    Monthly Attribute: Kindness**

Ending enrollment for AMS for February totals 331 (109-6th grade, 109-7th grade and 113-8th grade).

Offense	6th Grade	7th Grade	8th Grade	Total Offenses
Violation Student Code	5	3	1	9
Terrorist Threat	1		2	3
Fighting		1		1
Aggressive Behavior	5	1	2	8
Bus Referral	3	7	4	14
Disruptive Behavior	1		5	6
Disrespectful	2	1		3
Cheating			1	1
Cursing	2			2
Horseplay		2	1	3
Inappropriate use Electronic Device			2	2
Insubordination	2		3	5
Left Class w/out permission				
Public Display of Affection		3		3
Cell Phone	1	1	2	4
		Total 15	64 offenses	50 students

# Anahuac High School

## February Board Report 2023

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### Recognitions:

- Teacher of the Month: Tawny Halstead and Eduardo Lugo
- Livestock Show Award winners for Art: Emily Pena, Savannah Desormeaux, and Hailee Mouton.

### Dr. Marshall's February Month at a Glance (MAG):

- "Shake Hands Initiative"- Meeting with seniors to ensure that the first time their hand is shaken is BEFORE graduation.
- Principal's Award Field Trip- Students with all A's went to Max Bowl and received recognition
- Fabulous Friday's- every Friday celebrating kindness
- Asked STUCO to partner with Elem for kindness day- It was a success.
- Sends emails to parents weekly to inform them of campus activities
- Sends WAG (Week at a Glance) every week to all staff that communicates the upcoming week (have been doing since last April)

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

- Algebra 1 is working on solving quadratics and are about to expand their knowledge on key characteristics of quadratic functions.
- Honors Geometry is studying Algebraic Reasoning is finishing GCF, factoring, and solving by factoring.
- Geometry is working with 45-45-90 and 30-60-90 Special Right Triangles which include simplifying radicals and rationalizing the denominator.
- Algebra 2 is working on Systems with Linear and quadratic functions.
- Precalculus is studying sequences, series and summations.
- College Prep Math is working on finance, calculating compound interest, and continuous compounding.
- Calculus just tested over Implicit differentiation and Related Rates, so they will start Integration soon.
- ELA I is halfway through reading Steinbeck's "Of Mice and Men". They are looking at the major themes and working on short answer responses using the RAC method
- ELA I Honors : They are halfway through "Romeo and Juliet" and are focusing on literary analysis and characterization.

- ELA II is currently working their way towards writing a rhetorical analysis over two argumentative articles over the same topic.
- ELA II Honors is 3/4 of the way through "A Midsummer Night's Dream" and is focusing on literary analysis which will merge into a rhetorical analysis by way of focusing on the question "Is Shakespeare real?"
- ELA III just finished writing an argumentative research essay. They are now working on resumes and the importance of a cover letter.
- Biology students are continuing their march towards STAAR preparedness, by spending at least 40% of their time completing labs for their current topics of evolution and taxonomy. Students recently took an assessment in class, and the results show that roughly 90% of the students performed at an "approaches" level or higher. Work will continue to help ensure all students are prepared to thrive on the STAAR exam.
- Chemistry students are finishing up a unit on the Gas laws. Students started the unit by researching one of the scientists responsible for developing the gas laws before learning how to apply the mathematics of the gas laws in a variety of situations.

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

- Individual Senior meetings are being held by the principal and counselor to discuss their future plans and their graduation checklists.
- Scholarship workshop held on campus for Seniors.

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

- Principal and CTE Coordinator attended the East Texas CCMR Forum at Willis ISD.
- Region 4 Consultant provided training on Master Schedule, CCMR, and PEIMS Coding to the Counselor and Principal.
- Counselor attended New School Counselor Leadership Academy 2/16
- Mrs. Hillyer and Mrs. Escobedo attended training at Region 4 and presented the information for the English Department during an on-campus training.

**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.**

- Teachers were encouraged to participate in Fabulous Fridays in February.
- Lee College was available on campus to assist with Apply Texas and PAA.

### CTE OVERVIEW:

- Culinary students prepared teachers lunches on 2/17/23 and Valentine's cookie cakes for staff and students to purchase.
- Sports medicine 1- Just finished up our shoulder chapter learning about the anatomy of the shoulder and common injuries of the shoulder seen in sports. Sports medicine 2- Just finished up the shoulder chapter and learned about bony landmarks and how to locate and palpate them to help with diagnosis of injury. They learned about the special orthopedic tests of the shoulder to also help with diagnosis of injury. Sports medicine 3- Just completed a budgeting project. The students were given a specific budget and actually reached out to our vendors for quotes and put together an order based on those quotes.
- Animation classes are creating dioramas as a visual representation of their short fiction stories that they created in their Pixar in a Box unit.
- Digital Media classes are working on graphic design basics as well as creating our school newscast.
- Human Resource Management is working on conflict management and teamwork.
- Business classes are working on the Fundamentals of Marketing and are making marketing ads for social media.

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

- Staff and students have practiced the hazardous materials drill.
- Principal attended webinar: "Disciplining Student Vaping"
- Assistant Principal attended a webinar: "Section 504 Legal updates" training.
- Principal met with staff about safety and procedures concerning locked doors.

### Counselor Update:

- 2/6- Texas Workforce visited with students during lunches about summer job opportunities
- 2/7- Lee College presented Apply Texas and PAA with Seniors
- 2/8- Dual Credit TSI Testing
- 2/9- Dual Credit & Summer Class TSI Testing
- 2/10- Make a Match activity for staff
- 2/13- Assisted students with scholarship applications
- 2/14- New Counselor Academy at Region 4
- 2/17- Random Acts of Kindness Day
- 2/21- Dating Violence Presentation by Bay Area Turning Point and Scholarship application workshop with Seniors
- 2/22- TSI Testing for Seniors
- 2/23- UH Main Campus tour for Seniors.
- 2/24- Nacho Bar for staff

**Monthly and Upcoming events:**

- 2/1- English 1 Interim
- 2/2- English 2 Interim and Career Expo Field Trip for Juniors & Seniors
- 2/6- Apply Texas and PAA with Lee College. The Texas Workforce set up an information booth during the lunches.
- 2/6 - 2/10-Counselor Appreciation Week
- 2/7- Drill Team mandatory meeting
- 2/8- TSA Testing
- 2/9- TSI Testing and CFA Leadership Meeting
- 2/14- First Semester A Honor Roll students meeting with Dr. Marshall
- 2/17- FFA Incentive Field Trip to the Houston Zoo
- 2/21- First Semester A Honor Roll Bowling Field Trip and Pizza Party
- 2/22- Senior TSI Testing & Blood Drive
- 2/27- Drill Team Audition Clinic & Cheer Mandatory Parent Meeting
- 2/28- Algebra 1 Interim Testing

**Enrollment:**

9th	121
10th	128
11th	106
12th	95

**Total: 450**

**Discipline Report:**

Ending enrollment for AHS as of was 457 ( 9th gr - 124, 10th gr - 130, 11th gr 108 12th gr 95 ).

Discipline for February: Total number of discipline occurrences was 30 offenses with 28 students.

Offense	9th Grade	10th Grade	11th Grade	12th grade	Total Offenses
Violation of Student Code of Conduct	2	2	3		7
Dress Code	1				1
Bus Referral	1	1	1		3
Cheating	2				2
Cursing			1	1	2
Disruptive Behavior	1				1
Disrespectful			1	1	2
Horseplay		2			2
Sleeping	1		1		2
Insubordination	1	1		1	3
Harassment			1		1
Cell phone		3	1		4
			30	30	28
			<b>Total</b>	<b>offenses</b>	<b>students</b>

**DAEP Placement: 3**

ANAHUAC INDEPENDENT SCHOOL DISTRICT							
GENERAL FUNDS INVESTMENT LOG							
1/31/2023							
EOM Bank				MONTHLY			
Balance	CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
	FIRST PUBLIC	9/30/2022		2.4842	\$ 1,786,135.99		1,222.93
	FIRST PUBLIC	9/30/2022		2.6774	\$ 12,346,993.99		28,260.63
\$197,252.12	TEXAS CLASS	9/30/2022		2.6789	\$ 51,701.16		113.71
	FIRST PUBLIC	10/31/2022		3.0729	\$ 1,652,605.11		1,808.04
	FIRST PUBLIC	10/31/2022		3.2504	\$ 11,812,183.92		35,189.93
\$1,032,790.73	TEXAS CLASS	10/31/2022		3.2287	\$ 51,843.12		141.96
	FIRST PUBLIC	11/30/2022		3.7402	\$ 888,249.90		4,062.54
	FIRST PUBLIC	11/30/2022		3.9894	\$ 13,052,270.93		40,087.01
\$293,141.57	TEXAS CLASS	11/30/2022		3.7402	\$ 52,007.61		164.49
	FIRST PUBLIC	12/31/2022		4.3934	\$ 94,901.90		1,454.55
	FIRST PUBLIC	12/31/2022		4.0784	\$ 12,725,483.66		48,212.73
\$237,414.81	TEXAS CLASS	12/31/2022		4.3170	\$ 52,198.64		191.03
	FIRST PUBLIC	1/31/2023		4.3103	\$ 114,150.74	\$ 114,150.74	360.83
	FIRST PUBLIC	1/31/2023		4.5748	\$ 12,965,915.11	\$ 12,965,915.11	49,672.45
\$2,410,119.50	TEXAS CLASS	1/31/2023		4.5742	\$ 52,401.80	\$ 52,401.80	203.16
TOTAL						\$ 13,132,467.65	\$ 211,145.99
<i>Roxie Womack</i>				<i>2-2-23</i>			
SIGNATURE				DATE			







**Anahuac ISD**  
**One Page expenditure summary - Fund 199 Only**  
**1-31-2023**

	2022-2023 Revised Budget	2022-23 Actual Expenditures	Remaining	% Exp		2022-2023 Revised Budget	2022-23 Actual Expenditures	Remaining	% Exp
<b>Funds:</b>					<b>Objects:</b>				
199 General Fund	\$15,690,883	\$6,223,528	\$9,467,355	39.66%	<b>6100 Payroll Costs</b>				
211 Title I-A Improving Basic Progra	\$332,925	\$117,282	\$215,643	35.23%	6112 Salaries for Substitute Teachers	\$145,775	\$60,222	\$85,553	41.31%
224 IDEA Part B (Special Education)	\$362,386	\$126,260	\$236,126	34.84%	6119 Salaries, Teachers & Professionals	\$8,283,415	\$2,778,876	\$5,504,539	33.55%
225 IDEA Part B (Pre-School)	\$16,070	\$4,827	\$11,243	30.04%	6121 Extra Duty Pay, Overtime Support P	\$95,800	\$47,517	\$48,283	49.60%
240 Food Service	\$995,149	\$583,814	\$411,335	58.67%	6129 Salaries, Paraprofessional & Suppor	\$1,899,561	\$676,842	\$1,222,719	35.63%
244 Carl Perkins (Vocational)	\$16,594	\$0	\$16,594	0.00%	6141 Social Security / Medicare	\$793,317	\$259,811	\$533,506	32.75%
255 Title II, Principal Teacher trainir	\$72,039	\$17,414	\$54,625	24.17%	6142 Group Health Insurance	\$382,601	\$126,400	\$256,201	33.04%
263 Title III, LEP (Bilingual)	\$8,540	\$1,600	\$6,940	18.74%	6143 Workers Compensation	\$52,500	\$39,472	\$13,028	75.18%
281 CRRSA ESSER II	\$368,313	\$127,175	\$241,138	34.53%	6144 TRS On-Behalf Payments	\$0	\$297,927	-\$297,927	0.00%
282 ARP ESSER III	\$1,262,585	\$178,046	\$1,084,539	14.10%	6145 Unemployment Compensation	\$10,000	\$9,953	\$47	99.53%
289 Title IV, Part A	\$18,792	\$1,890	\$16,902	10.06%	6146 Teacher Retirement / TRS Care	\$437,485	\$178,632	\$258,853	40.83%
289 Summer School LEP	\$1,479	\$0	\$1,479	0.00%	6149 Employee Benefits (leave for pay)	\$83,600	\$21,727	\$61,873	25.99%
410 State Textbook Fund	\$18,822	\$9,515	\$9,307	50.55%		\$12,184,054	\$4,497,377	\$7,686,677	36.91%
429 TCLAS	\$991,876	\$26,347	\$965,529	2.66%	<b>6200 Professional &amp; Contracted Services</b>				
599 Debt Service	\$3,545,428	\$0	\$3,545,428	0.00%	6211 Legal Services	\$15,000	\$749	\$14,251	4.99%
<b>Functions:</b>					6212 Audit Services	\$55,700	\$26,000	\$29,700	46.68%
11 Instruction	8,532,818	2,969,971	5,562,847	34.81%	6213 Tax Appraisal and Collection	\$78,500	\$27,239	\$51,261	34.70%
12 Library	78,296	23,326	54,970	29.79%	6219 Professional Services	\$183,401	\$68,644	\$114,757	37.43%
13 Curriculum & Staff Developer	265,829	97,117	168,712	36.53%	6222 Student Tuition - Public Schools	\$0	\$0	\$0	0.00%
21 Instructional Leadership	310,560	128,275	182,285	41.30%	6223 Student Tuition - Other than Public	\$0	\$0	\$0	0.00%
23 Campus Leadership	923,109	415,343	507,766	44.99%	6239 Education Service Center Services	\$16,700	\$2,725	\$13,975	16.32%
31 Counseling Services	256,494	105,037	151,457	40.95%	6249 Contracted Maintenance & Repair	\$286,626	\$133,275	\$153,351	46.50%
33 Health Services	158,468	48,098	110,370	30.35%	6259 Utilities	\$615,000	\$247,825	\$367,175	40.30%
34 Student Transportation	698,914	407,111	291,803	58.25%	6269 Rentals - Operating Leases	\$94,700	\$39,974	\$54,726	42.21%
35 Food Services	32,369	1,061	31,308	3.28%	6291 Consulting Services	\$60,300	\$15,244	\$45,056	25.28%
36 Cocurricular/Extracurricular	929,523	365,811	563,712	39.35%	6299 Misc. Contracted Services	\$57,000	\$4,003	\$52,997	7.02%
41 General Administration	774,497	299,817	474,680	38.71%		\$1,462,927	\$565,678	\$897,249	38.67%
51 Plant Maintenance & Operator	2,119,499	1,116,389	1,003,110	52.67%	<b>6300 Supplies &amp; Materials</b>				
52 Security & monitoring Services	14,000	8,643	5,358	61.73%	6311 Gasoline & Other Fuels	\$45,000	\$34,179	\$10,821	75.95%
53 Data Processing Services	410,609	209,565	201,044	51.04%	6319 Supplies for Maintenance and Ope	\$169,500	\$68,705	\$100,795	40.53%
61 Community Services	3,230	727	2,503	22.50%	6321 Textbooks - Purchased Directly by A	\$1,900	\$1,396	\$504	73.47%
81 Facilities, Acquisition, & Constr	0	0	0	0.00%	6329 Reading Materials, Library Books, S	\$2,150	\$997	\$1,153	46.38%
93 Payments to Fiscal Agent of SSA	104,168	0	104,168	0.00%	6339 Testing Materials	\$10,000	\$1,328	\$8,673	13.28%
99 Other Intergovernmental Charge	78,500	27,239	51,261	34.70%	6341 Food	\$0	\$0	\$0	0.00%
	\$15,690,883	6,223,528	9,467,355	39.66%	6342 Non Food	\$0	\$0	\$0	0.00%
<b>Organizations:</b>					6344 USDA Commodities	\$0	\$0	\$0	0.00%
001 Anahuac High School	\$4,630,925	\$1,798,068	\$2,832,857	38.83%	6349 Food Service Supplies	\$0	\$0	\$0	0.00%
041 Anahuac Middle School	\$3,070,484	\$1,295,897	\$1,774,587	42.20%	6399 Supplies, Equipment, General	\$612,925	\$305,771	\$307,154	49.89%
101 Anahuac Elementary	\$4,870,644	\$1,804,372	\$3,066,272	37.05%		\$841,475	\$412,376	\$429,099	49.01%
701 District Office	\$382,045	\$168,745	\$213,300	44.17%	<b>6400 Other Operation Costs &amp; Travel</b>				
702 School Board	\$26,300	\$7,168	\$19,132	27.25%	6411 Travel - Staff	\$92,277	\$21,525	\$70,752	23.33%
703 Tax Costs-Levying & Collecting	\$78,500	\$27,239	\$51,261	34.70%	6412 Travel - Students	\$71,765	\$46,982	\$24,784	65.47%
750 Business Office	\$319,152	\$121,052	\$198,100	37.93%	6419 Travel - Non Employee	\$13,000	\$2,114	\$10,886	16.26%
934 Transportation	\$728,114	\$410,734	\$317,380	56.41%	6429 Insurance costs	\$593,106	\$521,053	\$72,053	87.85%
951 Plant Maintenance & Operator	\$139,800	\$49,822	\$89,978	35.64%	6439 Election costs	\$8,300	\$0	\$8,300	0.00%
999 District Wide	\$1,444,919	\$540,432	\$904,487	37.40%	6491 Statutorily Required Public Notices	\$1,000	\$0	\$1,000	0.00%
	\$15,690,883	\$6,223,528	\$9,467,355	39.66%	6492 Payments to Fiscal Agent of SSA	\$104,168	\$0	\$104,168	0.00%
<b>Program Intent Codes:</b>					6494 Reclassified Transportation	\$47,000	\$0	\$47,000	0.00%
11 Basic Education	\$5,606,796	\$2,007,108	\$3,599,688	35.80%	6495 Memberships & Dues	\$34,788	\$26,974	\$7,814	77.54%
21 Gifted & Talented	\$176,501	\$53,746	\$122,755	30.45%	6499 Misc. Expenses: Awards, etc.	\$97,023	\$15,075	\$81,947	15.54%
22 Career & Technology	\$824,547	\$308,491	\$516,056	37.41%		\$1,062,427	\$633,722	\$428,705	59.65%
23 Special Education	\$1,404,341	\$449,911	\$954,430	32.04%	<b>6600 Capital Outlay &amp; Equipment</b>				
24 Accelerated Education	\$143,287	\$21,745	\$121,542	15.18%	6629 Facilities & Construction	\$0	\$0	\$0	0.00%
25 Bilingual education	\$20,906	\$1,554	\$19,352	7.43%	6631 Vehicles > \$5,000 per unit cost	\$140,000	\$114,375	\$25,625	81.70%
28 DAEP Basic Services	\$80,539	\$25,122	\$55,417	31.19%	6639 Assets > \$5,000/unit (tagged & depl	\$0	\$0	\$0	0.00%
30 State Compensatory	\$417,886	\$143,876	\$274,010	34.43%	6649 Assets< \$5,000 (tagged & inventorie	\$0	\$0	\$0	0.00%
32 Prekindergarten	\$8,350	\$2,748	\$5,602	32.91%		\$140,000	\$114,375	\$25,625	81.70%
33 Prekindergarten Special Ed	\$111,557	\$29,980	\$81,577	26.87%		\$15,690,883	\$6,223,528	\$9,467,355	39.66%
35 Prekindergarten Bilingual Ed	\$109,299	\$36,843	\$72,456	33.71%	<b>Revenue:</b>				
36 Early Education Allotment	\$179,442	\$60,337	\$119,105	33.62%	5700 Local	\$7,400,000	\$3,878,079	\$3,521,921	52.41%
37 Dyslexia	\$80,172	\$28,863	\$51,309	36.00%	5800 State	\$7,620,000	\$4,098,143	\$3,521,857	53.78%
38 CCMR Readiness	\$16,112	\$0	\$16,112	0.00%	5900 Federal	\$424,000	\$130,032	\$293,968	30.67%
43 Dyslexia - Special Ed	\$17,279	\$7,570	\$9,709	43.81%	Total Revenues	\$15,444,000	\$8,106,254	\$7,337,746	52.49%
91 Athletics	\$717,229	\$314,419	\$402,810	43.84%	Total Expenditures	\$15,690,883	\$6,223,528	\$9,467,355	39.66%
99 Misc. / Undistributed	\$5,776,640	\$2,731,216	\$3,045,424	47.28%	Operation Transfers In/Out	\$0	\$0	\$0	
	\$15,690,883	\$6,223,528	\$9,467,355	39.66%	Revenue Over (under) Exp	-\$246,883	\$1,882,726		

## Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO	<b>ANAHUAC NATIONAL BANK</b>						
99	SIMMOOBA000	Simmons, Obadiah J. III	R	01/18/2023	\$222.00	01/18/2023	01/18/2023
7026309	MARSHASH001	MARSHALL, ASHLEY M.	V	01/18/2023	\$-144.00	01/19/2023	01/18/2023
7026375	BAILEWIL000	BAILEY, WILLIAM `.	V	01/04/2023	\$-125.00	01/05/2023	01/04/2023
7026394	CHAMBERS002	CHAMBERS COUNTY	V	01/10/2023	\$-5,999.60	01/13/2023	01/10/2023
7026505	TEXAS ED004	TEXAS EDUCATIONAL PAPERBA	V	01/11/2023	\$-118.76	01/13/2023	01/11/2023
7026529	MARSHASH001	MARSHALL, ASHLEY M.	V	01/18/2023	\$-180.00	01/19/2023	01/18/2023
7026571	CROSSROA000	CROSSROADS (FORMERAL LIBE	R	01/05/2023	\$8,880.38	01/05/2023	01/06/2023
7026572	BAILEWIL000	BAILEY, WILLIAM `.	R	01/05/2023	\$125.00	01/05/2023	01/17/2023
7026573	BRAY MIC001	BRAY, MICHELLE	R	01/05/2023	\$288.00	01/05/2023	01/25/2023
7026574	BREAKTHR000	BREAKTHROUGH COACH	R	01/05/2023	\$825.00	01/05/2023	02/01/2023
7026575	CUNNICOD001	CUNNIGHAM, CODY	R	01/05/2023	\$300.00	01/05/2023	01/06/2023
7026576	KIRK MOO000	KIRK MOORE	R	01/05/2023	\$276.00	01/05/2023	01/06/2023
7026577	FERGUSON000	FERGUSON FACILITIES SUPPL	R	01/12/2023	\$1,753.25	01/12/2023	01/20/2023
7026578	BROWNANT000	BROWN, ANTOINETTE	R	01/13/2023	\$210.00	01/13/2023	01/25/2023
7026579	BROWNCOR000	Brown, Cornelius L.	R	01/13/2023	\$546.00	01/13/2023	01/25/2023
7026580	CHAMBERS002	CHAMBERS COUNTY	R	01/13/2023	\$5,999.60	01/13/2023	01/20/2023
7026581	DALE LAN001	DALE, LANCE	R	01/13/2023	\$120.00	01/13/2023	01/26/2023
7026582	EDUCATIO000	EDUCATION ASSOCIATES INC	R	01/13/2023	\$400.00	01/13/2023	01/27/2023
7026583	HALSTTAW001	HALSTEAD, TAWNY	R	01/13/2023	\$252.00	01/13/2023	01/25/2023
7026584	HENDERSO000	HENDERSON JUNIOR HIGH SCH	R	01/13/2023	\$300.00	01/13/2023	01/20/2023
7026585	KIRK MOO000	KIRK MOORE	R	01/13/2023	\$324.00	01/13/2023	01/17/2023
7026586	MASCOT J000	MASCOT JUNCTION, INC.	R	01/13/2023	\$12,679.00	01/13/2023	01/25/2023
7026587	TEXAS ED004	TEXAS EDUCATIONAL PAPERBA	R	01/13/2023	\$118.76	01/13/2023	01/20/2023
7026588	WAGNEDEN000	Wagner, Dennis J.	R	01/13/2023	\$972.00	01/13/2023	01/20/2023
7026589	CITY OF 000	CITY OF ANAHUAC	R	01/13/2023	\$4,594.87	01/13/2023	01/17/2023
7026590	KOMMERCI000	KOMMERCIAL KITCHENS	R	01/13/2023	\$3,396.00	01/13/2023	01/19/2023
7026591	REGION 1000	REGION 10	R	01/13/2023	\$795.00	01/13/2023	01/26/2023
7026592	DALE LAN001	DALE, LANCE	R	01/18/2023	\$138.00	01/18/2023	01/18/2023
7026593	BRAY MIC001	BRAY, MICHELLE	R	01/18/2023	\$300.00	01/18/2023	01/25/2023
7026594	HALSTTAW001	HALSTEAD, TAWNY	R	01/18/2023	\$258.00	01/18/2023	01/18/2023
7026595	HALSTTAW001	HALSTEAD, TAWNY	R	01/18/2023	\$198.00	01/18/2023	01/18/2023
7026596	A1 FILTE000	A1 FILTER SERVICE	R	01/19/2023	\$1,494.00	01/19/2023	01/24/2023
7026597	ACME ARC000	ACME ARCHITECTURAL HARDWA	R	01/19/2023	\$9.25	01/19/2023	01/24/2023
7026598	ALL CAMP000	ALL CAMPUS SECURITY	C	01/19/2023	\$0.00	01/19/2023	01/25/2023
7026598	ALL CAMP000	ALL CAMPUS SECURITY	R	01/19/2023	\$6,294.40	01/19/2023	01/25/2023
7026599	ALLI FEI000	ALLI FEIGEL	R	01/19/2023	\$516.00	01/19/2023	01/24/2023
7026600	ANAHUAC 000	ANAHUAC AREA CHAMBER OF	R	01/19/2023	\$50.00	01/19/2023	01/25/2023
7026601	BAKER DI000	BAKER DISTRIBUTING COMPAN	R	01/19/2023	\$7.47	01/19/2023	01/26/2023
7026602	BALFOUR/000	BALFOUR/TAYLOR-BEAMONT OF	R	01/19/2023	\$48.87	01/19/2023	02/07/2023
7026603	BLICK AR000	BLICK ART MATERIALS	R	01/19/2023	\$70.64	01/19/2023	01/30/2023
7026604	BOSWORTH000	BOSWORTH	R	01/19/2023	\$3,700.00	01/19/2023	01/26/2023
7026605	BREAKTHR000	BREAKTHROUGH COACH	R	01/19/2023	\$825.00	01/19/2023	02/15/2023
7026606	BROWNANT000	BROWN, ANTOINETTE	R	01/19/2023	\$210.00	01/19/2023	
7026607	BROWNANT000	BROWN, ANTOINETTE	R	01/19/2023	\$210.00	01/19/2023	01/31/2023
7026608	BROWNANT000	BROWN, ANTOINETTE	R	01/19/2023	\$210.00	01/19/2023	02/03/2023
7026609	BROWNANT000	BROWN, ANTOINETTE	R	01/19/2023	\$210.00	01/19/2023	01/25/2023
7026610	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$246.00	01/19/2023	01/25/2023
7026611	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$240.00	01/19/2023	02/14/2023
7026612	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$246.00	01/19/2023	02/21/2023
7026613	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$246.00	01/19/2023	01/31/2023
7026614	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$246.00	01/19/2023	02/03/2023
7026615	BROWNCOR000	Brown, Cornelius L.	R	01/19/2023	\$246.00	01/19/2023	01/26/2023

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
<b>GO ANAHUAC NATIONAL BANK</b>							
*****Continued*****							
7026616	CANON FI000	CANON FINANCIAL SERVICES	R	01/19/2023	\$5,335.29	01/19/2023	01/26/2023
7026617	CANON SO000	CANON SOLUTIONS AMERICA	R	01/19/2023	\$3,345.00	01/19/2023	01/26/2023
7026618	CASSI LE000	CASSI LENDERMAN DAVIS	R	01/19/2023	\$48.00	01/19/2023	
7026619	CASSI LE000	CASSI LENDERMAN DAVIS	R	01/19/2023	\$432.00	01/19/2023	01/30/2023
7026620	CENTERPO000	CENTERPOINT	R	01/19/2023	\$6,185.53	01/19/2023	01/30/2023
7026621	CEV MULT000	CEV MULTI MEDIA LTD	R	01/19/2023	\$7,060.00	01/19/2023	01/26/2023
7026622	CHAMBERS000	CHAMBERS CO HEALTH DEPT	R	01/19/2023	\$600.00	01/19/2023	01/31/2023
7026623	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	01/19/2023	\$7.50	01/19/2023	
7026624	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	01/19/2023	\$7.50	01/19/2023	02/10/2023
7026625	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	01/19/2023	\$7.50	01/19/2023	02/17/2023
7026626	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	01/19/2023	\$7.50	01/19/2023	02/13/2023
7026627	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	01/19/2023	\$7.50	01/19/2023	
7026628	CITI BAN000	CITI BANK	R	01/19/2023	\$50.00	01/19/2023	
7026629	CITI BAN000	CITI BANK	R	01/19/2023	\$110.80	01/19/2023	
7026630	CITI BAN000	CITI BANK	R	01/19/2023	\$53.90	01/19/2023	
7026631	CITI BAN000	CITI BANK	R	01/19/2023	\$45.91	01/19/2023	
7026632	CITI BAN000	CITI BANK	R	01/19/2023	\$37.00	01/19/2023	
7026633	CITI BAN000	CITI BANK	R	01/19/2023	\$67.88	01/19/2023	
7026634	CITI BAN000	CITI BANK	R	01/19/2023	\$59.88	01/19/2023	
7026635	CITI BAN000	CITI BANK	R	01/19/2023	\$61.88	01/19/2023	
7026636	CITI BAN000	CITI BANK	R	01/19/2023	\$11.85	01/19/2023	
7026637	CITI BAN000	CITI BANK	R	01/19/2023	\$44.91	01/19/2023	
7026638	CITI BAN000	CITI BANK	R	01/19/2023	\$19.62	01/19/2023	
7026639	CITI BAN000	CITI BANK	R	01/19/2023	\$29.74	01/19/2023	
7026640	CITI BAN000	CITI BANK	R	01/19/2023	\$433.35	01/19/2023	
7026641	CITI BAN000	CITI BANK	R	01/19/2023	\$327.89	01/19/2023	
7026642	CITI BAN000	CITI BANK	R	01/19/2023	\$213.60	01/19/2023	
7026643	CLAWSON'000	CLAWSON'S PRINTING	R	01/19/2023	\$121.89	01/19/2023	02/09/2023
7026644	COASTAL 004	COASTAL WELDING SUPPLY IN	R	01/19/2023	\$384.40	01/19/2023	01/24/2023
7026645	CTAT CAR000	CTAT Career and Technical	R	01/19/2023	\$235.00	01/19/2023	02/07/2023
7026646	DEVERS I000	DEVERS ISD	R	01/19/2023	\$234.00	01/19/2023	02/01/2023
7026647	DISCOVER003	DISCOVERY INFORMATION TEC	R	01/19/2023	\$1,500.00	01/19/2023	01/26/2023
7026648	DRAMATIC000	DRAMATIC PUBLISHING COMPA	R	01/19/2023	\$274.50	01/19/2023	01/26/2023
7026649	ENTERGY 000	ENTERGY TEXAS INC.	R	01/19/2023	\$87,279.27	01/19/2023	01/24/2023
7026650	FOUR COR000	FOUR CORNER TIRES	R	01/19/2023	\$45.00	01/19/2023	01/27/2023
7026651	GOLD STA000	GOLD STAR FOODS, INC.	R	01/19/2023	\$488.64	01/19/2023	01/24/2023
7026652	GOPHER S000	GOPHER SPORT	R	01/19/2023	\$1,222.70	01/19/2023	01/25/2023
7026653	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	01/25/2023
7026654	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	02/13/2023
7026655	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$360.00	01/19/2023	02/16/2023
7026656	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	02/21/2023
7026657	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$360.00	01/19/2023	02/21/2023
7026658	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026659	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	02/06/2023
7026660	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026661	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$240.00	01/19/2023	
7026662	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026663	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$240.00	01/19/2023	
7026664	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026665	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026666	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
*****Continued*****							
7026667	GORE JAC001	GORE, JACKSON	R	01/19/2023	\$222.00	01/19/2023	
7026668	HALLMARK000	HALLMARK OFFICE PRODUCTS	R	01/19/2023	\$96.87	01/19/2023	01/25/2023
7026669	HALSTTAW001	HALSTEAD, TAWNY	R	01/19/2023	\$198.00	01/19/2023	01/25/2023
7026670	HALSTTAW001	HALSTEAD, TAWNY	R	01/19/2023	\$102.00	01/19/2023	01/25/2023
7026671	HARDIES 000	HARDIES FRUIT & VEGETABLE	R	01/19/2023	\$3,128.51	01/19/2023	01/25/2023
7026672	HARRIS C005	HARRIS COUNTY DEPARTMENT	R	01/19/2023	\$135.00	01/19/2023	01/30/2023
7026673	HILAND D000	HILAND DAIRY FOODS	R	01/19/2023	\$9,585.32	01/19/2023	01/27/2023
7026674	HOTCHKIS000	HOTCHKISS	R	01/19/2023	\$1,073.10	01/19/2023	01/24/2023
7026675	HOUSTON 029	HOUSTON ASTROS BASEBALL C	R	01/19/2023	\$260.00	01/19/2023	02/02/2023
7026676	HULL DAI000	HULL DAISSETTA ISD	R	01/19/2023	\$400.00	01/19/2023	02/01/2023
7026677	INTERNET000	INTERNET MANAGEMENT SERVI	R	01/19/2023	\$2,660.00	01/19/2023	02/02/2023
7026678	INTERQUE000	INTERQUEST GROUP INC	R	01/19/2023	\$300.00	01/19/2023	02/17/2023
7026679	KELLY HI000	KELLY HIGH SCHOOL	R	01/19/2023	\$100.00	01/19/2023	02/03/2023
7026680	KIRBYVIL002	KIRBYVILLE CONSOLIDATED I	R	01/19/2023	\$350.00	01/19/2023	01/27/2023
7026681	KOMMERCIO00	KOMMERCIAL KITCHENS	R	01/19/2023	\$2,615.56	01/19/2023	01/26/2023
7026682	LABATT F000	LABATT FOOD SERVICE	R	01/19/2023	\$38,219.30	01/19/2023	01/30/2023
7026683	LAMAR UN004	LAMAR UNIVERSITY TENNIS	R	01/19/2023	\$125.00	01/19/2023	
7026684	LEE COLL000	LEE COLLEGE	R	01/19/2023	\$742.60	01/19/2023	02/01/2023
7026685	LIBERTY 005	LIBERTY ISD	R	01/19/2023	\$500.00	01/19/2023	01/26/2023
7026686	LOFTOLAU001	LOFTON, LAURA	R	01/19/2023	\$300.00	01/19/2023	02/09/2023
7026687	MSB 000	MSB	R	01/19/2023	\$344.79	01/19/2023	01/25/2023
7026688	N2Y 000	N2Y - UNIQUE LEARNING SYS	R	01/19/2023	\$2,579.95	01/19/2023	01/24/2023
7026689	NELCO 000	NELCO	R	01/19/2023	\$435.08	01/19/2023	02/22/2023
7026690	O'REILLY000	O'REILLY AUTO PARTS	R	01/19/2023	\$278.71	01/19/2023	01/26/2023
7026691	ODP BUSIO00	ODP BUSINESS SOLUTIONS, L	R	01/19/2023	\$122.27	01/19/2023	02/01/2023
7026692	PEARSON 001	PEARSON	R	01/19/2023	\$77.40	01/19/2023	02/13/2023
7026693	PINNACLE000	PINNACLE MEDICAL MANAGEME	R	01/19/2023	\$1,248.00	01/19/2023	01/25/2023
7026694	PROGRESS000	PROGRESS	R	01/19/2023	\$40.00	01/19/2023	01/25/2023
7026695	PRYOR CA000	PRYOR CATTLE COMPANY	R	01/19/2023	\$3,691.05	01/19/2023	01/26/2023
7026696	PURCHASE000	PURCHASE POWER	R	01/19/2023	\$346.16	01/19/2023	02/15/2023
7026697	QUAVERED000	QUAVERED, INC.	R	01/19/2023	\$1,855.00	01/19/2023	02/02/2023
7026698	REGION I001	REGION IV	R	01/19/2023	\$240.00	01/19/2023	01/25/2023
7026699	SALUS ED000	SALUS EDUCATION	R	01/19/2023	\$194.95	01/19/2023	02/16/2023
7026700	SAN JACI003	SAN JACINTO COLLEGE	R	01/19/2023	\$275.00	01/19/2023	02/06/2023
7026701	SANITARY000	SANITARY SUPPLY CO INC	R	01/19/2023	\$17,323.66	01/19/2023	01/30/2023
7026702	SCHNEIDE001	SCHNEIDER ELECTRIC	R	01/19/2023	\$2,145.00	01/19/2023	01/26/2023
7026703	SCHOLAST004	SCHOLASTIC EDUCATION	R	01/19/2023	\$1,013.67	01/19/2023	01/26/2023
7026704	SCOTT DE000	SCOTT DEPPE	R	01/19/2023	\$500.00	01/19/2023	01/24/2023
7026705	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026706	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	01/23/2023
7026707	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026708	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	02/21/2023
7026709	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026710	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026711	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	02/07/2023
7026712	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026713	SIMMOOBA000	Simmons, Obadiah J. III	R	01/19/2023	\$222.00	01/19/2023	
7026714	SKYWARD 000	SKYWARD INC	R	01/19/2023	\$475.50	01/19/2023	01/25/2023
7026715	SOUTHEAS001	SOUTHEAST TEXAS COACHES A	R	01/19/2023	\$300.00	01/19/2023	01/26/2023
7026716	SOUTHEAS003	SOUTHEAST TEXAS WATER CON	R	01/19/2023	\$85.25	01/19/2023	01/30/2023
7026717	TASB 000	TASB	R	01/19/2023	\$458.00	01/19/2023	01/25/2023



**Anahuac ISD  
Summary by Type  
January 31, 2023  
Grouped by Fund**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

<b>Security Type</b>	<b>Number of Investments</b>	<b>Par Value</b>	<b>Book Value</b>	<b>% of Portfolio</b>	<b>Average YTM 365</b>	<b>Average Days to Maturity</b>
<b>Fund: Bond Fund</b>						
Money Market	1	2,260,892.81	2,260,892.81	6.10	4.100	1
Federal Agency Coupon Securities	8	14,995,000.00	14,659,546.01	39.58	4.879	419
Commercial Paper Disc. -Amortizing	10	8,630,000.00	8,429,468.45	22.76	5.272	166
Texas Class	1	66,696.90	66,696.90	0.18	4.574	1
Treasury Discounts -Amortizing	1	100,000.00	99,423.24	0.27	4.511	48
Treasury Coupon Securities	7	11,700,000.00	11,333,946.50	30.60	4.611	376
<b>Subtotal</b>	<b>28</b>	<b>37,752,589.71</b>	<b>36,849,973.91</b>	<b>99.49</b>	<b>4.837</b>	<b>321</b>
<b>Fund: Capital Projects</b>						
Texas Class	1	4,082.71	4,082.71	0.01	4.574	1
<b>Subtotal</b>	<b>1</b>	<b>4,082.71</b>	<b>4,082.71</b>	<b>0.01</b>	<b>4.574</b>	<b>1</b>
<b>Fund: General Operating</b>						
Texas Class	1	52,401.80	52,401.80	0.14	4.574	1
<b>Subtotal</b>	<b>1</b>	<b>52,401.80</b>	<b>52,401.80</b>	<b>0.14</b>	<b>4.574</b>	<b>1</b>
<b>Fund: Interest &amp; Sinking</b>						
Texas Class	1	128,560.03	128,560.03	0.35	4.574	1
<b>Subtotal</b>	<b>1</b>	<b>128,560.03</b>	<b>128,560.03</b>	<b>0.35</b>	<b>4.574</b>	<b>1</b>
<b>Total and Average</b>	<b>31</b>	<b>37,937,634.25</b>	<b>37,035,018.45</b>	<b>100.00</b>	<b>4.836</b>	<b>319</b>



February 1, 2023

To the Board of Trustees and Management of  
Anahuac Independent School District  
P.O. Box 369  
Anahuac, Texas 77514

Dear Board of Trustees and Management:

You have requested that Weaver and Tidwell, L.L.P. ("Weaver", "our", "us", and "we") audit the governmental activities, each major fund, and the aggregate remaining fund information of Anahuac Independent School District (the "District"), as of August 31, 2023, and for the year then ended and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents. In addition, we will audit the District's compliance over major federal award programs for the period ended August 31, 2023.

Accounting principles generally accepted in the United States of America ("U.S. GAAP"), as promulgated by the Governmental Accounting Standards Board ("GASB") require that management's discussion and analysis and budgetary comparison information, among other items, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by GASB, which considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information ("RSI") in accordance with auditing standards generally accepted in the United States of America ("U.S. GAAS"). These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by U.S. GAAP. This RSI will be subjected to certain limited procedures but will not be audited:

1. Management's Discussion and Analysis
2. Schedule of Revenues, Expenditures, and Changes in Fund Balance – Budget and Actual – General Fund
3. Schedule of Revenues, Expenditures, and Changes in Fund Balance – Budget and Actual – Major Special Revenue Fund, as applicable
4. Schedule of the District's Proportionate Share of the Net Pension Liability of a Cost-Sharing Multiple-Employer Pension Plan – Teacher Retirement System of Texas
5. Schedule of District's Contributions to the Teacher Retirement System of Texas Pension Plan
6. Schedule of the District's Proportionate Share of the Net Other Post-Employment Benefits (OPEB) Liability of a Cost-Sharing Multiple-Employer OPEB Plan – Teacher Retirement System of Texas
7. Schedule of District's Contributions to the Teacher Retirement System of Texas OPEB Plan

Supplementary information other than RSI will accompany the District's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and perform certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and additional procedures in accordance with U.S. GAAS. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

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1. Schedule of Expenditures of Federal Awards
2. Combining and Individual Fund Financial Statements and Schedules
3. Compliance Schedules Required by the Texas Education Agency

Also, the document we submit to you will include the following other additional information that will not be subjected to the auditing procedures applied in our audit of the basic financial statements:

1. Schedule of Required Responses to Selected School FIRST Indicators

We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter.

### **Audit Objectives**

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material aspects, in conformity with U.S. GAAP and to report on the fairness of the supplementary information referred to above when considered in relation to the basic financial statements as a whole. The objective also includes reporting on internal control related to the basic financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the basic financial statements in accordance with *Government Auditing Standards* issued by the Comptroller General of the United States of America ("GAGAS"); and internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

### **Auditor Responsibilities**

We will conduct our audit in accordance with U.S. GAAS, the standards applicable to financial audits contained in GAGAS, and the provisions of the Uniform Guidance. Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the basic financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the basic financial statements, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If appropriate, our procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts, tests of the physical existence of assets, and direct confirmation of cash, investments, and certain other assets and liabilities by correspondence with creditors and financial institutions. As part of our audit process, we may request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the basic financial statements and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance (whether caused by errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS and GAGAS.

In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the basic financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

In making our risk assessments, we consider internal control relevant to the District's preparation and fair presentation of the basic financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the basic financial statements that we have identified during the audit.

John DeBurro is the engagement partner for the audit services specified in this letter, and is responsible for supervising our services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

We may from time to time, and depending on the circumstances, use third-party service providers in performing this engagement. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service provider.

We expect to begin our audit procedures in April 2023, and issue our report in January 2024. We will issue a written report upon completion of our audit of the District's basic financial statements. Our report will be addressed to the Governing Body of the District. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement. If our opinions on the financial statements or compliance are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we will perform tests of the District's compliance with certain provisions of laws, regulations, contracts, and grants that could have a direct and material effect on the determination of

financial statement amounts. However, providing an opinion on compliance with the provisions is not an objective of our audit, and accordingly, we will not express such an opinion.

Our audit of the District's major federal award program(s) compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended; and the provisions of the Uniform Guidance; and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such an opinion on major federal award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the District has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major federal award programs. Our procedures will consist of determining major federal programs and performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the District's major programs. The purpose of those procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Also, as required by the Uniform Guidance, we will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the District's major federal award programs. However, our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report.

In accordance with the requirements of GAGAS, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the District's major federal award programs, and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

### **Management Responsibilities**

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance, acknowledge and understand that they have responsibility:

- a. for the preparation and fair presentation of the basic financial statements in accordance with the framework described in Audit Objectives above;
- b. for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of basic financial statements that are free from material misstatement, whether due to error, for fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements;

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- c. to provide us with:
  - i. access to all information of which management is aware that is relevant to the preparation and fair presentation of the basic financial statements, and relevant to federal award programs, such as records, documentation, and other matters;
  - ii. additional information that we may request from management for the purpose of the audit; and
  - iii. unrestricted access to persons within the District from whom we determine it necessary to obtain audit evidence.
- d. for including the auditor's report, and our report on any supplementary information if described above, in any document containing the basic financial statements that indicates that such basic financial statements have been audited by the District's auditor;
- e. for identifying and ensuring that the District complies with the laws and regulations applicable to its activities;
- f. for adjusting the basic financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year under audit are immaterial, both individually and in the aggregate, to the basic financial statements as a whole;
- g. for maintaining adequate records, selecting and applying accounting principles, and safeguarding assets;
- h. for identifying all federal awards expended during the period including federal awards and funding increments received prior to December 26, 2014, and those received in accordance with the Uniform Guidance generally received after December 26, 2014;
- i. for preparing the schedule of expenditures of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance;
- j. for the design, implementation, and maintenance of internal control over compliance;
- k. For identifying and ensuring that the District complies with laws, regulations, grants, and contracts applicable to its activities and its federal award programs;
- l. For following up and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
- m. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
- n. For submitting the reporting package and data collection form to the appropriate parties;
- o. For making the auditor aware of any significant vendor relationships where the vendor is responsible for program compliance;
- p. with regard to the supplementary information referred to above: (a) for the preparation of the supplementary information in accordance with the applicable criteria; (b) to provide us with the

appropriate written representations regarding supplementary information; (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information; and (d) to present the supplementary information with the audited basic financial statements, or if the supplementary information will not be presented with the audited basic financial statements, to make the audited basic financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon;

- q. informing us of facts that may affect the basic financial statements of which you may become aware during the period from the date of the auditor's report to the date the basic financial statements are issued;
- r. for confirming your understanding of your responsibilities in this letter to us in your management representation letter.

We understand that your employees will prepare all confirmations we request and will locate any documents or support for any other transactions we select for testing.

If we agree herein or otherwise to perform any non-attest services (such as tax services or any other non-attest services), you agree to assume all management responsibilities for those services; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them. The entity has designated Rosie Womack to oversee these services. Such services include:

- i. Preparation of financial statements and related notes
- ii. Preparation of schedule of expenditures of federal awards (as applicable)
- iii. Assisting with entries to convert accounting records from modified accrual to full accrual (GASB 34 entries)
- iv. Preparation of the Data Collection Form
- v. Preparation of reports required by TEA Data Feed Standards
- vi. Preparation of capital assets cost/depreciation schedules
- vii. Assisting with entries to convert accounting records from cash to modified accrual

GAGAS require that we document an assessment of the skills, knowledge, and experience of management, should we participate in any form of preparation of the basic financial statements and related schedules or disclosures as these actions are deemed a nonaudit/nonattest service.

During the course of our engagement, we will request information and explanations from management regarding the District's operations, internal controls, future plans, specific transactions and accounting systems and procedures. At the conclusion of our engagement, we will require, as a precondition to the issuance of our report, that management provide certain representations in a written representation letter. The District agrees that as a condition of our engagement to perform an audit that management will, to the best of its knowledge and belief, be truthful, accurate and complete in all representations made to us during the course of the audit and in the written representation letter. The procedures we perform in our engagement and the conclusions we reach as a basis for our report will be heavily

influenced by the written and oral representations that we receive from management. False or misleading representations could cause us to expend unnecessary efforts in the audit; or, worse, could cause a material error or a fraud to go undetected by our procedures.

### **Fees and Invoicing**

We estimate that the fee for this engagement will be \$53,000 for the financial statement audit and \$2,500 for each major program as applicable to the compliance audit. In addition, assistance with pension and OPEB schedules for reporting and required filing with the Texas Education Agency will be billed at our standard hourly rates. The fee estimate is based on anticipated cooperation from all involved and the assumption that unexpected circumstances will not be encountered during the engagement. This is only an estimate and the fee for these services will be determined by the complexity of the work performed and the tasks required. If significant additional time is necessary, we will discuss the reasons with you and arrive at a new fee estimate before we incur the additional costs. It is understood that neither our fees nor the payment thereof will be contingent upon the results of this engagement.

In addition to the fee for our services, reasonable and necessary out-of-pocket expenses we incur (such as parking, reproduction and printing, postage and delivery, and out-of-market travel, meals, and accommodations) will be billed at cost. At this time, we do not anticipate incurring substantial expenses.

Our engagement fees do not include consulting on the adoption of new accounting standards and any future increased duties because of any regulatory body, auditing standard or an unknown or unplanned significant transaction. We will consult with you in the event any of these take place that may affect our fees.

We will also invoice for reasonable and necessary time and out-of-pocket expenses we incur to respond to any request (such as a subpoena, summons, court order, or administrative investigative demand) pertaining to this engagement in a legal matter to which we are not a party. Our time to facilitate the response will be billed at our then-current standard hourly rates, and our expenses (including attorney's fees) will be billed at cost. If we agree to perform additional substantive services related to or arising out of the request, such matters may be the subject of a new engagement letter.

Our invoices for this engagement will be rendered each month as work progresses. Our invoices are in accordance with Texas Government Code § 2251.021.

### **Ethical Conflict Resolution**

In the unlikely event that circumstances occur which we in our sole discretion believe could create a conflict with either the ethical standards of our firm or the ethical standards of our profession in continuing our engagement, we may suspend our services until a satisfactory resolution can be achieved or we may resign from the engagement. We will notify you of such conflict as soon as practicable, and will discuss with you any possible means of resolving them prior to suspending our services.

The hiring of or potential employment discussions with any of our personnel could impair our independence. Accordingly, you agree to inform the engagement partner prior to any such potential employment discussions taking place.

### **Audit Documentation and Confidentiality**

The audit documentation we prepare pertaining to and in support of this engagement is our property and constitutes confidential information. If we are requested to make the audit documentation available to outside parties, except in the case of requests during our peer review (discussed below) or when prohibited by law or direction of law enforcement, any such requests will be discussed with you before we make the documentation available to the requesting parties.

We may be requested to make certain audit documentation (working papers) available to regulators and other government agencies, pursuant to authority given by law or regulation. You should understand that responding to many such requests is mandatory. In those cases, access to such working papers will be provided under our supervision and we may, upon their request, provide the regulator or agency with copies of all or selected working papers. The requesting party may intend or decide to distribute the copies or information contained therein to others, including other regulators or agencies. You will be billed for additional fees as a result of the aforementioned work.

Our firm, as well as other accounting firms, participates in a peer review program covering our audit and accounting practices. This program requires that once every three years, we subject our system of quality control to an examination by another accounting firm. As part of this process, the firm conducting our peer review will review a sample of our work. It is possible that the work we perform for you may be selected for such a review. If it is, our peer review firm is bound by professional standards to keep all information confidential and we are required to provide the required information.

It is expected that prior to the conclusion of the engagement, sections of the Data Collection Form will be completed by our firm. The sections that we will complete summarize our audit findings by federal grant or contract. Management is responsible to submit the reporting package (defined as including basic financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. The instructions to the Data Collection Form require that the reporting package be an unlocked, unencrypted, text searchable portable document file (PDF) or else it will be rejected by the Federal Audit Clearinghouse. We will be available to assist management in creating the PDF if needed.

We will coordinate with you the electronic submission and certification upon the reporting package completion. If applicable, we will provide copies of our report for you to include with the reporting package if there is a need to submit the package to pass-through entities.

The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of our reports or nine months after the end of the audit period.

We will retain our audit documentation for a period of at least seven years from the date of our report. You agree that following such period, we may destroy the audit documentation without notice to you.

To maintain independence, we will not act as the host of your financial or non-financial information or as your information back-up service provider. Instead, it is your responsibility to maintain a complete set of your financial and non-financial data and records. If some portion of your data and records is contained only within our files, you agree to inform us before the issuance of our report and we will provide that to you.

The parties do not intend this engagement letter to be for the benefit of any third-party. You may inform us of third-parties who will receive a copy of our audit report. Unless you inform us of such third-parties in

To the Board of Trustees and Management of  
Anahuac Independent School District  
February 1, 2023

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writing, we are not aware of who you intend to supply our audit report to and we do not anticipate other third-parties' reliance upon our professional services unless expressly stated herein.

During the course of the engagement, we may communicate via fax, email, or other electronic mechanism. Please be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

### **Dispute Resolution Procedure including Jury Waiver**

If a dispute arises out of or relates to this engagement or engagement letter, or the breach thereof, and if the dispute cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by mediation before resorting to litigation. In such event, the parties will attempt to agree upon a location, mediator, and mediation procedures, but absent such agreement any party may require mediation in Conroe, Texas, administered by the AAA under its Commercial Mediation Procedures.

This engagement letter and all disputes between the parties shall be governed by, resolved, and construed in accordance with the laws of the State of Texas, without regard to conflict-of-law principles. Any action arising out of or relating to this engagement or engagement letter shall only be brought in, and each party agrees to submit and consent to the exclusive jurisdiction of, the federal or state courts situated in Harris County, Texas.

Each party hereby irrevocably waives any right it may have to trial by jury in any proceeding arising out of or relating to this engagement or this engagement letter.

Whenever possible, this engagement letter shall be interpreted in such a manner as to be effective and valid under applicable laws, regulations, or published interpretation, but if any term of this engagement letter is declared illegal, unenforceable, or unconscionable, that term shall be severed or modified and the remaining terms of the engagement letter shall remain in force. The parties agree that the court should modify any term declared to be illegal, unenforceable, or unconscionable in a manner that will retain the intended term as closely as possible.

If because of a change in status or due to any other reason, any provision in this engagement letter would be prohibited by, or would impair our independence under laws, regulations or published interpretations by governmental bodies, professional organizations or other regulatory agencies, such provision shall, to that extent, be of no further force and effect and this agreement shall consist of the remaining portions.

### **Miscellaneous**

In accordance with the requirements of *Government Auditing Standards*, we have attached a copy of the latest external peer review report of our firm for your consideration and files.

We may at times provide you with documents marked as drafts. You understand that those documents are for your review purposes only. You should not rely upon those documents in any way.

Although the engagement partner responsible for this engagement is a licensed certified public accountant, we inform you that we have nonlicensees who may provide services pertaining to this engagement.

If you intend to make reference to our firm or include our report or any portion of it in a published document or other reproduction, and that document or other reproduction includes a version of our report or the financial statements that is assembled differently than any version we provided you or

To the Board of Trustees and Management of  
Anahuac Independent School District  
February 1, 2023

Page 10 of 10

audited, you agree to provide us with printers' proofs or masters for our review and approval before reproducing. You also agree to provide us with a copy of the final reproduced material for our written approval before it is distributed. If, in our professional judgment, the circumstances require, we may withhold our approval. This requirement does not pertain to distributing our report or the financial statements when you do not modify their assembly or in situations where you disseminate the audited financial statements as a standalone document, such as on your website.

This engagement letter sets forth all of the agreed upon terms and conditions of our engagement with respect to the matters covered herein, and supersedes any that may have come before. This engagement letter may not be amended or modified except by further writing signed by all the parties.

We appreciate the opportunity to assist you and look forward to working with you and your team.

Sincerely,

*Weaver and Tidwell, L.L.P.*

**WEAVER AND TIDWELL, L.L.P.**

Conroe, Texas

Please sign and return a copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our engagement as described herein, including each party's respective responsibilities. By signing below, the signatory also represents that they have been authorized to execute this agreement.

**Anahuac Independent School District**

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## Report on Firm's System of Quality Control

October 16, 2019

To the Partners of Weaver and Tidwell, L.L.P.  
and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Weaver and Tidwell, L.L.P. (the firm) applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended May 31, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at [www.aicpa.org/prsummary](http://www.aicpa.org/prsummary). The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

### Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

### Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

### Required Selections and Considerations

Engagements selected for review included engagements performed under Government Auditing Standards, including compliance audits under the Single Audit Act; audits of employee benefit plans, an audit performed under FDICIA, an audit of a broker-dealer, and examinations of service organizations [SOC 1 and SOC 2 engagements].)

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

What inspires you, inspires us. | [eidebailly.com](http://eidebailly.com)

## Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Weaver and Tidwell, L.L.P. applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended May 31, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies) or fail. Weaver and Tidwell, L.L.P. has received a peer review rating of pass.

A handwritten signature in cursive script that reads "Eide Bailly LLP".

Eide Bailly LLP

Anahuac ISD  
Budget Timeline for 2022-23

### Important budget dates

- February 27 Board will approve 2022-23 budget Calendar for 23-24 Fiscal Year
- March 1 Budget owners will begin preparing itemized budget lists
- March 20-24 Business Manager will meet with Principals individually
- March 27-31 Business Manager will meet other Budget Owners individually
- April 15** Deadline to submit requisitions/POs for the current fiscal year.
- April 25** Budget owners itemized budgets and planning documents (including list of needs and wants; capital outlay for your building; PIC code documents) due to Business Manager
- April 28 Preliminary Estimate of Values from Appraisal District
- May 1** Budget owners must have completed budget entered into Skyward
- July 25 Certified Taxable Values received from Appraisal District
- July 31** **Adopt proposed tax rate for inclusion in Notice of Public Meeting to Discuss Budget and Proposed Tax Rate**
- July 31** Submit a list of team leaders, UIL, club sponsors, coaching stipends, etc. to Business Office for stipend budgeting
- August 15** **No spending after this date. Business Office must prepare final amended budget for Board of Trustees.**
- August 15 Post the proposed budget on website
- August 28** **Public Hearing on Budget and Proposed Tax Rate and Board adopts Budget and Tax Rate if no equalized wealth notice is needed**
- August 31** **Outstanding PO's will roll into the next fiscal year. Items received after Sept 1 will be paid from 23-24 budget.**
- September 25 Board Adopts 2023 Tax Rate if not done in August (must be by September 30<sup>th</sup>)**



# CHAMBERS COUNTY MOSQUITO CONTROL

POST OFFICE BOX 1109 ~ ANAHUAC, TEXAS 77514

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

TO: STATE OF TEXAS;  
CHAMBERS COUNTY MOSQUITO CONTROL DEPARTMENT

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

\_\_\_\_\_

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

ATTN: LAWRENCE LEWIS

Please be advised that on this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at a regular meeting of the \_\_\_\_\_, there being no objections, the Chambers County Mosquito Control department is hereby authorized to use aerial and ground application methods for the upcoming 2023 school year for the purpose of mosquito control within \_\_\_\_\_ that is within Chambers County.

\_\_\_\_\_  
Superintendent

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



# CHAMBERS COUNTY MOSQUITO CONTROL

POST OFFICE BOX 1109 ~ ANAHUAC, TEXAS 77514-1109

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

**LAWRENCE LEWIS  
DIRECTOR**

February 8, 2023

To: Chambers County School Districts  
From: Chambers County Mosquito Control Department  
Subject: Mosquito Control on School property for 2023

We are preparing to start with the county's ground and aerial spraying for mosquito control. The laws & regulations for dispensing pesticides are changing, it seems, daily. One law that is our concern is a 12-hour evacuation from a treated area, which would mean the inability to spray the school grounds the same day of attendance.

If there is no objection to our department applying pesticides for the purpose of mosquito control within the school district's school grounds, please advise the state by completing the attached letter at your next District meeting and returning it to the address above.

We request and appreciate a prompt response. If you have any questions, please contact me at 409-267-2720.

Thank you for your prompt attention to this matter.

Sincerely,

Lawrence Lewis  
[llewis@chamberstx.gov](mailto:llewis@chamberstx.gov)

Enclosure

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

Monday, January 23, 2023 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: Present  
John Redman: Present  
Kaley Smith: Present  
Melinda Trainer: 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**

*The Board of Trustees was recognized for their dedication to the students and staff of Anahuac ISD.*

**IV. STUDENT Recognition**

*Students from each campus were recognized for character and academic success.*

**V. MONTHLY REPORTS**

V.A) Superintendent's Report

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

V.A)1)a) Capsule Tek/Verkada Presentation

V.A)2) Principal Monthly Board Reports

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

**VI. Bond Update**

VI.A) Consider Adoption of New Texas Education Association (TEA) Guidelines for Compliance of Design Standards for Construction

**Action(s) :**

Move to approve Adoption of New Texas Education Association (TEA) Guidelines for Compliance of Design Standards for Construction. 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: Yea  
John Redman: Yea  
Kaley Smith: Yea  
Melinda Trainer: Yea

**Voting Summary:** Yea: 7, Nay: 0

VI.B) Consider Adopting Prevailing Wages Rate for Bond Projects

**Action(s) :**

Move to approve Adopting Prevailing Wages Rate for Bond Projects. This motion, made by Stacey Davis and seconded by Kaley Smith, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

**VII. NEW ITEMS**

VII.A) Consider Audit Report (2021-2022 fiscal year) Presented by Weaver

**Action(s) :**

Move to approve the audit report (2021-2022 fiscal year) presented by Weaver. This motion, made by Michael Morehead and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

Melinda Trainer: Yea  
**Voting Summary:** Yea: 7, Nay: 0

VII.B) Consider Budget Transfer/s

**Action(s):**

Move to approve budget transfer/s as presented.  
This motion, made by Michael Morehead and seconded by Melinda Trainer, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

VII.C) Consider Minutes of December 12, 2022  
Regular Meeting

**Action(s):**

Move to approve minutes of December 12, 2022 Regular Meeting. This motion, made by Carlton Carrington and seconded by Michael Morehead, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

VII.D) Consider Revision to Policy DEC (Local)

**Action(s):**

Move to approve revision to policy DEC (Local). This motion, made by Michael Morehead and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

VII.E) Consider 2023-2024 School Year Calendar

**Action(s) :**

Move to approve the 2023-2024 School Year Calendar as presented. This motion, made by Kaley Smith and seconded by Carlton Carrington, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

VII.F) Consider Order of Election for May 6, 2023 Joint Election

**Action(s) :**

Move to approve the Order of Election for the May 6, 2023 Joint election. This motion, made by Michael Morehead and seconded by Stacey Davis, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

VII.G) Consider Safety and Security Proposal from Capsule Tek (Verkada)

**The Board took no action.**

VII.H) Discuss TASB Policy Update 120 (LEGAL) Policies and (LOCAL) Policies (See attached list of codes)

VIII. **CLOSED SESSION**

The Board entered into Closed Session at 7:35 p.m.

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

VIII.B) Superintendent Evaluation and Contract: Texas Government Code 551.074

VIII.C) 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 10:10 p.m.

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

**XI. Consider Board Operating Procedures**

**Action(s) :**

Move to approve Board Operating Procedures. This motion, made by Michael Morehead and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

**XII. Consider Amendment to Superintendent's Contract**

**Action(s) :**

Move to approve amendment to Superintendent's contract. 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: Yea  
John Redman: Yea  
Kaley Smith: Yea  
Melinda Trainer: Yea

**Voting Summary:** Yea: 7, Nay: 0

**XIII. ADJOURNMENT**

**Action(s) :**

Move to adjourn at 10:11 p.m. This motion, made by Michael Morehead and seconded by Samantha Humphrey, Passed.

**Voting Detail:**

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

**Voting Summary:** Yea: 7, Nay: 0

\*\*\*\*\*

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

\_\_\_\_\_  
Secretary



proofreading, other than the correction of simple scrivener's errors. To ensure the security of the ballot, the School hereby acknowledges and agrees that it cannot make revisions to its ballot other than during the aforesaid proofreading period. The failure of the School to timely provide its ballot language to the County and/or comply with the proofreading process outlines herein may be deemed by the County to be a cancellation of the Agreement and in that event, the School will be assessed costs as provided in Section VIII of this Agreement below.

### III.

The fair and reasonable value of the general overall supervision and advisory services of the County in connection with decisions to be made and actions to be taken by officers of the School is ten percent (10%) of the total amount of the Agreement for the School, in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended. The School agrees to pay the County this ten percent (10%) fee for advisory services shall be deposited in a separate fund in the County treasury, in accordance with Texas Election Code Ann. § 31.100, as amended.

### IV.

The County will charge, and the School agrees to pay a minimum cost of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) for the May 6, 2023 Election. The County agrees to furnish a final accounting of the May 6, 2023 election. The School agrees to pay the County's invoice for the balance of its May 6, 2023 election expenses within thirty (30) days of receipt of the invoice. Payments, in the name of Chambers County, must be submitted to Heather H. Hawthorne, Chambers County Clerk, Attention: Elections Division, P.O. Box 728, Anahuac, Texas 77514.

Copies of all related invoices, records or documentation used in calculating the total cost of the election will be made available as soon as practicable by the County upon written request to the County at the address above.

### V.

In the event the School's May 6, 2023 election is enjoined or canceled, or if for any reason whatsoever the School shall decide not to proceed with its May 6, 2023 election, the School agrees that it shall be responsible for any costs and expenses incurred by the County up to the cancellation date.

### VI.

Unless otherwise expressly provided herein, the School agrees to do all things that may be required of it in connection with the May 6, 2023 election. The School is responsible for the preparation of election orders, resolutions, notices and other pertinent documents for adoption or execution by the appropriate officer of the School with regard to the May 6, 2023 election, and neither the County nor the School shall have any responsibility or duty in connection with such preparations by the other party hereto.

This instrument contains the entire agreement between the parties for the use of voting equipment and election expenses in connection with the May 6, 2023 election. Any oral or written representations of modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by the parties.

If any provision of this Agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions hereof. The illegal or invalid provisions will be deemed stricken and deleted here from to the same extent and effect as if never incorporated herein.

This Agreement will be executed in several counterparts, each of which shall be an original and all of which shall constitute but one instrument.

EXECUTED on this the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

CHAMBERS COUNTY

ANAHUAC INDEPENDENT  
SCHOOL DISTRICT

\_\_\_\_\_  
JIMMY SYLVIA  
Chambers County Judge

\_\_\_\_\_  
DENNIS WAGNER  
Superintendent, Anahuac ISD

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

ATTEST:

\_\_\_\_\_  
HEATHER H. HAWTHORNE  
Chambers County Clerk

\_\_\_\_\_  
KIM SWOPE  
Superintendent Secretary, Anahuac ISD

EXHIBIT A

2023 Election Equipment Rental Rates  
Commissioners Court Approved 01/10/2023  
Chambers County Clerk  
Heather H. Hawthorne  
409-267-2420

Hart Verity System Version 2.5.2/ 2.5.3  
*Prices based on per location per day*

Controller	\$200.00
Touch Duo (Includes accessible remote device)	\$175.00
Scanner (Includes secure ballot bag and box)	\$200.00
Programming Hardware (Includes security token, vDrives, L&A testing)	\$175.00

Knowink Poll Pad  
*Prices based on per location per day*

Poll Pad (ipad with printer)	\$200.00
Supplies/Miscellaneous (flat fee)	\$400.00
Ballot thermal paper (letter size) (Price subject to change per Hart Intercivic)	\$185.00/ per 1000 sheets
Programming/ County	\$28.00 per hour
Saturday On-Call Technician/ Clerk	\$25.00 per hour
Programming & Audio by Hart	To Be Determined billed by Hart InterCivic
Administration Fee	10% of total invoice

**JOINT ELECTION INTERLOCAL AGREEMENT**

An Interlocal Agreement between the Board of Trustees, Anahuac Independent School District and the City Council of the City of Anahuac, Texas ordering a general election to be held in said school district, and city on May 6, 2023; for the purpose of electing Positions 3, 4, and 5 on the Board of Trustees for Anahuac Independent School District and Aldermen in Positions 1, 2, and 3; providing procedures relating to the conduct of said elections.

WHEREAS, the Anahuac Independent School District is required by law to call a Trustee Election on May 6, 2023; and WHEREAS, the terms of Anahuac I.S.D. Trustees in Position 3 (Carrington) and Position 4 (Redman) duly expire in May 2023; WHEREAS, the unexpired term of Anahuac I.S.D. Trustee in Position 5 (Trainer) must be elected in May 2023; WHEREAS, the City of Anahuac is required by law to call an Election on May 6, 2023; and WHEREAS, the terms of Anahuac City Aldermen in Position 1 (Chambliss), Position 2 (Jircik) and Position 3 (Perry) duly expire in May 2023;

THEREFORE BE IT JOINTLY RESOLVED, that a joint trustee election between Anahuac I.S.D. and the City of Anahuac will be called to be held on the same date and at the same places on the May 6, 2023;

BE IT FURTHER JOINTLY RESOLVED, to lease from Chambers County their electronic voting machines and that said machines will be utilized for voter tabulation;

BE IT FURTHER JOINTLY RESOLVED, that Kim Swope, Secretary to the Superintendent of Anahuac ISD, is hereby appointed Assistant Secretary of the Board of Trustees for Anahuac ISD for the specific purpose of receiving applications of prospective candidates for a position on the ballot for Trustees and for implementing said Election including, but not limited to:

- a. The securing of qualified individuals to serve as election judges for each polling place within a voting precinct.
- b. The securing of locations and facilities where the election is to be conducted.
- c. The securing of election materials and supplies requisite to the proper administration of the elections.
- d. The securing of a contract with Chambers County for election equipment and supplies

BE IT FURTHER JOINTLY RESOLVED, that the City of Anahuac (501 Miller St. Anahuac, TX) received applications of prospective candidates for a position on the ballot for Aldermen

BE IT FURTHER JOINTLY RESOLVED, that the following election calendar be published and followed:

Wednesday, Jan 19, 2023	First day to file, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX (Anahuac ISD -office hours Monday through Friday 8:00 am-4:00pm)
Friday, Feb 17, 2023	Last day to file, 5:00 pm, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX
Tuesday, Feb 21, 2023	5:00 pm Deadline to file declaration of write-in candidacy
Thursday, April 6, 2023	Last day to register to vote in May 6 <sup>th</sup> election
Monday, April 24, 2023	First day to early vote by personal appearance 8:00 am-5:00 pm
Tuesday, April 25, 2023	Last day to receive applications for early voting ballots to be voted by mail
Tuesday, May 2, 2023	Last day to early vote by personal appearance 7:00 am-7:00 pm
Saturday, May 6, 2023	Election Day, 7:00 am to 7:00 pm
Saturday, May 6, 2023	Last day to receive ballots by mail 7:00 pm
Monday May 8, 2023	Last day to receive ballots by mail 5:00 pm if carrier envelope is postmarked by 7:00 pm at location of election on Election Day
Tuesday May 9, 2023	First Day for Official Canvass of votes
Wednesday May 17, 2023	Last Day for Official Canvass of votes

BE IT FURTHER JOINTLY RESOLVED, that the following polling places, election judges and clerks be approved:

**EARLY VOTING PCT. 1,2,3,6,9,12,14 – (ALL PRECINCTS) ANAHUAC ISD ADMINISTRATION BUILDING, 804 MIKHAEL RICKS DRIVE ANAHUAC**

- Kimberly Swope – Clerk
- Sheri Edmonds – Clerk
- Nicole Lewellen – Clerk
- Janie Morehead - Clerk
- Rosie Womack – Clerk
- Canvassing Board - Anahuac Election Judge and Clerks

**ELECTION DAY PCT 1,2,3,6, 9, 12,14 – (ALL PRECINCTS) ANAHUAC ISD ADMINISTRATION BUILDING, 804 MIKHAEL RICKS DRIVE ANAHUAC**

ELECTION DAY JUDGES AND CLERKS - TBA

BE IT FURTHER JOINTLY RESOLVED, that election expenses incurred as the result of the services rendered by the Anahuac Independent School District in the May 6, 2023 election shall be apportioned as follows:

- a. The Anahuac Independent School District will first fund all costs in full (to be reimbursed).
- b. The City of Anahuac will reimburse the Anahuac Independent School District for certain costs as follows:
  - i. One-half (1/2) of the cost of early voting, including early voting clerks
  - ii. One-half (1/2) of the cost of publication of all jointly required notices
  - iii. One-half (1/2) of the cost of programming, rental of voting equipment, election supplies, election worker training session, Early Ballot Board/Central Counting Station for both early voting and election day voting

BE IT FURTHER JOINTLY RESOLVED, that should an entity cancel or not need an election once the process has commenced, said entity shall remain financially responsible as outlined above.

BE IT FURTHER JOINTLY RESOLVED, that each entity shall be responsible for any necessary submissions, legal postings, etc.

ANAHUAC INDEPENDENT SCHOOL DISTRICT:

ADOPTED, this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
John Redman, President

\_\_\_\_\_  
Kaley Smith, Secretary

CITY OF ANAHUAC:

ADOPTED, this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor

Agenda Posting

ANAHUAC ISD (036901) - Update 120

TASB Update 120 (LOCAL) Policies

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE