

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held March 20, 2025, beginning at 5:15 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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

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

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. Consider Approval of Resolution Declaring an Emergency Related to Water Damage at Anahuac Middle School and Ratifying Emergency Purchases Related Thereto
- IV. Consider Approval of Disaster Restoration & Recovery Services Agreement with Aqua One, LLC (SETX Purchasing Cooperative Contract Number 20240403) in an Amount Not to Exceed \$60,000 and Delegate Authority to the Superintendent to Negotiate and Execute the Same
- V. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
 - B) Consultation With Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
- VI. RECONVENE INTO OPEN SESSION
- VII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- VIII. ADJOURNMENT

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

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

_____.

**RESOLUTION OF EMERGENCY DECLARATION
OF THE ANAHUAC INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, Anahuac Independent School District (“AISD”) has a substantial public interest to protect the health and safety of its students, staff and community;

WHEREAS, in the event school facilities and/or equipment are damaged or undergo operational failures as a result of an unforeseen catastrophe or emergency, Section 44.031(h) of the Texas Education Code authorizes the Board of Trustees to determine that the delays posed by competitive procurement laws would prevent or substantially impair the conduct of classes or other essential school activities;

WHEREAS, a chiller waterline overhead burst at AISD’s Anahuac Middle School, causing damage to school facilities and equipment; and

WHEREAS, AISD Board Policy CH (Local) states, “In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff;” and

WHEREAS, the Superintendent made the emergency purchase of goods and services to restore and repair the damage to Anahuac Middle School and to protect the health and safety of HCDE students and staff.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of AISD formally declares that (1) the bursting of the chiller waterline overhead constitutes an unforeseen emergency; (2) the delays posed by competitive procurement of contracts necessary to restore and repair Anahuac Middle School will prevent or substantially impair the conduct of classes or other essential school activities; and (3) ratifies the purchases made by the Superintendent that were necessary to remediate the damage caused by the emergency. t

Passed the _____ day of _____, 2025. This Resolution may be signed electronically and in counterparts.

Dr. John Redman
President, Board of Trustees
Anahuac Independent School District

Attest: _____
Kaley Smith
Secretary, Board of Trustees
Anahuac Independent School District