

Agenda of Regular Meeting

The Board of Trustees Anahuac Independent School District

A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held June 30, 2025, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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

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

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. Texas Association of School Boards (TASB) Salary Study Presentation
- IV. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Board Goal Report
 - C) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - D) Bond Projects Update
- V. ACTION ITEMS
 - A) Consent Agenda
 - 1) Consider Minutes of May 19, 2025 Regular Board Meeting
 - 2) Consider Interlocal Agreement for Specialized Services Academic Behavior School (ABS) East
 - 3) Consider Revisions to Policy FD Local: Admissions
 - 4) Consider Revisions to Policy FM Local: Student Activities
 - 5) Consider Revisions to FFAC Local: Wellness and Health Services: Medical Treatment
 - 6) Consider School House Leases for Barrier, Parish, and Berry
 - B) Consider Claims Administrative Services (CAS) Workers' Compensation Renewal Addendum
 - C) Consider Contract with Frontline Technologies Group LLC dba Frontline Education
 - D) Consider Property Casualty, Auto, and Liability Insurance with TASB Risk Fund
 - E) Consider Proposal with Pro Tech Track & Tennis, Inc. for Resurfacing District Tennis Courts

- F) Consider Proposal from Texas SoundCom for Sound at Football, Softball, and Baseball Fields
- G) Consider Student Accident Insurance
- VI. DISCUSSION ITEMS
 - A) Board Budget Workshop Date
 - B) Team of 8 Training Dates
 - C) TASB SLI Report
 - D) Discuss TASB Policy Update 125 (LEGAL) and (LOCAL) Policies
- VII. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel Including Employment, Appointment, Evaluation, Duties, Discipline, Dismissal of Public School Employees and Public Officers Including But Not Limited To the Interim Superintendent: Texas Government Code 551.074
 - B) Consultation with Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
- VIII. RECONVENE INTO OPEN SESSION
- IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- X. Consider Amendment to the Interim Superintendent Contract
- XI. Consider Hiring Personnel
 - A) High School Assistant Principal
 - B) Counselor/s
 - C) Director of Technology
 - D) Instructional Technologist
 - E) Director of Maintenance
 - F) Speech Language Pathologist
- XII. Consider Additional Personnel Positions for 2025-2026 School Year
- XIII. 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 _____.

Cash

Anahuac National Bank	Operating	Interest & Sinking	Workers Comp	Bond
Beginning Balance	\$291,660.57	\$492,966.11	\$556.39	\$174,513.59
Deposits	\$2,283,338.60	\$67,717.70	\$3,615.95	\$625,310.75
Debits	\$1,653,471.66	\$511,000.00	\$4,172.34	\$12,702.15
Ending Balance	\$921,527.51	\$49,683.81	\$0.00	\$787,122.19

Anahuac National Bank	Payroll	Campus Activity	Agency	SEP
Beginning Balance	\$30,868.22	\$401,270.96	\$82,873.13	\$84,833.30
Deposits	\$1,384,080.26	\$51,005.65	\$38,388.82	\$69.73
Debits	\$1,308,951.30	\$101,127.06	\$20,149.51	
Ending Balance	\$105,997.18	\$351,149.55	\$101,112.44	\$84,903.03

Investments

Bank	Interest	Ending Balance
First Public	\$96,533.16	\$22,125,454.86
Texas Class	\$6,842.39	\$1,447,126.16
US Bank	\$15,199.99	\$4,417,158.94

CHECK NUMBER	CHE TYP	CHE VENDOR	CHECK DATE	POST AMOUNT	POST DATE	BANK CODE
3078	R	APOGEE COMPONENTS IN	05/01/2025	1,432.24	05/01/2025	Agency
70288345	R	ATTABOY TERMITE & PE	05/01/2025	340.00	05/01/2025	General Op
70288346	R	BAKER DISTRIBUTING C	05/01/2025	116.14	05/01/2025	General Op
70288365	R	CHAMBERS COUNTY TAX	05/01/2025	36.50	05/01/2025	General Op
3076	R	COASTAL WELDING SUPP	05/01/2025	178.49	05/01/2025	Agency
70288366	R	CODY ABSHIER	05/01/2025	75.44	05/01/2025	General Op
70288347	R	FERGUSON FACILITIES	05/01/2025	4,305.29	05/01/2025	General Op
70288348	R	FERRARA'S HEATING &	05/01/2025	5,213.38	05/01/2025	General Op
70288349	R	HARRIS COUNTY TOLL R	05/01/2025	31.64	05/01/2025	General Op
70288367	R	HOTCHKISS	05/01/2025	1,918.80	05/01/2025	General Op
70288350	R	HUDSON, CHRISTOPHER	05/01/2025	112.50	05/01/2025	General Op
3039	R	JOHNSEN'S WHOLESALE	05/01/2025	591.78	05/01/2025	CAMPUS ACT
3040	R	MAGNUM MANAGEMENT CO	05/01/2025	2,701.00	05/01/2025	CAMPUS ACT
70288351	S	MARSHALL, ASHLEY	05/01/2025	108.00	05/01/2025	General Op
70288368	S	MARSHALL, ASHLEY	05/01/2025	108.00	05/01/2025	General Op
70288352	R	MASTER, JUDY	05/01/2025	120.00	05/01/2025	General Op
70288353	R	MSB SCHOOL SERVICES	05/01/2025	57.03	05/01/2025	General Op
70288354	R	MUSELLA, GABRIEL	05/01/2025	150.00	05/01/2025	General Op
70288355	R	MUSICAL HORIZONS INT	05/01/2025	1,070.00	05/01/2025	General Op
70288356	R	PEARSON ASSESSMENTS	05/01/2025	94.40	05/01/2025	General Op
70288357	R	PORT ARTHUR ISD	05/01/2025	135.00	05/01/2025	General Op
70288369	R	PORTER, AARON	05/01/2025	389.94	05/01/2025	General Op
70288358	R	POWERSCHOOL GROUP LL	05/01/2025	2,843.37	05/01/2025	General Op
70288359	R	RIVERSIDE ASSESSMENT	05/01/2025	470.80	05/01/2025	General Op
70288360	R	RON'S TROPHY	05/01/2025	184.50	05/01/2025	General Op
3041	R	RON'S TROPHY	05/01/2025	804.00	05/01/2025	CAMPUS ACT
70288370	R	SUN COAST RESOURCES	05/01/2025	4,756.25	05/01/2025	General Op
70288361	R	TASBO	05/01/2025	110.00	05/01/2025	General Op
3043	R	The Beginning	05/01/2025	770.00	05/01/2025	CAMPUS ACT
3077	R	TROPHY GALLERY	05/01/2025	240.00	05/01/2025	Agency
70288362	R	VERIZON	05/01/2025	49.07	05/01/2025	General Op
70288363	R	W W GRAINGER INC	05/01/2025	1,539.68	05/01/2025	General Op
70288364	R	WINDSTREAM	05/01/2025	13.79	05/01/2025	General Op
3042	R	WORLD'S FINEST CHOCO	05/01/2025	7,500.00	05/01/2025	CAMPUS ACT
3044	R	GORE, JACKSON	05/06/2025	1,300.00	05/06/2025	CAMPUS ACT
70288371	R	Kier, ANDREW	05/06/2025	378.00	05/06/2025	General Op
3045	R	Kier, ANDREW	05/06/2025	462.00	05/06/2025	CAMPUS ACT
3046	R	The Beginning	05/06/2025	550.00	05/06/2025	CAMPUS ACT
3047	R	HARVEST GRAIN MILLS,	05/07/2025	560.00	05/07/2025	CAMPUS ACT
70288372	R	A & A EQUIPMENT	05/08/2025	204.75	05/08/2025	General Op
70288373	R	AED Professionals	05/08/2025	878.00	05/08/2025	General Op
3051	R	AISD CAMPUS ACTIVITY	05/08/2025	60.00	05/08/2025	CAMPUS ACT
70288374	R	Allee Therapy LLC	05/08/2025	3,232.50	05/08/2025	General Op
70288375	R	ATTABOY TERMITE & PE	05/08/2025	340.00	05/08/2025	General Op
70288376	R	Bennett, Kaitlyn	05/08/2025	108.00	05/08/2025	General Op
70288377	R	BRAY, MICHELLE	05/08/2025	234.00	05/08/2025	General Op
3048	R	BSN SPORTS, INC.	05/08/2025	100.00	05/08/2025	CAMPUS ACT
70288378	R	CANON SOLUTIONS AMER	05/08/2025	360.00	05/08/2025	General Op
70288379	R	CITY OF ANAHUAC	05/08/2025	5,279.61	05/08/2025	General Op
70288380	R	CSI TOWING	05/08/2025	808.00	05/08/2025	General Op
70288381	R	DAIRY FARMERS OF AME	05/08/2025	9,597.81	05/08/2025	General Op
70288382	R	DAIRYLAND PRODUCER,	05/08/2025	10,941.10	05/08/2025	General Op
70288383	R	Dilly Lilly Farms LL	05/08/2025	200.00	05/08/2025	General Op
3049	R	DRUM CORPS INTERNATI	05/08/2025	1,073.75	05/08/2025	CAMPUS ACT
3079	R	ELITE SPORTSWEAR FOR	05/08/2025	311.76	05/08/2025	Agency
70288384	R	Freezing Point LLC	05/08/2025	747.50	05/08/2025	General Op

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NUMBER TYP VENDOR	DATE	AMOUNT DATE	CODE
70288385 R HARRIS COUNTY TOLL R	05/08/2025	731.30 05/08/2025	General Op
70288386 R INTERQUEST GROUP INC	05/08/2025	640.00 05/08/2025	General Op
70288387 R ITC Broadband Operat	05/08/2025	2,660.00 05/08/2025	General Op
70288388 R KAREN MOSS WILSON	05/08/2025	187.60 05/08/2025	General Op
70288389 R KOMMERCIAL KITCHENS	05/08/2025	18,879.80 05/08/2025	General Op
70288390 R LABATT FOOD SERVICE	05/08/2025	63,393.22 05/08/2025	General Op
70288391 R LEE COLLEGE	05/08/2025	808.66 05/08/2025	General Op
3050 R MAIN EVENT - BEAUMON	05/08/2025	399.00 05/08/2025	CAMPUS ACT
3080 R NATIONAL FFA ORGANIZ	05/08/2025	81.00 05/08/2025	Agency
70288392 R PRO-ED	05/08/2025	158.40 05/08/2025	General Op
70288393 R REGION V EDUCATION S	05/08/2025	2,129.00 05/08/2025	General Op
70288394 R SOUTHEAST TEXAS WATE	05/08/2025	178.10 05/08/2025	General Op
70288395 R SOUTHERN ICE CREAM	05/08/2025	1,730.45 05/08/2025	General Op
70288396 R SPALDING, NICHOLS, L	05/08/2025	4,463.55 05/08/2025	General Op
70288397 R STEVE WEISS MUSIC	05/08/2025	73.90 05/08/2025	General Op
70288398 R TASSP	05/08/2025	630.00 05/08/2025	General Op
70288399 R THOMAS BUS GULF COAS	05/08/2025	46.35 05/08/2025	General Op
70288400 R TRINITY BAY CONSERVA	05/08/2025	1,366.53 05/08/2025	General Op
80113651 R AISD EDUCATION FOUND	05/09/2025	320.00 05/09/2025	Payroll
80113652 R AISD GENERAL OPERATI	05/09/2025	1,892.49 05/09/2025	Payroll
3083 R ANAHUAC FLORIST	05/09/2025	115.00 05/09/2025	Agency
70288401 R Coburn's	05/09/2025	281.84 05/09/2025	General Op
80113653 R Education Career Alt	05/09/2025	195.00 05/09/2025	Payroll
242500067 A EECU	05/09/2025	1,335.12 05/09/2025	Payroll
242500068 A FINANCIAL BENEFIT SE	05/09/2025	10,513.01 05/09/2025	Payroll
70288402 R FOUR CORNER TIRES	05/09/2025	35.00 05/09/2025	General Op
3052 R GANDY INK SCREEN PRI	05/09/2025	167.10 05/09/2025	CAMPUS ACT
242500069 A JEM RESOURCE PARTNER	05/09/2025	1,109.25 05/09/2025	Payroll
3081 R MAX BOWL EAST	05/09/2025	238.00 05/09/2025	Agency
242500070 A NATIONAL BENEFIT SER	05/09/2025	2,025.32 05/09/2025	Payroll
70288403 R O'REILLY AUTO PARTS	05/09/2025	406.81 05/09/2025	General Op
70288404 R ODP BUSINESS SOLUTIO	05/09/2025	94.11 05/09/2025	General Op
80113654 R OmniPoint Health	05/09/2025	50.00 05/09/2025	Payroll
70288405 R PINNACLE MEDICAL MAN	05/09/2025	1,936.00 05/09/2025	General Op
70288406 R PIRAINO CONSULTING	05/09/2025	2,360.25 05/09/2025	General Op
3082 R ROGGENBUCK, ANNA	05/09/2025	300.00 05/09/2025	Agency
70288411 R SALADO INDEPENDENT S	05/09/2025	260.00 05/09/2025	General Op
70288407 R SANITARY SUPPLY CO I	05/09/2025	9,922.44 05/09/2025	General Op
70288408 R SEAL TEX	05/09/2025	1,108.01 05/09/2025	General Op
70288409 R SUMMIT FIRE & SECURI	05/09/2025	3,710.00 05/09/2025	General Op
80113655 R TCTA	05/09/2025	130.00 05/09/2025	Payroll
70288410 R YOUTH EQUIPPED TO SU	05/09/2025	2,550.00 05/09/2025	General Op
3053 R MARSHALL, ASHLEY	05/12/2025	63.00 05/12/2025	CAMPUS ACT
3084 R MARSHALL, ASHLEY	05/12/2025	77.00 05/12/2025	Agency
3085 R STANER, LINSEY	05/12/2025	140.00 05/12/2025	Agency
3054 R SUNRISE	05/12/2025	90.00 05/12/2025	CAMPUS ACT
3055 R VARGAS, NATALI	05/12/2025	2,762.50 05/12/2025	CAMPUS ACT
70288430 R ACME ARCHITECTURAL H	05/15/2025	30.25 05/15/2025	General Op
3059 R ANAHUAC FLORIST	05/15/2025	50.00 05/15/2025	CAMPUS ACT
3060 R Brianna Aylor	05/15/2025	45.00 05/15/2025	CAMPUS ACT
70288412 R BUECHLER & ASSOCIATE	05/15/2025	3,347.08 05/15/2025	General Op
70288413 R CANON FINANCIAL SERV	05/15/2025	779.90 05/15/2025	General Op
70288414 R CENTERPOINT	05/15/2025	123.63 05/15/2025	General Op
3061 R CHAMBERS COUNTY	05/15/2025	1,340.00 05/15/2025	CAMPUS ACT
70288415 R CHASE'S YARD CARE &	05/15/2025	12,584.84 05/15/2025	General Op
3056 R CHICK FIL A	05/15/2025	254.50 05/15/2025	CAMPUS ACT

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NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
3086	R	CHICK FIL A	05/15/2025	254.50	05/15/2025	Agency
70288431	R	CROWN AWARDS	05/15/2025	234.32	05/15/2025	General Op
3057	R	EAGLE POINTE WAVE PO	05/15/2025	900.00	05/15/2025	CAMPUS ACT
70288416	R	ENTERGY TEXAS INC.	05/15/2025	5,739.59	05/15/2025	General Op
70288417	R	HARRIS COUNTY TOLL R	05/15/2025	26.22	05/15/2025	General Op
70288418	R	IGUANA JOE'S	05/15/2025	4,574.11	05/15/2025	General Op
70288419	R	JASPER ISD ATHLETICS	05/15/2025	1,410.04	05/15/2025	General Op
70288420	R	LEE COLLEGE	05/15/2025	808.66	05/15/2025	General Op
3087	R	MARIA VIELMA	05/15/2025	208.00	05/15/2025	Agency
70288421	R	MEGHAN TIBO	05/15/2025	8,722.50	05/15/2025	General Op
3088	R	NATIONAL FFA ORGANIZ	05/15/2025	81.00	05/15/2025	Agency
70288422	R	NORTH TEXAS TOLLWAY	05/15/2025	6.00	05/15/2025	General Op
70288423	R	ODP BUSINESS SOLUTIO	05/15/2025	337.61	05/15/2025	General Op
70288424	R	PINNACLE MEDICAL MAN	05/15/2025	454.00	05/15/2025	General Op
70288425	R	REGION 12 ESC	05/15/2025	600.00	05/15/2025	General Op
70288426	R	RIDDELL	05/15/2025	1,346.18	05/15/2025	General Op
70288432	R	SANITARY SUPPLY CO I	05/15/2025	2,021.00	05/15/2025	General Op
3062	R	STANDARD CHAIR OF GA	05/15/2025	309.00	05/15/2025	CAMPUS ACT
70288427	R	State & Federal Educ	05/15/2025	7,679.72	05/15/2025	General Op
70288433	R	SUN COAST RESOURCES	05/15/2025	4,807.13	05/15/2025	General Op
70288428	R	TASB	05/15/2025	50.00	05/15/2025	General Op
3058	R	TEACHERS PAY TEACHER	05/15/2025	141.99	05/15/2025	CAMPUS ACT
70288429	R	TEXAS DEPT. OF PUBLI	05/15/2025	3.00	05/15/2025	General Op
3089	R	VARSIY SPIRIT FASHI	05/15/2025	10,930.36	05/15/2025	Agency
70288434	R	WEST HARDIN COUNTY C	05/15/2025	150.00	05/15/2025	General Op
70288435	R	ASSOCIATION OF TEXAS	05/19/2025	540.00	05/19/2025	General Op
3090	R	BIKE ADVENTURES LLC	05/19/2025	454.40	05/19/2025	Agency
70288436	R	CODY ABSHIER	05/19/2025	31.57	05/19/2025	General Op
70288437	R	CUT TIME LLC	05/19/2025	70.00	05/19/2025	General Op
70288438	R	FERGUSON, Cade	05/19/2025	50.00	05/19/2025	General Op
70288439	R	HUDSON, CHRISTOPHER	05/19/2025	237.50	05/19/2025	General Op
497	R	LOWE'S	05/19/2025	1,044.05	05/19/2025	Bond Proje
498	R	MCCOY ROCKFORD	05/19/2025	66,229.09	05/19/2025	Bond Proje
70288440	R	PINNACLE MEDICAL MAN	05/19/2025	204.00	05/19/2025	General Op
70288441	R	Region 5 ESC Child	05/19/2025	30.00	05/19/2025	General Op
70288442	R	REGION V EDUCATION S	05/19/2025	5,850.00	05/19/2025	General Op
70288443	R	STANDLEY, JOHN	05/19/2025	175.00	05/19/2025	General Op
70288444	R	TEXAS MUSIC EDUCATOR	05/19/2025	500.00	05/19/2025	General Op
70288445	R	THE BREAKDOWN, LLC	05/19/2025	2,099.00	05/19/2025	General Op
70288446	R	THE FOUNDATION FOR M	05/19/2025	400.00	05/19/2025	General Op
70288447	R	VEST, Paul	05/19/2025	150.00	05/19/2025	General Op
70288448	R	ANCHOR PRINTING & GR	05/20/2025	810.95	05/20/2025	General Op
70288449	R	ARC MARINE AND TRACT	05/20/2025	625.14	05/20/2025	General Op
70288450	R	ASSOCIATION OF TEXAS	05/20/2025	180.00	05/20/2025	General Op
3063	R	COASTAL WELDING SUPP	05/20/2025	204.79	05/20/2025	CAMPUS ACT
70288451	R	COASTAL WELDING SUPP	05/20/2025	190.71	05/20/2025	General Op
3064	R	DEANAN GOURMET POPCO	05/20/2025	345.00	05/20/2025	CAMPUS ACT
70288452	R	GENERATION GENIUS IN	05/20/2025	1,395.00	05/20/2025	General Op
3091	R	MARSHALL, ASHLEY	05/20/2025	72.19	05/20/2025	Agency
70288453	R	Phelan Hearing Cente	05/20/2025	330.00	05/20/2025	General Op
3092	R	ROGGENBUCK, ANNA	05/20/2025	166.80	05/20/2025	Agency
3093	R	TROPHY GALLERY	05/20/2025	782.00	05/20/2025	Agency
70288454	R	W W GRAINGER INC	05/20/2025	282.38	05/20/2025	General Op
3065	R	WORLD'S FINEST CHOCO	05/20/2025	1,970.00	05/20/2025	CAMPUS ACT
3066	R	ANAHUAC FLORIST	05/21/2025	50.00	05/21/2025	CAMPUS ACT
70288456	R	BIG SANDY HIGH SCHOO	05/21/2025	387.25	05/21/2025	General Op

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NUMBER	TYPE	VENDOR	DATE	AMOUNT	DATE	CODE
70288457	R	CANON SOLUTIONS AMER	05/21/2025	1,672.50	05/21/2025	General Op
70288461	S	CENTERPOINT	05/21/2025	125.27	05/21/2025	General Op
70288460	S	CENTERPOINT	05/21/2025	137.03	05/21/2025	General Op
70288462	S	CENTERPOINT	05/21/2025	141.54	05/21/2025	General Op
70288463	S	CENTERPOINT	05/21/2025	152.39	05/21/2025	General Op
70288458	S	CENTERPOINT	05/21/2025	298.75	05/21/2025	General Op
70288459	S	CENTERPOINT	05/21/2025	160.51	05/21/2025	General Op
70288464	R	DAIRYLAND PRODUCER,	05/21/2025	3,015.66	05/21/2025	General Op
70288465	R	EMS LINQ INC	05/21/2025	12,587.30	05/21/2025	General Op
70288466	R	FERGUSON FACILITIES	05/21/2025	898.86	05/21/2025	General Op
70288467	R	GRAGG, Aubrey	05/21/2025	200.00	05/21/2025	General Op
70288455	R	The Beginning	05/21/2025	135.00	05/21/2025	General Op
70288468	R	VERIZON	05/21/2025	403.65	05/21/2025	General Op
499	R	Harbor Freight Tool	05/22/2025	9,664.65	05/22/2025	Bond Proje
70288469	R	SASI	05/22/2025	450.00	05/22/2025	General Op
70288470	R	SWICEGOOD MUSIC COMP	05/22/2025	211.44	05/22/2025	General Op
3067	R	SWICEGOOD MUSIC COMP	05/22/2025	265.00	05/22/2025	CAMPUS ACT
70288471	S	THE FOUNDATION FOR M	05/22/2025	400.00	05/22/2025	General Op
70288472	S	THE FOUNDATION FOR M	05/22/2025	650.00	05/22/2025	General Op
70288473	R	Tresona Multimedia L	05/22/2025	1,950.00	05/22/2025	General Op
70288474	R	A1 FILTER SERVICE	05/23/2025	1,494.00	05/23/2025	General Op
80113658	R	AISD EDUCATION FOUND	05/23/2025	320.00	05/23/2025	Payroll
80113659	R	AISD GENERAL OPERATI	05/23/2025	1,892.49	05/23/2025	Payroll
70288475	R	Allee Therapy LLC	05/23/2025	2,400.00	05/23/2025	General Op
70288476	R	BIG SANDY HIGH SCHOO	05/23/2025	810.00	05/23/2025	General Op
70288477	R	BOSWORTH	05/23/2025	2,740.00	05/23/2025	General Op
70288478	R	DEMCO	05/23/2025	77.27	05/23/2025	General Op
70288479	R	Duhon, Clarissa	05/23/2025	9.50	05/23/2025	General Op
70288480	R	ED311	05/23/2025	255.00	05/23/2025	General Op
80113660	R	Education Career Alt	05/23/2025	195.00	05/23/2025	Payroll
242500071	A	EECU	05/23/2025	1,335.12	05/23/2025	Payroll
70288481	R	ENTERGY TEXAS INC.	05/23/2025	33,447.25	05/23/2025	General Op
70288482	R	EVERYTHING TRACK AND	05/23/2025	305.00	05/23/2025	General Op
242500072	A	FINANCIAL BENEFIT SE	05/23/2025	10,539.65	05/23/2025	Payroll
70288483	R	GUY ROBERT JACKSON	05/23/2025	125.00	05/23/2025	General Op
70288484	R	HARRIS COUNTY TOLL R	05/23/2025	1,703.54	05/23/2025	General Op
70288485	R	JASPER ISD ATHLETICS	05/23/2025	138.00	05/23/2025	General Op
242500073	A	JEM RESOURCE PARTNER	05/23/2025	1,109.25	05/23/2025	Payroll
70288486	R	JW PEPPER OF DALLAS	05/23/2025	223.57	05/23/2025	General Op
70288487	R	LITERATI, INC	05/23/2025	2,066.67	05/23/2025	General Op
70288488	R	MEGHAN TIBO	05/23/2025	6,450.00	05/23/2025	General Op
242500074	A	NATIONAL BENEFIT SER	05/23/2025	2,025.32	05/23/2025	Payroll
80113661	R	OmniPoint Health	05/23/2025	50.00	05/23/2025	Payroll
70288489	R	PEARSON ASSESSMENTS	05/23/2025	1,971.15	05/23/2025	General Op
70288490	R	PITNEY BOWES	05/23/2025	357.06	05/23/2025	General Op
80113662	R	TCTA	05/23/2025	135.00	05/23/2025	Payroll
70288491	R	Thoutt, Brianna	05/23/2025	36.36	05/23/2025	General Op
70288492	R	WISCH AUTO SALES LLC	05/23/2025	201.52	05/23/2025	General Op
70288493	R	ALIEF ISD	05/28/2025	230.00	05/28/2025	General Op
70288494	R	AZOR, MARIE	05/28/2025	1,200.00	05/28/2025	General Op
3094	R	Bennett, Kaitlyn	05/28/2025	643.37	05/28/2025	Agency
70288495	R	BSN SPORTS, INC.	05/28/2025	175.00	05/28/2025	General Op
70288496	R	CANON FINANCIAL SERV	05/28/2025	5,335.29	05/28/2025	General Op
70288497	R	CANON SOLUTIONS AMER	05/28/2025	270.00	05/28/2025	General Op
70288498	S	CENTERPOINT	05/28/2025	158.71	05/28/2025	General Op
70288499	S	CENTERPOINT	05/28/2025	304.02	05/28/2025	General Op

CHECK	CHE	CHECK	POST	BANK
NUMBER	TYP	VENDOR	DATE	CODE
70288500	R	CHALKS TRUCK PARTS I	05/28/2025	88.00 05/28/2025 General Op
70288501	R	CHAMBERS COUNTY TAX	05/28/2025	73.50 05/28/2025 General Op
70288502	R	CHICK FIL A	05/28/2025	716.08 05/28/2025 General Op
70288503	R	CINDY BERTRAND	05/28/2025	80.67 05/28/2025 General Op
70288504	R	CONTRERAS, OLIVIA	05/28/2025	75.00 05/28/2025 General Op
70288505	R	Davis, CINDY	05/28/2025	294.25 05/28/2025 General Op
70288506	R	ENTERGY TEXAS INC.	05/28/2025	606.58 05/28/2025 General Op
70288507	R	FAMILY & CONSUMER SC	05/28/2025	510.00 05/28/2025 General Op
70288508	R	FERGUSON, Cade	05/28/2025	180.00 05/28/2025 General Op
70288509	R	HARRIS COUNTY TOLL R	05/28/2025	535.42 05/28/2025 General Op
242500075	A	JEM RESOURCE PARTNER	05/28/2025	25.00 05/28/2025 Payroll
70288510	R	Kier, ANDREW	05/28/2025	324.00 05/28/2025 General Op
3068	R	LANE, GARRETT	05/28/2025	71.99 05/28/2025 CAMPUS ACT
70288511	R	Legendre, Brenda	05/28/2025	100.00 05/28/2025 General Op
70288512	R	RMA TOLL PROCESSING	05/28/2025	8.32 05/28/2025 General Op
3095	R	S&L DESIGNS	05/28/2025	150.00 05/28/2025 Agency
3096	R	STANER, LINSEY	05/28/2025	130.00 05/28/2025 Agency
70288513	R	SWICEGOOD MUSIC COMP	05/28/2025	3,575.00 05/28/2025 General Op
80113663	R	TCTA	05/28/2025	18.00 05/28/2025 Payroll
3097	R	TEXAS SPEECH AND DEB	05/28/2025	1,750.00 05/28/2025 Agency
70288514	R	The Beginning	05/28/2025	104.00 05/28/2025 General Op
70288515	R	THOMAS BUS GULF COAS	05/28/2025	5,604.52 05/28/2025 General Op
70288516	R	TRAMMEL, MARTIN	05/28/2025	175.00 05/28/2025 General Op
70288517	R	VERIZON	05/28/2025	291.18 05/28/2025 General Op
500	R	WILLIS CORMIER	05/28/2025	664.65 05/28/2025 Bond Proje
70288519	R	ANAHUAC ATHLETIC BOO	05/29/2025	3,560.00 05/29/2025 General Op
70288520	R	ATAT	05/29/2025	1,595.00 05/29/2025 General Op
70288521	R	DAYTON ATHLETICS	05/29/2025	450.00 05/29/2025 General Op
3098	R	FREDERICKSBURG EDUCA	05/29/2025	110.75 05/29/2025 Agency
70288522	R	LABATT FOOD SERVICE	05/29/2025	29,467.60 05/29/2025 General Op
70288523	R	LAKESHORE	05/29/2025	3,718.03 05/29/2025 General Op
3069	R	LITERATI, INC	05/29/2025	3,794.85 05/29/2025 CAMPUS ACT
3070	R	NEECE, GREG	05/29/2025	276.00 05/29/2025 CAMPUS ACT
3071	R	RAYBURN CLINIC	05/29/2025	120.00 05/29/2025 CAMPUS ACT
3072	R	SOUTHEAST TEXAS COAC	05/29/2025	300.00 05/29/2025 CAMPUS ACT
70288518	R	STANDLEY, JOHN	05/29/2025	180.00 05/29/2025 General Op
3099	R	TEXAS SPEECH AND DEB	05/29/2025	2,300.00 05/29/2025 Agency
70288524	R	TISH HANKAMER	05/29/2025	18.75 05/29/2025 General Op
3051	V	TASC - DISTRICT 17	04/29/2025	-684.00 05/01/2025 Agency
3074	V	MARSHALL, ASHLEY	05/07/2025	-88.00 05/08/2025 Agency
70288320	V	MARSHALL, ASHLEY	05/07/2025	-72.00 05/08/2025 General Op
202400055	W	OFFICE OF ATTORNEY G	05/09/2025	458.96 05/09/2025 Payroll
202400056	W	TEACHER RETIREMENT S	05/09/2025	85,146.67 05/09/2025 Payroll
202400054	W	UNITED STATES TREASU	05/09/2025	112,831.89 05/09/2025 Payroll
0	M	CITI BANK	05/16/2025	15,045.01 05/21/2025 General Op
0	M	CITI BANK	05/15/2025	2,836.57 05/21/2025 Agency
0	M	CITI BANK	05/15/2025	12,619.91 05/21/2025 CAMPUS ACT
0	M	CITI BANK	05/23/2025	766.36 05/23/2025 General Op
202400058	W	OFFICE OF ATTORNEY G	05/23/2025	466.51 05/23/2025 Payroll
202400059	W	TEACHER RETIREMENT S	05/23/2025	88,131.48 05/23/2025 Payroll
202400057	W	UNITED STATES TREASU	05/23/2025	117,626.17 05/23/2025 Payroll
202400061	W	TEACHER RETIREMENT S	05/28/2025	1,683.75 05/28/2025 Payroll
202400060	W	UNITED STATES TREASU	05/28/2025	4,249.81 05/28/2025 Payroll
202400063	W	TEACHER RETIREMENT S	05/30/2025	1,693.63 05/30/2025 Payroll
202400064	W	TEACHER RETIREMENT S	05/31/2025	43,944.28 05/30/2025 Payroll
202400062	W	UNITED STATES TREASU	05/30/2025	4,982.48 05/30/2025 Payroll

<u>CHECK</u>	<u>CHE</u>		<u>CHECK</u>		<u>POST</u>	<u>BANK</u>
<u>NUMBER</u>	<u>TYF</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CODE</u>

Totals for checks 1,043,175.15

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL OPERATING FUND	35,359.67	0.00	221,645.45	257,005.12
211	Title 1	2,338.93	0.00	3,047.32	5,386.25
224	IDEA PART B FORMULA	2,833.40	0.00	15,172.50	18,005.90
225	IDEA PART B PRESCHOOL	121.96	0.00	0.00	121.96
240	FOOD SERVICE FUND	3,017.98	0.00	153,132.80	156,150.78
244	Carl Perkins Grant	0.00	0.00	499.95	499.95
255	ESEA TITLE II PT.A/TRAINING	432.42	0.00	509.93	942.35
289	TITLE IV	0.00	0.00	2,775.01	2,775.01
429	READ TO SUCCEED	0.00	0.00	172.48	172.48
461	CAMPUS ACTIVITY FUNDS/ACCOUNTS	43,012.16	0.00	0.00	43,012.16
480	EDUCATIONAL FOUNDATION	0.00	5,113.03	490.00	5,603.03
698	BOND PROJECTS FUND	199.92	0.00	77,602.44	77,802.36
865	AGENCY FUND	23,211.43	0.00	0.00	23,211.43
882	PAYROLL CLEARING ACCOUNT	452,486.37	0.00	0.00	452,486.37
***	Fund Summary Totals ***	563,014.24	5,113.03	475,047.88	1,043,175.15

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



2024-2025 Anahuac ISD Tax Comparison Report

Enter Month	Current Year 24-25 Taxes Collected	Prior Year 23-24 Taxes Collected	% Change	24-25 Delinquent Years Revenue	23-24 Delinquent Years Revenue	% Change
May	\$108,023.50	\$33,429.73	223.14%	\$52,694.80	\$25,578.29	106.01%

Current Year 24-25 Taxes Collected: ~108,000
Prior Year 23-24 Taxes Collected: ~33,400

24-25 Delinquent Years Revenue: ~52,700
23-24 Delinquent Years Revenue: ~25,600

	Current Year Revenue	Prior Year Revenue		2023-2024 Delinquent Year Revenue			2024-2025 Delinquent Year Revenue		
	Local Taxes 24-25	Local Taxes 23-24		Local Taxes	Penalty and Interest	Total	Local Taxes	Penalty and Interest	Total
September	\$17,129.32	\$29,491.88	September	\$6,407.59	\$8,909.45	\$15,317.04	\$7,468.31	\$15,585.25	\$23,053.56
October	\$22,055.37	\$53,607.62	October	\$8,838.92	\$19,386.11	\$28,225.03	\$12,569.13	\$6,979.17	\$19,548.30
November	\$267,932.59	\$53,471.45	November	\$6,729.66	\$978.26	\$7,707.92	\$38,074.69	\$13,009.97	\$51,084.66
December	\$1,527,167.96	\$1,447,999.45	December	\$3,270.72	\$3,876.68	\$7,147.40	\$15,075.17	\$5,344.50	\$20,419.67
January	\$2,701,377.64	\$5,819,124.67	January	\$7,063.25	\$2,550.48	\$9,613.73	\$15,853.76	\$5,312.84	\$21,166.60
February	\$4,557,337.44	\$949,989.24	February	-\$2,400.30	\$10,081.76	\$7,681.46	\$13,676.93	\$11,084.73	\$24,761.66
March	\$337,769.14	\$82,512.98	March	\$8,090.26	\$11,882.60	\$19,972.86	\$22,066.46	\$45,071.23	\$67,137.69
April	\$177,042.60	\$76,050.10	April	\$8,561.93	\$15,817.84	\$24,379.77	\$3,330.08	\$20,075.99	\$23,406.07
May	\$108,023.50	\$33,429.73	May	\$11,674.74	\$13,903.55	\$25,578.29	\$39,151.98	\$13,542.82	\$52,694.80
June		\$31,329.41	June	\$5,532.62	\$7,538.92	\$13,071.54			\$0.00
July		\$22,302.92	July	\$5,822.21	\$6,285.18	\$12,107.39			\$0.00
August		\$16,559.31	August	\$9,674.66	\$7,669.71	\$17,344.37			\$0.00
Total	\$9,715,835.56	\$8,615,868.76	Total	\$79,266.26	\$108,880.54	\$188,146.80	\$167,266.51	\$136,006.50	\$303,273.01

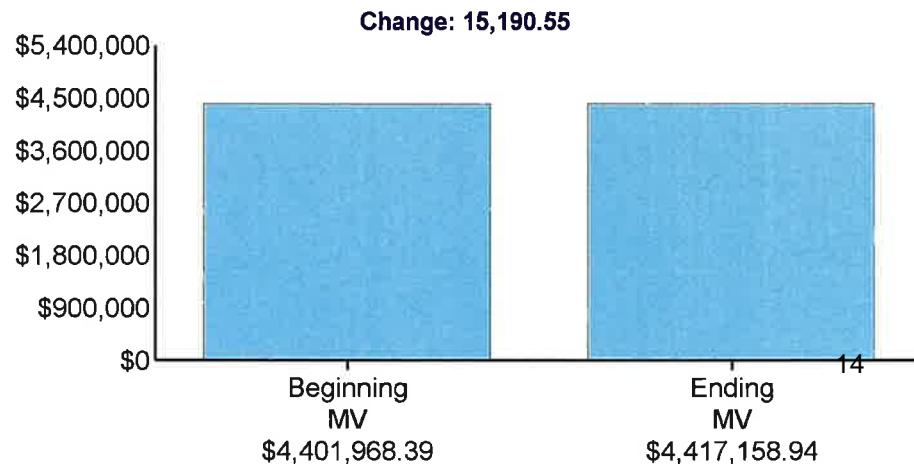


ANAHUAC ISD
ACCOUNT NUMBER: 001051013864

Page 1 of 7
May 1, 2025 to May 31, 2025

MARKET VALUE SUMMARY

	Current Period 05/01/25 to 05/31/25
Beginning Market Value	\$4,401,968.39
Taxable Interest	15,199.99
Fees and Expenses	-444.08
Change in Accrued Income	434.64
Ending Market Value	\$4,417,158.94





Summary Statement

May 31, 2025

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Investor ID: TX-01-0292

0000212-0001502 PDF 786607

Anahuac ISD
804 Mikhael Ricks Drive PO Box 638
Anahuac, TX 77514

Texas CLASS

Texas CLASS

Average Monthly Yield: 4.4083%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0292-0001	GENERAL OPERATING FUND	58,854.63	0.00	0.00	220.75	1,080.78	58,972.37	59,075.38
TX-01-0292-0002	CAPITAL PROJECT FUND	4,585.61	0.00	0.00	17.18	84.21	4,594.78	4,602.79
TX-01-0292-0003	BOND FUND	1,825,939.70	0.00	625,000.00	5,944.71	59,068.27	1,587,450.57	1,206,884.41
TX-01-0292-0004	INTEREST AND SINKING ACCOUNT	175,903.83	0.00	0.00	659.75	3,230.17	176,255.70	176,563.58
TOTAL		2,065,283.77	0.00	625,000.00	6,842.39	63,463.43	1,827,273.42	1,447,126.16



Participant #: 36901

Lone Star™ May 2025
Investment Pool **Monthly Statement**

Statement Period: 05/01/2025 to 05/31/2025

Cody Abshier
Anahuac ISD
PO Box 638
Anahuac, Texas 77514-0638



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Agency	Corporate Overnight Plus Fund	4,691.44	1.00	4,691.44	0.02%
Totals:				4,691.44	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Capital Projects Acct.	Corporate Overnight Plus Fund	12,810.12	1.00	12,810.12	0.06%
Totals:				12,810.12	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Operating Fund	Corporate Overnight Plus Fund	10,791,908.25	1.00	10,791,908.25	48.78%
	Government Overnight Fund	6,997,078.21	1.00	6,997,078.21	31.62%
Totals:				17,788,986.46	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking	Corporate Overnight Plus Fund	3,870,016.87	1.00	3,870,016.87	17.49%
	Corporate Overnight Fund	436,749.03	1.00	436,749.03	1.97%
	Government Overnight Fund	12,200.94	1.00	12,200.94	0.06%
Totals:				4,318,966.84	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	4.42 %	436,749.03	1.00	436,749.03	1.97 %
Government Overnight Fund	4.30 %	7,009,279.15	1.00	7,009,279.15	31.68 %
Corporate Overnight Plus Fund	4.44 %	14,679,426.68	1.00	14,679,426.68	66.35 %
Total Value:				22,125,454.86	100.00 %



Portfolio Transactions

Agency - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	4,673.82			4,673.82
05/30/2025	Interest	4,691.44	17.62	1.00	17.62
05/31/2025	Ending Balance	4,691.44			4,691.44

Capital Projects Acct. - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	12,762.00			12,762.00
05/30/2025	Interest	12,810.12	48.12	1.00	48.12
05/31/2025	Ending Balance	12,810.12			12,810.12

General Operating Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	11,297,738.91			11,297,738.91
05/19/2025	Withdrawal	11,294,994.88	-2,744.03	1.00	-2,744.03
05/22/2025	Withdrawal	11,294,974.30	-20.58	1.00	-20.58
05/22/2025	Withdrawal	10,749,974.30	-545,000.00	1.00	-545,000.00
05/30/2025	Interest	10,791,908.25	41,933.95	1.00	41,933.95
05/31/2025	Ending Balance	10,791,908.25			10,791,908.25

General Operating Fund - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	6,943,802.71			6,943,802.71
05/09/2025	Deposit	7,060,625.91	116,823.20	1.00	116,823.20
05/09/2025	Withdrawal	6,360,625.91	-700,000.00	1.00	-700,000.00
05/21/2025	Deposit	6,445,704.65	85,078.74	1.00	85,078.74
05/21/2025	Deposit	6,445,831.23	126.58	1.00	126.58
05/21/2025	Deposit	6,469,056.49	23,225.26	1.00	23,225.26
05/21/2025	Deposit	6,509,891.56	40,835.07	1.00	40,835.07
05/21/2025	Deposit	6,510,576.44	684.88	1.00	684.88
05/21/2025	Deposit	6,514,158.72	3,582.28	1.00	3,582.28
05/21/2025	Deposit	6,518,276.72	4,118.00	1.00	4,118.00
05/22/2025	Withdrawal	6,517,551.72	-725.00	1.00	-725.00
05/23/2025	Deposit	6,972,598.72	455,047.00	1.00	455,047.00
05/30/2025	Interest	6,997,078.21	24,479.49	1.00	24,479.49
05/31/2025	Ending Balance	6,997,078.21			6,997,078.21

Interest & Sinking - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	3,345,594.84			3,345,594.84
05/19/2025	Deposit	3,856,594.84	511,000.00	1.00	511,000.00
05/30/2025	Interest	3,870,016.87	13,422.03	1.00	13,422.03
05/31/2025	Ending Balance	3,870,016.87			3,870,016.87

Interest & Sinking - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
05/01/2025	Starting Balance	435,117.08			435,117.08
05/30/2025	Interest	436,749.03	1,631.95	1.00	1,631.95
05/31/2025	Ending Balance	436,749.03			436,749.03

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

Monday, May 19, 2025 6:00 PM

Anahuac Primary School Cafeteria, 2024 Belton Lane, 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

II. Administer Oath of Office to Trustees

Notary Jessica Chapman administered the Oath of Office to members

III. CLOSED SESSION

The Board entered into Closed Session at 6:15 p.m.

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

IV. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 6:25p.m.

V. Reorganize the Board (Elect President, Vice President, and Secretary)

Action(s):

Move to nominate John Redman for President, Carlton Carrington for Vice President, and Samantha Humphrey for Secretary of the Board of Trustees of Anahuac ISD. This motion, made by Melinda Trainer 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

VI. STUDENT Recognition

VII. **STAFF Recognition**

VIII. **Anahuac ISD Education Foundation**

IX. **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)**

X. **MONTHLY REPORTS**

X.A) Superintendent's Report

X.B) Board Goal Report

X.C) Principal Monthly Board Reports

X.D) Presentation of Monthly Financial Reports, Investment Reports, and Budget/Legislative Update

X.E) Bond Update

XI. **ACTION ITEMS**

XI.A) Consider Minutes of April 28, 2025 Regular Meeting

Action(s) :

Move to approve Minutes of April 28, 2025 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

XII. **CLOSED SESSION**

The Board entered into Closed Session at 7:05 p.m.

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

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

XIII. **RECONVENE INTO OPEN SESSION**

The Board reconvened into Open Session at 8:22 p.m.

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

XV. **Consider Hiring Director of Special Programs**

Action(s) :

Move to hire Shawntel Cunningham as Director of Special Programs on a one year probationary

contract. 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

XVI. Consider Hiring Educational Diagnostician

Action(s):

Move to hire Amy Harris on as an Educational Diagnostician on a one year probationary contract. This motion, made by Melinda Trainer 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

XVII. Consider Hiring Primary School Principal

Action(s):

Move to approve hiring Erica Criswell as Primary School Principal on a one year probationary contract. 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

XVIII. Consider Hiring ARD Facilitator

Action(s):

Move to hire Crystal Almanza as ARD Facilitator on a one year probationary contract. This motion, made by Carlton Carrington 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

XIX. Consider Additional Personnel Positions

No action taken.

XX. ADJOURNMENT

Action(s) :

Move to adjourn at 8:24 p.m. This motion, made by Stacey Davis 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

Board President

Secretary

**INTERLOCAL AGREEMENT FOR SPECIALIZED SERVICES
ACADEMIC BEHAVIOR SCHOOL (ABS) EAST**

2025-2026 ANNUAL CONTRACT

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, Harris County Department of Education (“HCDE”) and the **Anahuac Independent School District**, (“AISD”) hereby enter into an Interlocal Contract (“Contract”) for the purpose of providing educational and related services for eligible student(s) with disabilities of the **AISD** and to state the terms, rights and duties of the contracting parties.

1. Term. This Contract is for the term of **August 25, 2025**, through **June 4, 2026**. During said term, HCDE agrees to provide services described herein for **three (3) total: Adaptive Behavior Program/LIFE Skills Program** unit(s) to eligible student(s) with disabilities (“Student(s)”) who are residents of the **AISD**.

2. HCDE Responsibilities.

- a) HCDE agrees to provide specialized facilities and certified/licensed personnel necessary to provide educational, instructional, and counseling services to the student(s) placed at ABS EAST in accordance with applicable law and during the days and times set forth by ABS EAST. HCDE may perform the services contracted for herein by using its own employees or independent contractors. HCDE will not be held responsible for the services contracted herein if the necessary specialized facilities and properly certified/licensed personnel are unavailable.
- b) HCDE agrees to furnish the **AISD** with a monthly statement of student(s) attendance.
- c) HCDE may provide transportation for the student(s) to and from field trips, vocational training, and similar activities, if written permission allowing HCDE to transport students is provided by the students’ parents/guardians.
- d) HCDE agrees to maintain necessary records and accounts in order to assure that funds received from the **AISD** have been expended for the services described herein. HCDE agrees to provide these records and other information as may be required by the **AISD**.

3. AISD’s Responsibilities.

- a) **AISD** is responsible for providing transportation for the student(s) to and from ABS EAST. Location of pick-up and drop-off points and time of service will be mutually determined by representatives of **AISD** and HCDE.
- b) **AISD** shall provide copies of all Student Records (as hereinafter defined) pertaining to the student(s) no later than five (5) HCDE business days prior to student(s)’s first day of attendance at ABS EAST. **AISD** agrees to furnish HCDE a copy of any additional pertinent documents regarding the student(s) that may be requested from or obtained by **AISD** during the term of this Contract. **AISD** shall provide copies of additional records, including **AISD** Records, as reasonably requested by HCDE.
- c) **AISD** retains the responsibility to report **AISD** student(s)’s average daily attendance and other required information through the Public Education Information Management System (“PEIMS”).

4. Student Records; Confidentiality.

For purposes of this Contract, “Student Records” shall be defined as student information including personal identifiers such as name, address, phone number, date of birth, Social Security number, and student identification number, and any student information protected by law, including “personally identifiable information” and student “education records” as those terms are defined by the Family Educational Rights and Privacy Act, 20 USC 1232g, as amended (“FERPA”); “personal information” as that term is defined in the Children’s Online Privacy Protection Act of 1998 (“COPPA”); “personal information” as that term is defined in the Protection of Pupil Rights Amendment (“PPRA”); “personally identifiable information” as that term is defined in the Individuals with Disabilities Education Act, as amended (“IDEA”); “protected health information” as that term is defined in the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”); and “personal identifying information” and “sensitive personal information” as defined under the Texas Identity Theft Enforcement and Protection Act (Chapter 521, Texas Business and Commerce Code).

Notwithstanding any contrary provision of this Contract, both Parties and their employees, agents, and subcontractors may access and use Student Records only as permitted by law for the purpose(s) for which the disclosure was made. Both Parties agree to abide by FERPA's limitations and requirements imposed on school officials, including, but not limited to, the requirements of 34 C.F.R. 99.33(a). HCDE and **AISD** expressly agree that: (1) the services/functions to be provided by HCDE are services/functions for which **AISD** would otherwise use its own employees; (2) both Parties have been determined to meet the criteria set forth in **AISD**'s annual notification of FERPA rights for being school officials with legitimate educational interests in the Student Records; (3) **AISD** is under HCDE's direct control with respect to **AISD**'s access to, use of, and disclosure of Student Records as gathered and maintained by HCDE; (4) HCDE is under **AISD**'s direct control with respect to HCDE's access to, use of, and disclosure of Student Records as gathered and maintained by HCDE; and (5) both Parties will use Student Records only for authorized purposes and will not re-disclose Student Records to other parties, unless each Party has specific authorization from the other Party to do so or the disclosure is otherwise permitted by applicable law, including without limitation, FERPA, HIPAA, COPPA, IDEA, PPRA and the Texas Identity Theft Enforcement and Protection Act.

5. Immunity.

Nothing in this Contract shall be construed as a waiver or relinquishment of any governmental immunities or defenses on behalf of either Party or their respective trustees, officers, employees, and agents as a result of the execution of this Contract or performance of the functions or obligations described herein.

6. Collaboration. Both Parties agree to collaborate, as necessary, to administer the services described in this Contract and to act in the best interest of the student(s). Both Parties shall use collaborative problem-solving techniques and best efforts to resolve issues between the Parties as they may arise.

7. Special Education Services.

a) Special education student(s) served under this Contract have been placed by the Admission, Review and Dismissal (ARD) Committee of the student(s)'s school of regular attendance within **AISD** and recommended for services as described herein. The ARD Committee of **AISD** has affirmed the classification and approved the recommendation of such contracted services.

b) HCDE will be available for participation with the **AISD** ARD Committee in the development of the Individualized Education Plan (IEP). HCDE will update the **AISD** on the implementation of the IEP at least once per semester. A member of the **AISD** special education personnel will monitor, assess and evaluate the student(s)'s progress as established by the IEP, including at least one on-site visit annually.

c) HCDE will follow the IDEA and other applicable laws when considering dismissal and/or expulsion of a qualified special education student(s) from ABS EAST.

d) **AISD** agrees to invite an HCDE representative as a non-consensus member to any **AISD** ARD Committee meeting for **AISD** student(s) placed at ABS EAST pursuant to this Contract.

8. Local Education Agency.

Student(s) receiving services from HCDE pursuant to this Contract remain enrolled in **AISD** and are considered students of **AISD** for all purposes. **AISD** remains the Local Education Agency ("LEA"), as that term is defined by the IDEA, and the "Recipient" as that term is defined by Section 504 of the Rehabilitation Act of 1973 ("Section 504"), and solely retains the obligation to provide and to ensure that any eligible **AISD** student is provided a free appropriate public education ("FAPE") while receiving services from HCDE. **AISD** retains all responsibilities required of the LEA pursuant to the IDEA, and required of the Recipient pursuant to Section 504, including, but not limited to, requirements regarding identification, evaluation, educational placement, the provision of FAPE, and procedural safeguards. For any dispute, including a special education complaint or due process hearing, arising under the IDEA, Section 504, or other applicable law regarding an **Anahuac ISD** student placed at HCDE, **AISD**

recognizes and acknowledges that HCDE is not the LEA or Recipient for the **AISD** student and is in no way liable to the student, parent, or **AISD** under the IDEA, Section 504, or other applicable law.

- 9. Invoices and Payment.** In consideration of the services provided herein, **AISD** agrees to pay HCDE a total amount of **\$89,250**. Total amount is calculated by multiplying the number of units times the annual **out-of-county** tuition rate (**\$29,750**).

HCDE will invoice **AISD** and payment will be due immediately upon receipt of invoice. **AISD** agrees to pay HCDE in the following manner:

- 100% of the annual total amount due will be invoiced in **September 2025**

If applicable, in consideration of Extended School Year Services (ESY) provided, **AISD** agrees to pay HCDE in the following manner:

- \$7,200 out-of-county tuition rate times number of ESY students enrolled
 - 100% of ESY total amount due will be invoiced in **July 2026**
- a) In the event that **AISD** makes a payment to HCDE with a credit card, **AISD** agrees to pay to HCDE a surcharge fee consisting of any applicable credit card fees and costs borne by HCDE, including, without limitation, the processing fee(s) charged to HCDE by the credit card company(ies).
 - b) **AISD** may sell unused units to another district upon obtaining HCDE's prior written consent.
 - c) Each Party paying for the performance of governmental functions and/or invoices must make those payments from current revenues available to the paying Party.
 - d) The source of funding for this contract will be from **AISD** _____ (federal, state or local) funds. The parents of the student(s) shall not be charged for the services contracted under this Contract.

- 10. AISD Liaison.** **AISD** shall appoint a qualified liaison to communicate on behalf of **AISD** with HCDE representatives. The liaison shall be knowledgeable in no less than the student(s)'s educational and disciplinary records; ABS EAST programs, policies, and procedures; and special education law, policies, and procedure, if appropriate. The **AISD** liaison shall make best efforts to assist ABS EAST representatives in providing services to students, including, but not limited to, acquiring information regarding the student(s), assessing best placement, and communicating with **AISD** employees and student(s)'s parents/guardians, as necessary.

11. Termination.

- a) HCDE shall have the right to terminate this Contract for convenience, effective at the end of the Term, or with at least thirty (30) calendar days prior written notice to **AISD**. If HCDE exercises such termination right, HCDE shall have no obligation to refund to **AISD** the amount of any pre-paid fees for any period following the effective date of such termination.
- b) Both Parties may terminate this Contract with or without cause by mutual written agreement.
- c) Upon the effective date of termination or expiration of this Contract, except as otherwise explicitly stated herein, the Parties shall have no obligations to the other Party under this Contract. Student(s) in attendance at ABS EAST at the time of termination or expiration of this Contract will return to **AISD**. All Student Records maintained by HCDE during the duration of providing services to the student will be provided to **AISD** within ten (10) business days following the date of termination or expiration, at the written request of **AISD**.

- 12. Equal Opportunity.** It is the policy of HCDE not to discriminate on the basis of race, color, national origin, gender, limited English proficiency or handicapping conditions in its programs. **AISD** agrees not to discriminate against any employee, student(s), or other person or party in the performance of this Contract, with respect to placement at ABS EAST, services to be provided, conditions and privileges of employment, or a matter directly or indirectly related to age (except where based on a bona fide

occupational qualification), sex (except where based on a bona fide occupational qualification), race, color, religion, national origin, or ancestry. Breach of this covenant may be regarded as a material breach of this Contract.

13. **Assignment.** Neither this Contract nor any duties or obligations under it shall be assignable by either Party without the prior written acknowledgment and authorization of the other Party.
14. **Notice.** Any notice provided under the terms of this Contract by either Party to the other shall be in writing and shall be deemed sufficient forty-eight (48) hours after being deposited in the regular mail as certified mail, return receipt requested, if such notice is addressed to the party to be notified at such Party's address as set forth below:

HCDE
Attention:
James Colbert, Jr., County School Superintendent
6300 Irvington Boulevard
Houston, Texas 77022-5618

AISD
Attention:
Dr. Cody Abshier, Ed.D., Interim Superintendent
804 Mikhael Ricks Dr.
Anahuac, Texas 77514

Each Party may change the address at which notice may be sent to that Party by giving notice of such change to the other Party in accordance with the provisions of this Article.

15. **Third Party Beneficiaries.** Nothing in this Contract shall be deemed or construed to create any third-party beneficiaries or otherwise give any third party any claim or right of action against any party to this Contract.
16. **Choice of Law and Venue.** This Contract shall be construed under the laws of the State of Texas, and mandatory and exclusive venue for any action arising out of this Contract shall be in Harris County, Texas.
17. **Amendments and Waivers.** Any term of this Contract may be amended or waived only with the written consent of the Parties or their respective permitted successors and assigns. Any amendment or waiver effected in accordance with this Article shall be binding upon the Parties and their respective successors and assigns.
18. **Separate Entities.** There is no relationship of agency, partnership, joint venture, employment, or franchise between the Parties. Neither Party has the authority to bind the other or to incur any obligation on its behalf. **AISD** assumes full responsibility for the actions of its personnel while performing any services incident to this Contract, including, but not limited to, transportation and special education services, and shall remain solely responsible for their supervision, direction and control, payment of salary, workers' compensation, disability benefits, and like requirements and obligations. **AISD** agrees that **HCDE** has no responsibility for any conduct of **AISD** or **AISD's** employees, agents, representatives, contractors, or subcontractors.
19. **Authority.** Each Party acknowledges, represents, and warrants that it has the power and authority to enter into this Contract and to perform its obligations hereunder, without the need for any consents or approvals not yet obtained, except to the extent that this Contract requires approval of either Party's Board of Trustees.

- 20. Force Majeure.** Neither HCDE nor **AISD** shall be deemed to have breached any provision of this Contract as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or Internet equipment or service, other catastrophes, or any other occurrences which are reasonably beyond such party's control.
- 21. Severability.** In the event that any one or more of the terms or provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it. The failure of a Party to enforce any provision of this Contract or to require performance by other party will not be deemed a waiver, or in any way affect the right of either party to enforce such provision thereafter.
- 22. Contract Interpretation.** The Parties agree that the normal rules of construction that require that any ambiguities in this Contract are to be construed against the drafter shall not be employed in the interpretation of this Contract.
- 23. Captions.** The captions herein are for convenience and identification purposes only, and not an integral part hereof, and are not to be considered in the interpretation of any part hereof.
- 24. Entire Agreement.** This Contract contains and embraces the entire agreement between the parties, and neither it, nor any part of it may be changed, altered, modified, limited or extended, orally or by any agreement between the parties, unless such agreement by expressed in writing, signed and acknowledged by HCDE and **AISD**.

District School Superintendent/Designee	Date
Harris County School Superintendent/Designee	Date

For HCDE Office use only: Revenue Account No. 19960060100131 57250001 **ABS EAST**

PROPOSED REVISIONS: 6.5.2025

Persons Age 21 and Over	The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.
Registration Forms	The student's parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.
Proof of Residency	In accordance with administrative regulations, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency. The District may investigate stated residency as necessary.
Minor Living Apart	A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.
Person Standing in Parental Relation	
Misconduct	A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.
Exceptions	Based on an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.
Extracurricular Activities	The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.
Students Not Enrolled	A student enrolled in a private school, including a home-school, shall not be eligible for concurrent enrollment in the District nor for participation in curricular or extracurricular activities, except as required by law. [See EEL and FM]
Nonresident Student in Grandparent's After-School Care	<p>The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent.</p> <p>The Superintendent shall have authority to approve or deny such admissions requests in accordance with criteria approved by the Board.</p>
"Accredited" Defined	For the purposes of this policy, "accredited" shall be defined as accreditation by TEA, an equivalent agency from another state, or an

accrediting association recognized by the commissioner of education.

Grade-Level Placement

Accredited Schools

The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

Nonaccredited Schools

A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.
3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

Transfer of Credit

Accredited Texas Public Schools

Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

Other Accredited or Nonaccredited Schools

Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student's records and transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit.

Transition Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information to ensure credit, including proportionate credit, is awarded appropriately for all subjects and courses taken prior to enrollment.

[See EI]

Withdrawal

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

PROPOSED REVISIONS: 6.5.2025

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities, including 4H activities approved by the Board.

The District shall not limit an eligible student's absences related to participation in extracurricular activities. [See Record of Absences in FM(LEGAL)]

[For eligibility of a private school student, including a home-school student, to participate in extracurricular activities, see FD(LOCAL).]

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.

No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as authorized by this or other District policy.

Medication Provided by Parent

The Superintendent shall designate the employees who are authorized to administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations:

1. Prescription medication in accordance with legal requirements.
2. Nonprescription medication, upon a parent's written request, when properly labeled and in the original container.
3. Herbal substances or dietary supplements provided by the parent and only if required by the individualized education program or Section 504 plan for a student with disabilities.

Medication Provided by District

Except as required by law and provided by this policy, the District shall not purchase medication to administer to a student.

Opioid Antagonist

This provision shall be applicable to each campus that serves students in grades ~~6~~Prekindergarten-12.

On Campus

The District authorizes school personnel who have been adequately trained to administer an opioid antagonist in accordance with law and this policy. Administration of an opioid antagonist shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing an opioid-related overdose.

Each applicable campus shall have at least one individual who is authorized and trained to administer an opioid antagonist present during regular school hours.

Maintenance, Availability, Training, and Reporting

Each applicable campus shall have at least two unused, unexpired opioid antagonist doses available.

All opioid antagonists shall be stored in a secure location and shall be easily accessible by individuals who are authorized and trained to administer an opioid antagonist.

The Superintendent shall develop administrative regulations addressing acquisition, maintenance, expiration, and disposal of opioid antagonists in the District, as well as reporting, employee training, and emergency notification requirements.

Psychotropics

Except as permitted by law, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

The District shall seek appropriate emergency care for a student as required or deemed necessary.

A Personal Perspective

Dear Cody Abshier,

Congratulations on another successful year educating and enriching the minds of our future generations!

As we enter the summer months, and begin preparations for next year, I want to take a moment to personally thank you for your continued trust in CAS. It has been our honor to serve as your workers' compensation partner, and I would like to share a brief perspective on the past year and a few encouraging thoughts on the road ahead.

Over the last year, we have been proud to see **steady growth** in our risk pool. This growth not only strengthens the stability of our program, but also reinforces the shared commitment our educational partners have to protecting their teams and managing risk responsibly.

We have also made significant strides in the tools we provide to you and your staff. Our enhanced **Online Risk Management Portal** is now more intuitive and powerful than ever, offering better access to claims data, reports, and training resources. Additionally, the **Injured Worker Portal** continues to make the recovery process easier and more transparent for your employees, which is an investment we believe reflects the value of every person behind the claim.

Another highlight has been the increased use of our **safety services** across districts and campuses. It is clear that proactive risk prevention is a shared priority, and we are proud to support you with hands-on guidance, training, and expert resources that help keep your people safe and your costs down.

Through it all, our commitment to exceptional, personalized service has remain unchanged which is why **our reputation for excellence is no accident**. Your needs are unique, and we take pride in being both responsive and proactive, whether we are supporting your HR team, administrators, or injured workers directly.

Included is the customized contract renewal for Anahuac ISD. As you review your renewal, I encourage you to consider the **multi-year options** available. Locking in your rates now helps ensure budget stability and protection from market shifts down the road, something we know is more important than ever in today's environment.

We are grateful for the opportunity to serve you and to contribute to your success. If there is anything I can do to support your decision-making, please do not hesitate to reach out. On behalf of the entire CAS team, thank you for the important work you do and for allowing us to be a part of it.

Warm regards,



Rick Fisher | President

CAS - Claims Administrative Services, Inc.

Rick.Fisher@cas-services.com



Workers' Compensation | Renewal Addendum

2025-2026 Contract Term - Year 3 of 5
Renewal Based on Estimated Payroll of \$10,265,127

With over 30 years of experience and more than 25 service location across the state, CAS is deeply rooted in Texas and committed to serving it's communities. Anahuac ISD is one of more than 300 school districts and colleges across every region of Texas that benefit from our expertise and dedication to workplace safety. We look forward to continuing this partnership and supporting your organization's needs through the renewal of our services.

As your trusted partner in safety and loss control, CAS is proud to offer a full suite of services designed to protect your staff while maximizing cost savings. Your comprehensive contract services include:

Fixed Cost	\$28,524	\$72,966	Loss Fund Maximum
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As a CAS client, you can count on receiving the same exceptional service you have come to expect from our experienced team.

Additionally, your fixed costs cover:

Claims Administration

- Administering Benefits Timely
- Airfare (Except Extraordinary)
- Annual State Reports
- Answering WC Legal Questions
- Check Stock & Issuing Checks
- Communicating with Doctor & Employee
- EDI Requirements for Insurance Carrier
- Excess Carrier Reporting
- Express Mail (Except Extraordinary)
- Filing of 1099's & State Forms
- Initial Contact with Claimant, Doctor, & Insured
- Litigation Management
- Loss Runs
- Mileage (Except Extraordinary)
- Monitoring medical treatment
- Obtain Records (Except Extraordinary)
- Photographs
- Recorded Statements
- Regular Meetings with Client
- Reviewing claims with Clients
- Setting Independent Medical Exam Appointments
- Standard & Custom Reports
- Subrogation Management
- Supervisor Review of Claims
- Phone Calls & Faxes
- Travel Expenses
- Visits by Adjuster

Excess Insurance

Online Risk Management System

Record Keeping

Safety & Loss Control

Your loss fund is used to pay incurred claims and expenses related to those claims including:

Allocated Expenses

- Attorney Fees & Court Costs
- Bank Account Maintenance Costs
- Cost for Photography, Preparation of Maps, Diagrams, or Physical Analysis
- Cost of Employing Experts' Testimony
- Costs of Obtaining Public or Medical Records
- Extraordinary Travel Expenses
- Independent Medical Examination
- Interest Paid as Result of Litigation
- Medical Opinions
- Occupational Rehabilitation Costs
- Property Damage Appraisal Fees
- Witness Fees & Travel Expense

Cost Containment

- Ancillary Services | 9% of Savings
- Field Case Management | \$90/hour + Mileage
- In-house Attorney Representation at Hearings \$175.00/hour
- Investigation Services \$35 for Initial Database Research \$84/hour for Surveillance
- Medical Bill Negotiations | 25% of savings
- Medical Necessity Review \$125 Coordination Fee + Cost
- Pharmacy Network | 9% of Savings
- Pre-Authorization | \$150 Flat Rate per Request
- Rehabilitation/Vocational Case Management \$90/hour + Mileage
- Section 111 Reporting \$10.00/submission (Query is at No Charge)
- Specialty Bill Review | 25% of Savings
- Subrogation | No charge if handled in-house, or at cost in the event of a complex case that would be better represented by an attorney.
- Telephonic Case Management | \$90/hour



Plan Sponsor: Anahuac ISD

Workers' Compensation | Renewal Addendum

6143

2025-2026 Contract Term - Year 3 of 5
Renewal Based on Estimated Payroll of \$10,265,127

To help Anahuac ISD plan with confidence, we are pleased to offer the option to extend your current agreement through a new five-year contract. This new multi-year term allows you to lock in your current, fixed-cost rate for the extended duration of the contract, providing predictable budgeting and long-term cost stability. This is a straightforward way to continue receiving the same high-quality services without concern for annual rate changes.

If you are interested in securing your current, fixed-cost rate through a new multi-year contract, or you prefer to continue the existing contract term, **please select ONE of the options below, complete the payment processing section, and return your signed renewal to CAS by June 30, 2025.**

Renewal Options | Please Select One

Option 1 | Begin New 5 Year Plan - Year 1 Fixed Cost | \$28,524 INITIAL

By intialing Option 1 above, the Plan Sponsor agrees to extend the term of this agreement for an additional five (5) years, which must be completed before an exit option is available. The Plan Sponsor further acknowledges that this agreement guarantees only the Fixed Cost and Loss Fund Rates and does not guarantee the Fixed Cost or Loss Fund Amounts. **Please ensure you are not under any obligation to other carriers prior to extending a multi-year option.**

Option 2 | Continue Current 5 Year Plan - Year 3 Fixed Cost | \$28,524 INITIAL

By intialing option 2 above, the Plan Sponsor agrees this agreement continues for Three (3) more year(s), which must be completed before an exit option is available. The Plan Sponsor further acknowledges that this agreement guarantees only the Fixed Cost and Loss Fund Rates and does not guarantee the Fixed Cost or Loss Fund Amounts. **Fixed Cost Rate subject to change at end of contract term.**

Payment Processing | Please Select One

Draft Our W/C Fund Bank Account For:

Total Fixed Cost Amount	INITIAL <input type="text"/>
Quarterly Payments	<input type="text"/>

Plan Sponsor authorizes payment by draft on the due date for any and all billings. Plan Supervisor will provide copy of Draft Invoice prior to due date. Total Payment due on 9/1, or Quarterly Payments due on 9/1 (40%), 12/1 (20%), 3/1 (20%) and 6/1 (20%).

Invoice Anahuac ISD For:

Total Fixed Cost Amount	INITIAL <input type="text"/>
Quarterly Payments	<input type="text"/>

Initial Invoice will be issued prior to 8/1/25, payable on 9/1/25. Quarterly invoices will be emailed to Plan Sponsor prior to and payable on 9/1 (40%), 12/1 (20%), 3/1 (20%) and 6/1 (20%).

Certification of Authority to Execute

I represent that I am expressly and duly authorized by Anahuac ISD to execute this agreement and legally bind my employer as set forth in this agreement. I acknowledge that Anahuac ISD wishes to continue the agreement as previously approved by the Board of Trustees, the governing body of Anahuac ISD. As the designated employee of Anahuac ISD, I am exercising the authority conveyed by the Board of Trustees to extend the term of this agreement for an additional five years ____, or continuing current plan ____ which must be completed before an exit option is available. I further acknowledge that this agreement guarantees only the Fixed Cost and Loss Fund Rates and does not guarantee the Fixed Cost or Loss Fund Amounts. It is understood that Fixed Cost and Loss Fund Amounts are subject to change each year of the agreement based on the actual payrolls of Anahuac ISD. **Effective start date of this plan addendum is September 1, 2025.**

<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature Designated Employee	Title	Date

Anahuac ISD Renewal Comparison

	2024-25			2025-26				
COVERAGE	LIMIT	DEDUCTIBLE	COST	LIMIT	DEDUCTIBLE	COST	DIFFERENCE	
<i>All Perils not specified</i>	\$ 102,309,626	\$ 25,000	\$ 1,004,299	\$ 149,145,970	\$ 50,000	\$ 915,881	(88,418)	-9%
<i>Weather Perils except NWS</i>	\$ 102,309,626	2% - \$250K minimum	\$ -	\$ 149,145,970	2% - \$100K minimum	\$ -		
<i>Named//Numbered Windstorm</i>	\$ 30,000,000	5% per location		\$ 30,000,000	5% per location			
<i>Flood</i>	\$ 2,000,000	\$ 50,000	\$ -	\$ 2,000,000	\$ 50,000	\$ -	-	
<i>Earthquake</i>	\$ 2,000,000	\$ 50,000		\$ 2,000,000	\$ 50,000			
<i>Crime</i>	\$ 100,000	\$ 5,000	\$ -	\$ 100,000	\$ 5,000	\$ -	-	
<i>Equipment Breakdown</i>	\$ 100,000,000	\$ 25,000		\$ 100,000,000	\$ 25,000			
<i>Sub-limit single ply roofs</i>	\$ 1,000,000	2% - \$250K minimum		\$ 1,000,000	2% - \$100K minimum			
AUTO LIABILITY	\$ 1,000,000	\$ 2,500	\$ 13,990	\$ 1,000,000	\$ 2,500	\$ 23,041	9,051	65%
AUTO PHYSICAL DAMAGE	ACV	\$ 1,000	\$ 9,743	ACV	\$ 1,000	\$ 7,659	(2,084)	-21%
<i>Catastrophic APD</i>	ACV	\$ 10,000		ACV	\$ 10,000			
SCHOOL LIABILITY	\$ 1,000,000	\$ 2,500	\$ 6,041	\$ 1,000,000	\$ 2,500	\$ 6,041	-	0%
<i>Cyber Liability and Security</i>	\$ 500,000	\$ -	\$ 5,500	\$ 500,000	\$ -	\$ 5,500	-	0%
VIOLENT ACTS COVERAGE	\$ 250,000			\$ 250,000				
			\$ 1,039,573			\$ 958,122	(81,451)	
NET CONTRIBUTION			\$ 1,039,573			\$ 958,122	(81,451)	-8%



Anahuac ISD

Contribution & Coverage Summary (CCS)
Participation Period: 7/1/2025 through 6/30/2026

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions can be found on the following pages and is part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This document is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Property	See Property Coverage Summary	See Property Coverage Summary	\$915,881 - 24% ↑
Automobile Liability	\$1M Combined Single Limit	\$2,500	\$23,041 - 65% ↑
Automobile Physical Damage	Actual Cash Value	See Automobile Coverage Summary	\$7,659
School Liability including Professional Legal, General, and Employee Benefits Liability	See School Liability Coverage Summary	See School Liability Coverage Summary	\$6,041
Privacy & Information Security	\$500,000	\$0	\$5,500 - same
Violent Acts	\$250,000	\$0	No Cost
Total Contribution			\$958,122 24% ↑

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the member. Total Contribution is an estimate and is subject to exposure audit.

All provisions and terms of this CCS, including contribution amounts, are offered by the Fund in total as indicated only; if not accepted by the member in total, please contact your underwriter for other options and updated pricing.

Auto Renewal on 6/1/25 unless cancelled

Notification of Coverage Changes and Language Refinements Effective July 1, 2025

As a part of the annual coverage review, the TASB Risk Management Fund (Fund) implemented the following coverage changes and language refinements **for all renewals taking effect on or after July 1, 2025**. This document is a summary of changes and refinements only; please carefully review the full text of all Fund Coverage Agreements and any applicable Contribution and Coverage Summary (CCS).

Automobile Liability & Physical Damage Coverage Agreement

- Under Part A, § 3.1 **Automobile**, coordinate coverage for motor-driven equipment and motor vehicles between Automobile Liability, General Liability, and Property coverages and align coverage with evolving Texas common law definitions regarding motor vehicles.

School Liability Coverage Agreement

- Under Part A, § 3.1 Covered Person, update the definition of a Covered Person to explicitly name law enforcement employees and employee-participants in the guardian or School Marshal programs to affirm the Fund's coverage for members' law enforcement employees and employees participating in members' safety and security efforts.
- 4 Automobile, coordinate coverage for motor-driven equipment and motor vehicles between Automobile Liability, General Liability, and Property coverages and align coverage with evolving Texas common law definitions regarding motor vehicles.
- Under Part F, § 16 Related Acts, clarify that related acts, including the number of events and degree of damage, are considered a single act.

Property Coverage Agreement

- Add coverage for up to 125% of the cost to repair or replace a covered single-ply membrane roof when upgraded to a Very Severe Hail-rated roofing system, not to exceed \$250,000 per occurrence.
- Revise the Named/Numbered Windstorm and Flood Endorsements to indicate that flooding due to a **Named or Numbered Windstorm (NWS)** outside of Tier 1 and Tier 2 coastal counties will be covered under the Flood endorsement and its limit; however, only the higher deductible will apply.
- Add language to maintain claim timelines when losses are initially lower than the deductible.
- Under Part A, § 3.6 (B)(8) **Personal Property**, extend coverage for the personal property of others to include loan agreements in addition to lease or rental agreements.
- Revise the Crime and Employee Dishonesty Endorsement, § 2, **Payments (A)**, to include a fraudulent or dishonest omission as a covered act and add abstraction (a form of embezzlement) as additional compensable elements for a claim.
- Under Part A, § 3.6 (B)(7) **Personal Property**, coordinate coverage for motor-driven equipment and motor vehicles between Automobile Liability, General Liability, and Property coverages and align coverage with evolving Texas common law definitions regarding motor vehicles.

Privacy & Information Security Coverage Agreement

- Change the coverage agreement's name to Cyber Liability & Security from Privacy & Information Security to better reflect its purpose and scope.

Violent Act Coverage

- No changes.





May 13, 2025

Tammy Duhon

Anahuac ISD

Dear Tammy Duhon,

The TASB Risk Management Fund is pleased to provide the following proposal for renewing coverage with the Fund for the coming year. The proposal reflects the Fund's ongoing commitment to the risk-sharing partnership among its more than 1,000 members.

The Fund is the oldest and largest governmental risk pool serving Texas public schools. A 21-member board comprised of school board members, superintendents, and administrators from member districts governs the Fund. The Fund's board of trustees ensures the Fund remains financially strong and responsive to member needs. Fund programs and coverages continue to respond to the risks shared by Fund members and reflect the challenges Fund members face today.

The coverage proposal on the following pages includes terms and contribution amounts for the programs in which your organization participates. A summary of changes and updates to the Fund's Coverage Agreements is included in this proposal. You can also access coverage agreements on the Fund's website.

Please review all terms, provisions, and features of this renewal proposal. When ready, you may accept this renewal proposal by signing the Contribution & Coverage Summary (CCS) and returning it by email to me or TASBRMF@tasbrmf.org. You may also complete the electronic acceptance using the link in the renewal email sent to the designated Program Contact. All provisions and terms of this CCS, including contribution amounts, are offered by the Fund in total as indicated only; if not accepted by the member in total, please contact your underwriter for other pricing and options.

Please note that if you take no action, coverage will automatically renew under the terms of this renewal proposal. If you wish to terminate coverage, the Fund must receive written notice of termination at least 30 days prior to your renewal date. If you are unsure of your plans to renew or have questions about this renewal proposal or any aspect of your Fund membership, please contact Rosa Brown or any member of TASB's Underwriting or Marketing teams at 800.482.7276.

Thank you for your membership in the TASB Risk Management Fund and participation with all Fund members. The Fund is proud to be your partner in managing risk and serving the students and staff in your community.

By 6/1/25



TASB Risk Management Fund
P.O. Box 301, Austin, Texas 78767-0301 • 800-482-7276
12007 Research Blvd., Austin, Texas 78759-2439 • tasbrmf.org

Administered by the Texas Association of School Boards

Sincerely,
Rosa Brown
Senior Risk Management Consultant
Division of Risk Management Marketing & Strategic Partnerships
Texas Association of School Boards, Inc.

TASB Risk Management Fund
12007 Research Blvd., Austin, Texas 78759-2439
P.O. Box 301, Austin, Texas 78767-0301
Toll-Free: 800.482.7276 | Austin area: 1 (512) 505-2810

CC:



Anahuac ISD

Property Coverage Summary Participation Period: 7/1/2025 through 6/30/2026 Total Property Contribution: \$915,881

The following is an overview of the limits and deductibles for risk of Direct Physical Loss to Covered Property. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period. All limits are per Occurrence unless otherwise shown.

Coverage	Limit	Deductible
All Perils not specified	\$149,145,970	\$50,000
Weather Perils except Named/Numbered Windstorm	\$149,145,970	2% Minimum \$100,000
Named/Numbered Windstorm Includes Flood Coverage – Zones A and V; 5% of the Total Covered Value of Covered Property at a Location with any Loss, subject to a minimum of \$250,000 per Occurrence.	\$30,000,000	5% per Location
Flood – Annual Aggregate Limit (Not caused by Named/Numbered Windstorm)	\$2,000,000	\$50,000
Earthquake – Annual Aggregate Limit	\$2,000,000	\$50,000
Crime	\$100,000	\$5,000
Equipment Breakdown	\$100,000,000	\$25,000

Additional Sublimit for Weather Perils	Limit	Deductible
Sublimit for Wind, Hail Loss to Single Ply Membrane roofs and accompanying roof systems; all other deductibles apply. This does not apply to Named/Numbered Windstorm Loss in Tier 1, Tier 2, or Harris counties.	\$1,000,000	Weather Perils Deductible applies

Coverage may not be bound if at such time there is an actual or pending Named/ Numbered Windstorm present at the time of the request. The Fund reserves the right to suspend this proposal if there is an actual or pending Named/ Numbered Windstorm. If a suspension occurs, a revised proposal will be made after the storm has cleared all perceived locations affected.

Property Coverage Provisions

Weather Perils: Weather Perils is an Occurrence of wind, hail, convective storm, or freeze. The Weather Perils Limit and Deductible shown on this CCS will apply to Loss (including ensuing Loss) by a Weather Peril. Weather Perils does not include Named/Numbered Windstorm.

Named/Numbered Windstorm: Named/Numbered Windstorm (NWS) is an Occurrence directly caused by, resulting from, or arising from any hurricane, typhoon, tropical cyclone, tropical storm, or tropical depression (but not other convective storms) that is designated by name or number by the National Weather Bureau, National Hurricane Center, or any recognized meteorological authority, including any related wind-driven rain, flood, tidal water or wave, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these conditions. The NWS Limit and Deductible indicated on this CCS will apply to Loss (including ensuing Loss) by an NWS to Locations in Tier 1, Tier 2, and Harris counties. In Tier 3, the Weather Perils Limit and Deductible indicated on this CCS will apply to Loss to Covered Property directly caused by, resulting from, or arising from NWS.

The term “Tier 1” means the Texas counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jackson, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio, and Willacy.

The term “Tier 2” means the Texas counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria, and Wharton.

The term “Harris County” means the Texas county of Harris.

The term “Tier 3” means all other Texas counties.

Percent Deductible/Occurrence Minimum Deductible: General. When Covered Property sustains a Loss caused by a Weather Peril or a Named/Numbered Windstorm (NWS), the Fund Member’s deductible will be a Percent-based Deductible or an Occurrence-based Minimum Deductible; the higher deductible applies. For Weather Perils or NWS in Tier 3, Covered Property structures that do not appear on the Statement of Values schedule and sustain a Loss will be subject to the applicable deductible based on its Total Covered Value at the time of the Loss. For Fund Members with Locations in Tier 3 and Tier 1/2/Harris County, additional provisions included on the Property Coverage Summary page may apply.

Deductible calculation—Weather Peril or NWS in Tier 3. The Percent Deductible amount for Weather Peril Occurrences or NWS in Tier 3 Locations will be calculated based on the designated percent, as shown on the CCS, applied to the Total Covered Value of the Loss-affected structure (including contents) in the Statement of Values schedule, which is considered a part of this CCS. This designated percent is reflected on the schedule as the deductible dollar amount listed under a Loss-affected structure’s deductible column. This structure may be eligible for payment once the covered Loss amount for a Loss-affected structure exceeds the Percent Deductible amount listed on the schedule. For only one Loss-affected structure, the Percent Deductible amount for that structure will be compared with the Occurrence Minimum Deductible amount; the higher deductible applies.

Deductible calculation—NWS in Tier 1/2/Harris County Locations. The Percent Deductible amount for NWS Occurrences in Tier 1, Tier 2, or Harris County Locations will be calculated based on the designated percent per Location, as shown on the CCS, applied to the Total Covered Value of all structures (including contents) at that Location. All Loss-affected structures may be eligible for payment once the covered Loss amount in that Location exceeds the Percent Deductible (per Location) listed on the CCS. If there is only one Loss-affected Location, the Percent Deductible amount for that Location will be compared with the Occurrence Minimum Deductible amount; the higher deductible applies.

Multiple-structure or—Location Loss—General. In the case of an Occurrence causing Loss to more than one member structure or Location, the member may incur multiple Percent-based Deductibles, which will be added to determine the total percent deductible.

Multiple-structure Loss—Weather Peril or Tier 3 NWS. In the case of multiple Loss-affected structures for Weather Peril or NWS in Tier 3 Locations, the member will incur multiple Percent Deductibles, each calculated the same as one Loss-affected structure only. These Percent Deductible amounts will be added to determine the Total Percent Deductible amount for comparison with the Occurrence Minimum Deductible. (However, for payment purposes, the Total Percent Deductible calculation below will not affect the Percent Deductible application to each structure.)



To determine whether the Total Percent Deductible or the Occurrence Minimum Deductible applies when multiple structures are Loss-affected under these perils, only the actual Loss amount within each structure's Percent Deductible amount will apply toward the summed Total Percent Deductible amount, which is then compared with the Occurrence Minimum Deductible amount; the higher deductible applies.

Multiple-Location Loss—NWS in Tier 1/2/Harris County Locations. In the case of Loss-affected structures at multiple Locations for NWS in Tier 1, Tier 2, or Harris County Locations, the member will incur multiple Percent Deductibles. These multiple Location-based Percent Deductible amounts will be added to determine the Total Percent Deductible amount, which is then compared with the Occurrence Minimum Deductible amount; the higher deductible applies.

Payment obligation—Weather Peril or NWS in Tier 3. In either case (single or multiple Loss-affected structures), if the Fund has any payment obligation above the Occurrence Minimum Deductible, this payment will be based on the Loss amount for each structure exceeding that structure's scheduled Percent Deductible amount.

Payment obligation—NWS in Tier 1/2/Harris County Locations. In either case (single or multiple Loss-affected Locations), if the Fund has any payment obligation above the Occurrence Minimum Deductible, this payment will be based on the Covered Property Loss amount for each Location exceeding that Location's Percent Deductible amount.

Occurrence Minimum Deductible—General. Regardless of the Total Percent Deductible, the amount of Loss sustained, the number of Loss-affected structures or Locations in an Occurrence, or any other factor, in no event will the member's Percent Deductible obligation (Total or individual) be less than the Occurrence-based Minimum Deductible listed on the CCS.

Location: Location is a single street address that is the site of the Covered Property. Locations may have multiple Covered Properties, including structures.

Flood Zone Exclusions: The Fund Member's Covered Property (as defined in the Coverage Agreement) is excluded from coverage under the Flood Endorsement of the Coverage Agreement if any portion of the Covered Property subject to loss is located in any Special Flood Hazard Areas (SFHA) beginning with 'A' or 'V' as identified on the most recently published pre-Loss FEMA Flood Insurance Rate Map (FIRM).

Other Limits: If more than one Per Occurrence Limit may be applicable, the Fund will determine which limit will apply.

Statement of Values: The Statement of Values schedule will be provided to the Fund Member before the beginning of the Participation Period and is considered incorporated into the Agreements between the Fund and the member. The Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Member's property periodically and agrees to accept values provided by the Fund. The Fund reserves the right to adjust the Fund Member's contribution for newly-constructed Buildings or Other Structures that are Covered Property and accepted within the Participation Period based on the certificate of occupancy date. The Fund reserves the right to adjust the Fund Member's contribution for newly-acquired Buildings or Other Structures that are Covered Property and acquired within the Participation Period based on the acquisition date.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Single Ply Membrane: 'Single Ply Membrane' is a synthetic roofing material that includes EPDM, TPO, and PVC membranes. For Weather Perils, Single Ply Membrane roofs are subject to the Single Ply Membrane sublimit and deductible indicated on the CCS, except for roofs rated for Very Severe Hail by FM Global or UL Solution's equivalent rating, which are subject to the Weather Perils limit and deductible.

Fund Member Mitigation: As indicated in the Property Coverage Agreement, including Sections 9.29 and 12.5, the Fund Member must preserve Covered Property before and after Loss, or the Fund may exclude coverage.

Fund Member Notice: As indicated in the Property Coverage Agreement, including Section 13.1, time is of the essence for the Fund Member to give notice of a claim for all Loss. Coverage is only available if the Fund Member reports all Loss within 365 days of an Occurrence.

Limit Elimination: The Fund may reduce all Property limits to zero and cease all payments (promised or otherwise) to the member for any claim under this CCS if the Fund's applicable property reinsurance coverage exhausts during the Participation Period through any property claim payment to any Fund member.



Anahuac ISD

Automobile Coverage Summary
Participation Period: 7/1/2025 through 6/30/2026
Total Automobile Contribution: \$30,700

The following is an overview of the limits and deductibles for risks associated with the ownership, maintenance, or use of Covered Automobiles. The Fund’s Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Limit	Deductible
Automobile Liability	\$1M Combined Single Limit	\$2,500
Automobile Physical Damage - Collision	Actual Cash Value	\$1,000
Automobile Physical Damage - Comprehensive	Actual Cash Value	\$1,000
Automobile Physical Damage - Catastrophic	Actual Cash Value	\$10,000

Automobile Terms & Conditions

Statement of Values: The Fund Member has provided the Fund with the most complete and accurate listing of vehicles owned and leased by the Fund Member and will make this listing current throughout the Participation Period. The Fund Member agrees to allow the Fund to conduct vehicle appraisals of the Fund Members’ fleet periodically and agrees to accept values provided by the Fund, if any.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Excluded Vehicles: Vehicles specifically listed on this CCS are excluded from all Automobile coverage as noted under ‘Exclusion.’



Anahuac ISD

School Liability Coverage Summary Participation Period: 7/1/2025 through 6/30/2026 Total School Liability Contribution: \$6,041

The following is an overview of the limits and deductibles for legal, general, and other liability risks. The Fund's Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Limit	Deductible
Professional Legal Liability Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$2,500
General Liability	\$1,000,000	\$0
Employee Benefits Liability	\$100,000	\$0

School Liability Coverage Provisions

Known Prior Acts: As indicated in the School Liability Coverage Agreement, including in Section 4.1, the Fund Member agrees that all known prior acts (including previously reported acts) that may result in a legal claim against the Fund Member have been fully disclosed to prior carriers, including the Fund, and no coverage will apply to these acts under this CCS. However, this CCS does not void coverage afforded to the Fund Member under any previous CCS.

Fund-requested Settlement Contributions: As indicated in the School Liability Coverage Agreement, including Section 4.6, the Fund may request a monetary or non-pecuniary contribution from the Fund Member to address the portion of a Claim that is not covered by the Coverage Agreement so that the Fund can settle the Claim in its entirety. Any refusal by the Fund Member to contribute to the settlement as requested by the Fund will result in the Fund Member being responsible for further defense costs and indemnity payments other than what the Fund would have paid.



Anahuac ISD

Cyber Liability & Security Coverage Summary
Participation Period: 7/1/2025 through 6/30/2026
Total Cyber Liability & Security Contribution: \$5,500

The following is an overview of the limits and deductibles for cyber liability & security risks. The Fund's Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Aggregate Limit Per Event	Deductible
Cyber Liability & Security	\$500,000	\$0

Cyber Liability & Security Conditions

No Known Losses: Fund Member certifies that all known or reported events occurring prior to the effective date of this coverage, as applicable, which it is reasonably believed may result in a claim under this coverage have been fully disclosed or reported.



Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current Coordinators associated with the Fund Member. If a Coordinator’s name and email address are not listed or the Coordinator identified needs to be updated, please provide updated information to the Fund as soon as possible or include updates in this document.

Current Program Coordinators

Program	Name	Title	E-mail
TASB RMF - Property	Tammy Duhon	Business Manager	duhont@aisdpanthers.com
TASB RMF-Auto	Tammy Duhon	Business Manager	duhont@aisdpanthers.com
TASB RMF-Liability	Tammy Duhon	Business Manager	duhont@aisdpanthers.com
TASB RMF- Unemployment Compensation	Nicole Lewellen	Payroll	lewelenn@aisdpanthers.com

Program Coordinator Updates

Program	Name	Title	E-mail

If accepting this proposal electronically, you may scan and email this page to tasbrmf@tasbrmf.org to provide Program Coordinator updates.



Contribution & Coverage Summary General Provisions

Coverage: This CCS, the Fund’s corresponding coverage agreements and their endorsements, the Fund Member’s questionnaire, the Interlocal Participation Agreement (IPA), and the documents incorporated by reference into any of those documents, all for this Participation Period, outline the coverage terms and limits.

Claims Reporting: The Fund Member will provide timely notice of all claims to the Fund as required in the IPA, the applicable Fund coverage agreement, and this CCS. The lack of timely notice may result in a loss of coverage.

Definitions: Any terms not defined in this CCS will use the definition for that term from the corresponding Fund Coverage Agreement.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund will determine the contribution for each program and how each contribution is applied.

Termination: In addition to any CCS-specific provisions, the IPA outlines the termination-related provisions that govern this CCS. These provisions include the following: this CCS may be terminated by either party, with termination effective at the end of the Participation Period, by giving written notice to the other party no later than 30 days before the end of the Participation Period. If the Fund Member ceases to be an Active or Associate member of the Texas Association of School Boards, Inc., this CCS will terminate at the end of the Participation Period, and the Fund will not offer a renewal CCS. If neither party terminates this CCS, any renewal CCS offered by the Fund becomes effective based on the terms of the renewal CCS and will bind the Fund Member.

Fund Member Authorization:

I have read, approved, and agreed to this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and understand that my signature below contractually binds the entity I represent to this CCS and any other coverage-related or Fund participation agreements.

Authorized Signature

Date

Printed Name

Title



**TASBTM
RISK
FUND**

Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Anahuac ISD**
Contract Number: **P036901-2025-001**
Contract Period: **7/1/2025 through 6/30/2026**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.



**TASBTM
RISK
FUND**

Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Anahuac ISD**
Contract Number: **P036901-2025-001**
Contract Period: **7/1/2025 through 6/30/2026**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
- Help the injured by making them comfortable and providing emergency first aid. Call for medical help and provide requested information.
- Report the accident to your supervisor as soon as possible. If you have been injured, notify your supervisor.
- Do not discuss blame or fault. Discuss accident only with the police.
- Collect names, insurance, and other driver's license number. If there are witnesses, collect their names and contact information and give the information to the police and your supervisor.
- Do not sign any documents except as requested by law enforcement.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
- Help the injured by making them comfortable and providing emergency first aid. Call for medical help and provide requested information.
- Report the accident to your supervisor as soon as possible. If you have been injured, notify your supervisor.
- Do not discuss blame or fault. Discuss accident only with the police.
- Collect names, insurance, and other driver's license number. If there are witnesses, collect their names and contact information and give the information to the police and your supervisor.
- Do not sign any documents except as requested by law enforcement.



Anahuac ISD
Statement of Values
As of date: 5/13/2025
Participation Period: 7/1/2025 through 6/30/2026

Campus Name – Site Address	Building ID	Building Name	Total Covered Value	Weather Percent Deductible
ADMINISTRATION/FOOTBALL COMPLEX, 804 MIKHAEL RICKS DRIVE, ANAHUAC, TX, 77514	036901-10605-1A	ADMINISTRATION BUILDING	\$942,000	\$18,840
ADMINISTRATION/FOOTBALL COMPLEX, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1L	NEW RESTROOM BUILDING	\$411,000	\$8,220
ADMINISTRATION/FOOTBALL COMPLEX, 707 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10606-1I	WEIGHT ROOM	\$765,000	\$15,300
ANAHUAC ELEMENTARY SCHOOL, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	17800	ANAHUAC ELEMENTARY SCHOOL	\$24,866,000	\$497,320
ANAHUAC ELEMENTARY SCHOOL, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	036901-10609-3A	PLAYGROUND PAVILION #1	\$142,000	\$2,840
ANAHUAC ELEMENTARY SCHOOL, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	036901-10609-3D	PLAYGROUND PAVILION #2	\$142,000	\$2,840
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17798	AGRICULTURE BUILDING	\$2,833,000	\$56,660
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17794	ANAHUAC HIGH SCHOOL	\$25,106,000	\$502,120
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17796	AUTOMOTIVE TRADES BUILDING	\$1,004,000	\$20,080
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17797	BAND HALL	\$2,189,000	\$43,780
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17795	CAFETERIA/DAEP BUILDING	\$3,802,000	\$76,040
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	16610	METAL STORAGE CONTAINER	\$5,000	\$100
ANAHUAC HIGH SCHOOL, 201 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	17799	SPRINKLER BUILDING	\$8,000	\$160
ANAHUAC MIDDLE SCHOOL, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1B	ANAHUAC MIDDLE SCHOOL	\$14,697,000	\$293,940



ANAHUAC MIDDLE SCHOOL, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1G	GYMNASIUM/CAFE TERIA BUILDING	\$5,171,000	\$103,420
ANAHUAC MIDDLE SCHOOL, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1F	LIBRARY BUILDING	\$1,983,000	\$39,660
ANAHUAC MIDDLE SCHOOL, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1E	MAINTENANCE BUILDING	\$2,282,000	\$45,640
ANAHUAC MIDDLE SCHOOL, 706 CUMMINGS STREET, ANAHUAC, TX, 77514	036901-10607-1C	OLD LIBRARY BUILDING/ANNEX	\$2,599,000	\$51,980
ANAHUAC PRIMARY SCHOOL, 2024 BELTON LANE, ANAHUAC, TX, 77514	27175	ANAHUAC PRIMARY SCHOOL	\$36,853,000	\$737,060
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16631	BASEBALL DUGOUT #1	\$41,000	\$820
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16632	BASEBALL DUGOUT #2	\$29,000	\$580
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16630	BASEBALL PRESS BOX	\$120,000	\$2,400
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16628	CONCESSIONS BUILDING	\$58,000	\$1,160
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16629	RESTROOM BUILDING	\$153,000	\$3,060
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16634	SOFTBALL DUGOUT #1	\$41,000	\$820
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16635	SOFTBALL DUGOUT #2	\$29,000	\$580
ANAHUAC SOFTBALL/BASEBALL COMPLEX, STOWELL STREET, ANAHUAC, TX, 77514	16633	SOFTBALL PRESS BOX	\$120,000	\$2,400
DISTRICT TRANSPORTATION COMPLEX, 910 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	30289	ANAHUAC OPERATIONS CENTER	\$7,148,970	\$142,979
DISTRICT TRANSPORTATION COMPLEX, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	16613	VEHICLE PAVILION #1	\$10,000	\$200
DISTRICT TRANSPORTATION COMPLEX, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	16614	VEHICLE PAVILION #2	\$10,000	\$200
DISTRICT TRANSPORTATION COMPLEX, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	16615	VEHICLE PAVILION #3	\$10,000	\$200
DISTRICT TRANSPORTATION COMPLEX, 906 ROSS STERLING AVENUE, ANAHUAC, TX, 77514	16616	VEHICLE PAVILION #4	\$10,000	\$200



KYLE WHITE STADIUM, WILCOX STREET, ANAHUAC, TX, 77514	16625	ENTRANCE PAVILION	\$35,000	\$700
KYLE WHITE STADIUM, WILCOX STREET, ANAHUAC, TX, 77514	16623	FIELD HOUSE	\$3,472,000	\$69,440
KYLE WHITE STADIUM, WILCOX STREET, ANAHUAC, TX, 77514	16622	FOOTBALL PRESS BOX	\$1,191,000	\$23,820
KYLE WHITE STADIUM, WILCOX STREET, ANAHUAC, TX, 77514	16626	RESTROOM BUILDING	\$311,000	\$6,220
KYLE WHITE STADIUM, WILCOX STREET, ANAHUAC, TX, 77514	16624	TICKET BOOTH/CONCESSIONS	\$129,000	\$2,580
MIKHAEL RICKS TEACHERAGE #1, 703 MIKHAEL RICKS DRIVE, ANAHUAC, TX, 77514	036901-10613-9A	RESIDENTIAL HOUSE	\$461,000	\$9,220
MIKHAEL RICKS TEACHERAGE #1, 703 MIKHAEL RICKS DRIVE, ANAHUAC, TX, 77514	036901-10613-9B	STORAGE BUILDING	\$24,000	\$480
SOUTH KANSAS AVENUE TEACHERAGE, 208 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	036901-10611-7B	GARAGE BUILDING	\$74,000	\$1,480
SOUTH KANSAS AVENUE TEACHERAGE, 208 SOUTH KANSAS AVENUE, ANAHUAC, TX, 77514	036901-10611-7A	RESIDENTIAL HOUSE	\$209,000	\$4,180
WILCOX STREET TEACHERAGE, 700 WILCOX STREET, ANAHUAC, TX, 77514	036901-10612-8B	GARAGE BUILDING	\$51,000	\$1,020
WILCOX STREET TEACHERAGE, 700 WILCOX STREET, ANAHUAC, TX, 77514	036901-10612-8A	RESIDENTIAL HOUSE	\$324,000	\$6,480
WILCOX STREET TEACHERAGE #2, 702 WILCOX STREET, ANAHUAC, TX, 77514	036901-10614-10B	GARAGE BUILDING	\$32,000	\$640
WILCOX STREET TEACHERAGE #2, 702 WILCOX STREET, ANAHUAC, TX, 77514	036901-10614-10A	RESIDENTIAL HOUSE	\$304,000	\$6,080



**TASB RISK
MANAGEMENT FUND**

12007 Research Blvd. · Austin, TX 78759-2439 · P.O. Box 301 · Austin, TX 78767
800.482.7276 · tasbrmf.org

CONTRIBUTION INVOICE

Billing Address:

ANAHUAC ISD
PO BOX 369
ANAHUAC TX 77514-0369

Invoice Date: 06/25/2024

Account: 2036901

Invoice Number: 78022

Due Date: 7/1/2024

Reference Number	Description	Amount Due
543232	Data Breach/Privacy Liability	\$5,500.00
543233	School Liability	\$6,041.00
543234	Property	\$739,118.00
543231	Auto Liability	\$13,990.00
543231	Auto Physical Damage - Comp	\$2,662.00
543231	Auto Physical Damage - Coll	\$7,081.00

TOTAL CURRENT BALANCE DUE

\$774,392.00



Remit to:

TASB Risk Management Fund
P.O. Box 975111
Dallas, TX 75397-5111

Federal Tax ID Number 74-2499129
rmfobilling@tasb.org

DON'T SEND CHECK...This was autodrafted already

199 a 00 1431 00 000 0 00 000

\$645,300.85

199 e 51 6429 00 951 0 99 000

\$129,091.15



PROPOSAL

MAY 27 , 2025

ANAHUAC ISD
804 MIKHAEL RICKS DR
ANAHUAC, TEXAS 77514

RE: TENNIS COURTS RESURFACING (4) ASPHALT COURTS

PRO TECH TRACK & TENNIS, INC. hereby agrees to provide all labor, equipment, and materials to perform the following scope of work:

BASE PROPOSAL SCOPE OF WORK

TENNIS COURTS SURFACING

- Remove existing nets and net posts
- Power wash existing courts to remove all dirt and other debris
- Highlight low areas for repairs by flooding courts
- Level any low areas that may hold water
- Fill cracks with acrylic fillers
- Provide and install Complete Acrytec Coloring System
 - ✓ Apply (1) coat Acrylic Resurfacer
 - ✓ Apply to (2) coats coloring system (OWNER to choose colors)
- Stripe lines for Tennis (4) sets
- Stripe lines for Pickleball (4) sets
- Provide and install (4) new sets of nets and posts
 - ✓ Black internal wind
 - ✓ Complete with center strap
- One year warranty on workmanship and materials. Cracks are not covered under warranty.

TOTAL BASE PROPOSAL: \$82,780.00

EXCLUSIONS

- No Permits
- No Testing
- No Utilities
- No Costs/Contingencies for underground utilities that have not been identified by OWNER.
- No Allowances/Contingencies other than specified above.
- No Temporary fencing
- No bonding

CONDITIONS

- **PRO TECH TRACK & TENNIS, INC to provide general liability, automotive and workman's compensation insurance coverage as required.**
- PRO TECH TRACK & TENNIS, INC will provide project final clean-up of work area relating to scope of work.
- OWNER will be responsible for providing the necessary water to complete the entire scope of work.
- If color or design selection or accessory choices change after approved selection, additional costs will be incurred and the Owner shall grant PRO TECH TRACK & TENNIS, INC. extension of time for the delay.
- Owner will be responsible for costs of any/all vandalism that could occur over the duration on the project directly related to the scope of work.
- Pro Tech Track & Tennis, Inc. will require ingress and egress to the site. Unmarked water lines, sprinkler lines, fiber optic lines, and electrical lines are the responsibility of the OWNER.

PO BOX 8024, TYLER, TEXAS 75711 903-570-7343 903-894-6461

WARRANTY

PRO TECH TRACK & TENNIS, INC. warrants and guarantees that it shall perform all work in a good and workmanlike manner, in conformity with design and industry standards. Neglect of product and/or vandalism is not under warranty. An act of God is not covered under warranty. PRO TECH TRACK & TENNIS, INC. provides a ONE -year warranty on surfacing. The warranty is from the date of substantial completion. Cracks are not covered under warranty. This warranty does not cover cracks from reappearing. Cracks are pre-existing structural problems. The foundation is to be the responsibility of the OWNER. PRO TECH TRACK & TENNIS, INC. does not warranty surfacing installed on concrete or asphalt installed by others. Bubbling, blisters, and cracks can occur on slabs lacking an appropriate concrete mix design, vapor barrier, or post-tension concrete construction.

DISCLAIMER

New surface will not resist the effects of strong detergents, cleaners, oil, or any other types of solvents besides water. New surface will not resist cleats or other sharp objects that may scratch the surface. Use of bikes, skates and other recreation scooters or vehicles will not be allowed on the new surface. New surface warranty does not cover cracks; cracks are pre-existing problems that may reappear because of weather or an act of God. Even when color coatings are applied with care by a skilled operator, some squeegee marks and other slight variations in color and texture are inevitable. This is because of the formulation of acrylic causes components to migrate to the edge of the material as it is being applied. As a result, an observer will be able to spot where the material was poured on the surface, where the squeegee operator turned to make a pass in the opposite direction or where one pass overlapped another. Squeegee marks will be more visible on lighter colors and more common when coatings are applied in hot weather or when they include coarser sand. Humidity, angle of the sun when the acrylic is applied and other factors all may affect the frequency and visibility of these marks. Due to the nature of the material and the human element in court construction, squeegee marks are likely to occur, like marks in newly vacuumed plush carpet or newly mowed grass. They will not affect play and will become less visible as the court wears and ages.

SCHEDULING

*All project activity shall be scheduled and coordinated with PRO TECH TRACK & TENNIS, INC. **No work will take place during days when inclement weather is apparent. Necessary extensions in time may be required due to complications resulting from weather and / or conditions out of control of PRO TECH TRACK & TENNIS, INC.** OWNER will need to ensure all other trades will not interfere with court construction. OWNER will be responsible for vandalism during the construction process.*

PROPOSAL OFFERED BY: JOE PHILLIPS
PRO TECH TRACK & TENNIS, INC.
PO BOX 8024
TYLER, TEXAS 75711
903-570-7343



215 E Avenue G
Silsbee, Texas 77656
Phone: (409) 509-8972

Date: 06/20/2025
To: Anahuac I.S.D.
Re: Anahuac I.S.D. – Stadium, Baseball and Softball Field New Sound System

Texas SoundCom (TXSC) is pleased to provide this informational correspondence quotation for the above referenced project.

Scope of Work – Providing the following stadium sound solution:

Make	Model #	Description	Qty	Unit Cost	Extended
Electro-Voice	F.01U.386.402	MTS-4153-64 PWB Loudspeaker	2	\$ 13,428.83	\$ 26,857.66
DYNACORD	F.01U.329.712	IPX10:4 DSP Power Amplifier	1	\$ 7,247.02	\$ 7,247.02
DYNACORD	F.01U.424.586	MXE5-64 Matrix Mix Engine	1	\$ 2,912.87	\$ 2,912.87
DYNACORD	F.01U.384.715	TPC-1 Touch Panel Controller	1	\$ 1,087.13	\$ 1,087.13
Electro-Voice	F.01U.410.840	PC DESKTOP 12 Microphone	1	\$ 438.48	\$ 438.48
RDL	CP-1	Single Cover Plate White	1	\$ 14.47	\$ 14.47
RDL	D-J3	Mic/Line Input Assembly	1	\$ 75.48	\$ 75.48
Radial	PROAV1	Passive A/V Direct Box	1	\$ 139.67	\$ 139.67
Altronix	NETWAYSP1P	Media Converter w/ Power Supply	2	\$ 303.90	\$ 607.80
Altronix	P1MM	SPF Multi-Mode Transceiver	2	\$ 58.79	\$ 117.58
Linear	PIP24VD-CRU	24W Plug-In Power Supply	2	\$ 46.19	\$ 92.38
Mid Atlantic	EB1	Rack Blank Panel, 1RU	12	\$ 10.85	\$ 130.20
TP-LINK	TL-POE150S	PoE Injector (for TPC-1)	1	\$ 22.39	\$ 22.39
Furman	PL-PLUS C	Power Conditioner	1	\$ 300.65	\$ 300.65
TXSC	B0BZ56HMZN	3.5mm to RCA 6ft. Cable	2	\$ 11.19	\$ 22.38
GLS Audio	RTPBWQ	250ft. Microphone Cable	1	\$ 128.79	\$ 128.79
Apple	D7FF5Y3X	USB-C to 3.5mm Adapter	1	\$ 12.60	\$ 12.60
SpeedyFiber	45MEGMD	ST to LC Fiber Patch Cable	2	\$ 16.79	\$ 33.58
DDB	OD-16DDC	Outdoor NEMA Enclosure	1	\$ 2,930.01	\$ 2,930.01
DDB	ACP-800-T15	Vent Air Conditioner Rack	1	\$ 4,062.15	\$ 4,062.15
Bax Integrations	CUSTOM	Tricaster Mini X Bundle w/ Training & Install (package)	1	\$ 15,939.00	\$ 15,939.00
National Scoreboard	CUSTOM	Welding, Steel, Materials, Lift Devices, Mounting Enclosure	1	\$ 7,150.00	\$ 7,150.00
Equipment Freight:					\$ 3,166.47
Design, Labor, Programming, Miscellaneous, Travel, Per Diem, Training, Overhead & Warranty:					\$ 13,121.24
Total Price (tax excluded):					\$ 86,610.00

TXSC is an approved Vendor for Southeast Texas Purchasing Coop Region 5 Category #20240702

Notes:

- TXSC is not responsible for providing Electrical Power, Conduit, Boxes or Speaker Cable.

- Anahuac I.S.D. is to provide network fiber, proper testing of the network fiber and terminating LC Duplex connectors on both ends of fiber. Anahuac I.S.D. is responsible for providing fiber connectivity from press box rack to outdoor climate-controlled rack. TXSC is not responsible for the fiber pathway.
- TXSC is utilizing existing press box wall rack, wireless microphone, battery backup and Bluetooth receiver. TXSC is not responsible for existing equipment warranty.
- TXSC may need access to the area in front of the scoreboard to mount the speakers. Customer is responsible for providing ground protection to any and all areas this may include. TXSC will not be held responsible for any damage caused by lift devices.

Scope of Work – Providing the following baseball sound solution:

Make	Model #	Description	Qty	Unit Cost	Extended
JBL	AWC129	Outdoor Loudspeaker	3	\$ 1,050.00	\$ 3,150.00
Electro-Voice	ND76S	Vocal Microphone w/ Switch	1	\$ 123.99	\$ 123.99
Dynacord	C2800FDi	Professional DSP Amplifier	1	\$ 1,614.82	\$ 1,614.82
Alesis	MultiMix-10	Rackmount Mixer w/ Bluetooth	1	\$ 558.60	\$ 558.60
Neutrik	NC3FD-L-1.POLY	XLR Input Panel Connector	1	\$ 4.20	\$ 4.20
Radial	POWER-2	Power Conditioner	1	\$ 123.20	\$ 123.20
Gator	PNLUNKIKO	Universal Knockout Panel	1	\$ 16.80	\$ 16.80
Gator	GRW2012509	Equipment Rack 12U	1	\$ 679.00	\$ 679.00
Gator	DRWWRLSS	Microphone Rack Drawer	1	\$ 182.00	\$ 182.00
Gator	SHELF1IMO	Shelf w/ Universal Hole	1	\$ 54.60	\$ 54.60
Gator	PNLSTFT1	Flat Steel Rack Panel – 1U	4	\$ 18.19	\$ 72.76
Gator	PNLSEC1	1U Fixed Security Cover	1	\$ 30.80	\$ 30.80
West Penn	227BK-500	12AWG Speaker Cable	1	\$ 358.40	\$ 358.40
Rapco	NM1-3	3ft. XLR Patch Cable	3	\$ 18.90	\$ 56.70
Rapco	NM1-25	25ft. Microphone Cable	1	\$ 39.30	\$ 39.30
Atlas	DS14	Microphone Desk Stand	1	\$ 29.92	\$ 29.92
Equipment Freight:					\$ 567.61
Design, Labor, Programming, Miscellaneous, Travel, Per Diem, Training, Overhead & Warranty:					\$ 3,573.30
Total Price (tax excluded):					\$ 11,236.00

TXSC is an approved Vendor for Southeast Texas Purchasing Coop Region 5 Category #20240702

Notes:

- TXSC is not responsible for providing Electrical Power, Conduit or Boxes.
- This proposal includes (1) day on-site for programming, tuning, and training. If additional days are required due to customer reschedule, additional charges will be added to final invoice.

Scope of Work – Providing the following softball sound solution:

Make	Model #	Description	Qty	Unit Cost	Extended
JBL	AWC129	Outdoor Loudspeaker	3	\$ 1,050.00	\$ 3,150.00
Electro-Voice	ND76S	Vocal Microphone w/ Switch	1	\$ 123.99	\$ 123.99
Dynacord	C2800FDi	Professional DSP Amplifier	1	\$ 1,614.82	\$ 1,614.82
Alesis	MultiMix-10	Rackmount Mixer w/ Bluetooth	1	\$ 558.60	\$ 558.60
Neutrik	NC3FD-L-1.POLY	XLR Input Panel Connector	1	\$ 4.20	\$ 4.20
Radial	POWER-2	Power Conditioner	1	\$ 123.20	\$ 123.20
Gator	PNLUNKIKO	Universal Knockout Panel	1	\$ 16.80	\$ 16.80

Gator	GRW2012509	Equipment Rack 12U	1	\$ 679.00	\$ 679.00
Gator	DRWWRLSS	Microphone Rack Drawer	1	\$ 182.00	\$ 182.00
Gator	SHELF1IMO	Shelf w/ Universal Hole	1	\$ 54.60	\$ 54.60
Gator	PNLSTFT1	Flat Steel Rack Panel – 1U	4	\$ 18.19	\$ 72.76
Gator	PNLSEC1	1U Fixed Security Cover	1	\$ 30.80	\$ 30.80
West Penn	227BK-500	12AWG Speaker Cable	1	\$ 358.40	\$ 358.40
Rapco	NM1-3	3ft. XLR Patch Cable	3	\$ 18.90	\$ 56.70
Rapco	NM1-25	25ft. Microphone Cable	1	\$ 39.30	\$ 39.30
Atlas	DS14	Microphone Desk Stand	1	\$ 29.92	\$ 29.92
Equipment Freight:					\$ 567.61
Design, Labor, Programming, Miscellaneous, Travel, Per Diem, Training, Overhead & Warranty:					\$ 3,573.30
Total Price (tax excluded):					\$ 11,236.00

TXSC is an approved Vendor for Southeast Texas Purchasing Coop Region 5 Category #20240702

Notes:

- TXSC is not responsible for providing Electrical Power, Conduit or Boxes.
- This proposal includes (1) day on-site for programming, tuning, and training. If additional days are required due to customer reschedule, additional charges will be added to final invoice.

Proposal accepted by: _____ **Date:** _____ **P.O. #** _____

Attached with quotation please review the TXSC include/exclude form as an integral part of this bid.

Special Instructions: Due to current market conditions, pricing for equipment subject to change without notice.

Terms: 50% Down, 50% Upon Completion. Interest as allowed by law will be accessed for all late payments.

Sincerely,

Brent Thornhill

INCLUDE, EXCLUDE DISCLAIMER

TAXES	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
INSURANCE	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
LABOR	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
TRANSPORTATION	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
FREIGHT	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
EQUIPMENT	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
DEMOLITION OF EQUIPMENT	<input type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input checked="" type="checkbox"/> N/A
WARRANTY	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A

Labor warranty is standard at 1 year

LIGHTNING WARRANTY	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
ABUSE AND MISUSE OF EQUIPMENT	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
ACTS OF GOD	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
PER DIEM	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
NORMAL HOURS	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
OVERTIME	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
CONDUIT	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
COND. SLEEVES	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
CAULKING	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
BACKBOXES	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
STANDARD BACKBOXES	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
STUB UPS	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
WIRING	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
PLENUM CABLE	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
MISC. HARDWARE	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
120VAC	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
POWER COND.	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A

SCAFFOLDING	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
LIFT DEVICES	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
CADD DRAWINGS	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
SUBMITTALS	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
	QUANTITY INCLUDED: _____		
OWNER'S MANUAL	<input checked="" type="checkbox"/> INCLUDED	<input type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A
	QUANTITY INCLUDED: _____		
EXTRAS	<input type="checkbox"/> INCLUDED	<input checked="" type="checkbox"/> EXCLUDED	<input type="checkbox"/> N/A

Agenda Posting

ANAHUAC ISD (036901) - Update 125

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS