

Agenda of Regular Meeting

The Board of Trustees Anahuac Independent School District

A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held July 28, 2025, beginning at 5:45 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. RECOGNITIONS
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- 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) Consider 2025-2026 TASB Compensation Plan
 - B) Consider 2025-2026 Stipend Schedule
 - C) Consider Revisions to FNCE Local: Student Conduct: Personal Communication Devices/Electronic Devices
 - D) Consider Date for Public Hearing on 2025-2026 Budget and Proposed Tax Rate
 - E) Consent Agenda
 - 1) Consider Minutes of June 30, 2025 Regular Meeting
 - 2) Consider Interlocal Agreement Regarding Oxy Lease Payment Distributions
 - 3) Consider Student Accident Insurance with The Brokerage Store
 - 4) Consider Student Code of Conduct
 - 5) Consider Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
 - 6) Consider TASB Policy Update 125 (LOCAL) Policies (See attached list of codes)
- VI. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

- B) Consultation with Board Attorney Regarding All Matters As Authorized By Law:
Texas Government Code Section 551.071
- VII. RECONVENE INTO OPEN SESSION
 - VIII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
 - IX. 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 _____.

**Budget Summary Report
June 2025**

		Revised Budget	FYTD Expenditures	% Exp			Revised Budget	FYTD Expenditures	% Exp
Fund					Objects				
199	General Fund	\$19,116,004	\$16,027,735	83.8%	61XX	Payroll			
211	Title I-A	\$371,269	\$281,609	75.9%	6112	Salaries - Sub Teachers	\$ 148,275	\$ 201,444	136%
224	IDEA Part B (Special Education)	\$425,347	\$291,977	68.6%	6119	Salaries - Teachers & Prof.	\$ 9,622,563	\$ 7,959,457	83%
225	IDEA Part B (Pre-School)	\$16,793	\$16,708	99.5%	6121	Extra Duty Pay, Overtime	\$ 95,200	\$ 154,767	163%
240	Food Service	\$1,224,800	\$1,220,997	99.7%	6129	Salaries - Paraprofessional	\$ 2,219,688	\$ 1,833,713	83%
244	Carl Perkins (Vocational)	\$19,054	\$16,885	88.6%	6141	Social Security / Medicare	\$ 898,659	\$ 749,398	83%
255	Title II Part A	\$105,601	\$91,236	86.4%	6142	Group Health Insurance	\$ 520,499	\$ 345,769	66%
263	Title III, LEP (Bilingual)	\$16,072	\$10,171	63.3%	6143	Workers Compensation	\$ 53,000	\$ 41,375	78%
289	Title IV, Part A (TIV)	\$47,678	\$9,007	18.9%	6144	TRS On-Behalf Payments	\$ 857,005	\$ 777,044	91%
289	Summer School LEP	\$0	\$0		6145	Unemployment Compens.	\$ -	\$ 9,754	
410	State Textbook Fund	\$263,494	\$227,343	86.3%	6146	Teacher Ret./ TRS Care	\$ 497,969	\$ 492,060	99%
429	Safety Standards Grant 22-24	\$150,000	\$5,709	3.8%					
480	EFG (23-24 Remainder)	\$9,674	\$10,833	112.0%					
599	Debt Service	\$4,483,071	\$3,320,348	74.1%					
Function					61XX Totals				
11	Instruction	\$ 10,562,725	\$ 8,527,968	80.7%	62XX	Contracted Services			
12	Library	\$ 96,955	\$ 74,715	77.1%	6211	Legal Services	\$ 8,000	\$ 46,518	581%
13	Curriculum & Staff Dev	\$ 118,030	\$ 88,972	75.4%	6212	Audit Services	\$ 58,000	\$ 36,375	63%
21	Instructional Leadership	\$ 250,360	\$ 251,310	100.4%	6213	Tax Appraisal and Collection	\$ 78,500	\$ 67,705	86%
23	Campus Leadership	\$ 1,220,507	\$ 983,119	80.6%	6219	Professional Services	\$ 276,243	\$ 173,752	63%
31	Counseling Services	\$ 476,184	\$ 337,236	70.8%	6222	Tuition -Pub. Schools	\$ -	\$ -	NA
33	Health Services	\$ 212,102	\$ 186,572	88.0%	6223	Tuition - Non Pub.	\$ -	\$ -	NA
34	Student Transportation	\$ 932,326	\$ 923,168	99.0%	6239	ESC Services	\$ 20,837	\$ 26,032	125%
35	Food Services	\$ 30,000	\$ 269	0.9%	6249	Cont. Maint. & Repair	\$ 337,371	\$ 303,612	90%
36	Cocurricular/Extracurricular	\$ 1,048,299	\$ 1,067,995	101.9%	6259	Utilities	\$ 625,000	\$ 513,191	82%
41	General Administration	\$ 710,790	\$ 704,546	99.1%	6269	Rentals - Operating Leases	\$ 93,500	\$ 116,536	125%
51	Plant Maintenance & Oper.	\$ 2,597,781	\$ 2,267,709	87.3%	6291	Consulting Services	\$ 54,650	\$ 36,622	67%
52	Security & monitoring Services	\$ 65,300	\$ 24,910	38.1%	6299	Misc. Contracted Services	\$ 52,400	\$ 31,781	61%
53	Data Processing Services	\$ 612,145	\$ 463,705	75.8%					
93	Payments to SSA Fiscal Agent	\$ 104,000	\$ 57,750	55.5%					
99	Other Intergovernmental	\$ 78,500	\$ 67,705	86.2%					
	Function Totals	\$ 19,116,004	\$ 16,027,648	83.8%					
Organization					62XX Totals				
001	Anahuac High School	\$ 5,470,650	\$ 4,269,348	78.0%	63XX	Supplies/Materials			
041	Anahuac Middle School	\$ 3,632,920	\$ 2,756,629	75.9%	6311	Gasoline & Other Fuels	\$ 100,000	\$ 88,593	89%
101	Anahuac Elementary	\$ 5,776,347	\$ 2,723,146	47.1%	6319	Supplies- Maintenance	\$ 173,500	\$ 134,230	77%
201	Anahuac Primary School	\$ 861,558	\$ 2,901,732	337.9%	6321	Textbooks - Fund 199	\$ 2,780	\$ -	0%
701	District Office	\$ 296,842	\$ 408,141	137.5%	6329	Reading Materials	\$ 2,650	\$ 1,781	67%
702	School Board	\$ 37,000	\$ 15,898	43.0%	6339	Testing Materials	\$ 9,322	\$ 3,472	37%
703	Tax Costs-Levying & Collecting	\$ 78,500	\$ 67,705	86.2%	6341	Food	\$ -	\$ -	
750	Business Office	\$ 320,948	\$ 275,653	85.9%	6342	Non Food	\$ -	\$ -	
934	Transportation	\$ 960,326	\$ 923,206	96.1%	6349	Food Service Supplies	\$ -	\$ -	
951	Plant Maintenance & Oper.	\$ 148,100	\$ 58,545	39.5%	6399	Gen. Supplies, Equip.	\$ 650,825	\$ 517,485	80%
999	District Wide	\$ 1,532,813	\$ 1,627,732	106.2%					
	Organization Totals	\$ 19,116,004	\$ 16,027,735	83.8%					
Program Intent Code (PIC)					63XX Totals				
11	Basic Education	\$ 6,962,356	\$ 5,708,379	82.0%	64XX	Other Operation Costs & Travel			
21	Gifted & Talented	\$ 188,238	\$ 143,992	76.5%	6411	Travel - Staff	\$ 85,102	\$ 59,222	70%
22	Career & Technology	\$ 940,347	\$ 748,902	79.6%	6412	Travel - Students	\$ 93,630	\$ 75,381	81%
23	Special Education	\$ 2,226,141	\$ 1,671,860	75.1%	6419	Travel - Non Employee	\$ 16,000	\$ 10,864	68%
24	Accelerated Education	\$ 145,305	\$ 237,588	163.5%	6429	Insurance costs	\$ 955,762	\$ 885,424	93%
25	Bilingual education	\$ 102,439	\$ 85,905	83.9%	6439	Election Costs	\$ 16,000	\$ -	0%
28	DAEP Basic Services	\$ 82,439	\$ 65,923	80.0%	6491	Req. Public Notices	\$ 600	\$ 129	22%
30	State Compensatory	\$ 351,840	\$ 253,459	72.0%	6492	Payments to Fiscal Agent	\$ 104,000	\$ -	0%
33	Prekindergarten Special Ed	\$ 104,805	\$ 79,275	75.6%	6494	Reclassified Transportation	\$ 47,000	\$ -	0%
36	Early Education Allotment	\$ 63,391	\$ 47,779	75.4%	6495	Memberships & Dues	\$ 35,360	\$ 35,287	100%
38	CCMR	\$ 39,620	\$ 18,641	47.0%	6499	Misc. Expenses: Awards, etc.	\$ 102,900	\$ 81,447	79%
43	Dyslexia - Special Ed	\$ 139,428	\$ 51,888	37.2%					
91	Athletics	\$ 905,579	\$ 898,333	99.2%					
99	Misc. / Undistributed	\$ 6,864,076	\$ 5,984,544	87.2%					
	PIC Totals	\$ 19,116,004	\$ 15,996,467	83.7%					
					64XX Totals				
					65XX Capital Outlay & Equipment				
					6629 Facilities & Construction				
					6631 Vehicles > \$5,000 per unit				
					6639 Assets > \$5,000/unit				
					6649 Assets< \$5,000/ unit				
					66XX Totals				
					Revenue				
					57XX Local				
					58XX State				
					59XX Federal				
					Budget Summary				
					Total Revenue				
					Total Expenditures				

Cash

Anahuac National Bank	Operating	Interest & Sinking	Workers Comp	Bond
Beginning Balance	\$921,497.51	\$49,683.81	\$0.00	\$787,122.19
Deposits	\$974,387.23	\$81,407.43	\$1,430.74	\$250,274.68
Debits	\$1,662,644.04	\$0.00	\$705.39	\$965,823.38
Ending Balance	\$233,240.70	\$131,091.24	\$725.35	\$71,573.49

Anahuac National Bank	Payroll	Campus Activity	Agency	SEP
Beginning Balance	\$30,868.22	\$351,149.55	\$101,112.44	\$84,903.03
Deposits	\$1,384,080.26	\$20,953.78	\$16,829.54	\$72.11
Debits	\$1,308,951.30	\$17,499.74	\$27,975.80	
Ending Balance	\$105,997.18	\$354,603.59	\$89,966.18	\$84,975.14

Investments

Bank	Interest	Ending Balance
First Public	\$80,048.37	\$22,469,121.31
Texas Class (Bond)	\$4,936.06	\$1,202,062.22
US Bank	\$15,634.63	\$4,431,867.21
	Total Cash	\$28,103,050.74

CHECK CHE			CHECK	POST	BANK	
NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
70288525	R	ALLI FEIGEL	06/03/2025	180.00	06/03/2025	General Op
70288526	R	ARC MARINE AND TRACT	06/03/2025	366.70	06/03/2025	General Op
70288527	R	CANON SOLUTIONS AMER	06/03/2025	630.00	06/03/2025	General Op
70288528	R	CHAMBERS COUNTY APPR	06/03/2025	22,568.25	06/03/2025	General Op
70288529	R	CITY OF ANAHUAC	06/03/2025	4,138.32	06/03/2025	General Op
70288530	R	CRISIS PREVENTION IN	06/03/2025	103.38	06/03/2025	General Op
70288531	R	CRISWELL, DR. ERICA	06/03/2025	396.00	06/03/2025	General Op
70288532	R	ED311	06/03/2025	230.00	06/03/2025	General Op
70288533	R	FSS CONTENT TOPCO LP	06/03/2025	2,827.44	06/03/2025	General Op
70288534	R	GARCIA, B.J.	06/03/2025	67.96	06/03/2025	General Op
70288535	R	HOTCHKISS	06/03/2025	2,333.10	06/03/2025	General Op
70288536	R	INTERQUEST GROUP INC	06/03/2025	320.00	06/03/2025	General Op
70288537	R	ITC Broadband Operat	06/03/2025	2,660.00	06/03/2025	General Op
70288538	R	KOMMERCIAL KITCHENS	06/03/2025	2,624.27	06/03/2025	General Op
70288539	R	ODP BUSINESS Solutio	06/03/2025	897.43	06/03/2025	General Op
3073	R	RON'S TROPHY	06/03/2025	204.55	06/03/2025	CAMPUS ACT
70288540	R	SOUTHEAST TEXAS WATE	06/03/2025	104.40	06/03/2025	General Op
70288541	R	SUN COAST RESOURCES	06/03/2025	1,351.69	06/03/2025	General Op
70288542	R	Velocity Business Pr	06/03/2025	27.98	06/03/2025	General Op
70288543	R	WINDSTREAM	06/03/2025	1,855.72	06/03/2025	General Op
3100	R	ACT	06/04/2025	780.00	06/04/2025	Agency
70288544	R	CHASE'S YARD CARE &	06/04/2025	7,834.84	06/04/2025	General Op
3101	R	Clanton, Courtney	06/04/2025	117.00	06/04/2025	Agency
501	R	CRE8 INC.	06/04/2025	65,194.28	06/04/2025	Bond Proje
3102	R	Crowd Pleasers Dance	06/04/2025	8,497.00	06/04/2025	Agency
502	R	DUROTECH INC	06/04/2025	816,500.72	06/04/2025	Bond Proje
70288545	R	JW PEPPER OF DALLAS	06/04/2025	123.96	06/04/2025	General Op
3103	R	NATIONAL FFA ORGANIZ	06/04/2025	77.00	06/04/2025	Agency
503	R	NATIONAL PRECISIONAI	06/04/2025	7,500.00	06/04/2025	Bond Proje
70288546	R	NCA SUMMER CAMPS	06/04/2025	6,573.00	06/04/2025	General Op
3104	R	NCA SUMMER CAMPS	06/04/2025	2,527.00	06/04/2025	Agency
3105	R	NORTHWESTERN STATE U	06/04/2025	1,600.00	06/04/2025	Agency
3074	R	PRO-TUFF DECALS	06/04/2025	220.00	06/04/2025	CAMPUS ACT
70288547	R	REGION IV	06/04/2025	35.00	06/04/2025	General Op
70288548	R	SOUTHEAST TEXAS WATE	06/04/2025	50.69	06/04/2025	General Op
70288549	R	TEPSA	06/04/2025	376.00	06/04/2025	General Op
70288550	R	TEXAS LETTER JACKETS	06/04/2025	560.00	06/04/2025	General Op
70288551	R	CERTIFIED WELDING &	06/05/2025	390.00	06/05/2025	General Op
70288552	R	DAIRY FARMERS OF AME	06/05/2025	6,532.41	06/05/2025	General Op
70288553	R	EDDIE V GRAY WETLAND	06/05/2025	25.00	06/05/2025	General Op
80113667	R	AISD EDUCATION FOUND	06/10/2025	315.00	06/10/2025	Payroll
80113668	R	AISD GENERAL OPERATI	06/10/2025	957.88	06/10/2025	Payroll
80113669	R	Education Career Alt	06/10/2025	195.00	06/10/2025	Payroll
242500076	A	EECU	06/10/2025	1,335.12	06/10/2025	Payroll
242500077	A	FINANCIAL BENEFIT SE	06/10/2025	9,981.84	06/10/2025	Payroll
242500078	A	JEM RESOURCE PARTNER	06/10/2025	1,084.25	06/10/2025	Payroll
242500079	A	NATIONAL BENEFIT SER	06/10/2025	1,829.82	06/10/2025	Payroll
80113670	R	OmniPoint Health	06/10/2025	50.00	06/10/2025	Payroll
80113671	R	TCTA	06/10/2025	121.00	06/10/2025	Payroll
70288554	R	ANAHUAC POST OFFICE	06/11/2025	308.00	06/11/2025	General Op
70288555	R	AWARDS & ENGRAVING	06/11/2025	19.99	06/11/2025	General Op
70288556	R	BUECHLER & ASSOCIATE	06/11/2025	2,458.33	06/11/2025	General Op
70288557	R	CARLTON CARRINGTON	06/11/2025	168.00	06/11/2025	General Op
70288558	R	CHRISTINE JENNINGS-T	06/11/2025	15.00	06/11/2025	General Op
3106	R	COASTAL WELDING SUPP	06/11/2025	18.05	06/11/2025	Agency
70288559	R	DALE, LANCE	06/11/2025	12.50	06/11/2025	General Op

CHECK	CHE	CHECK	POST	BANK		
NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
70288560	R	DAVIS, STACEY	06/11/2025	168.00	06/11/2025	General Op
70288561	R	ENTERGY TEXAS INC.	06/11/2025	7,990.41	06/11/2025	General Op
70288562	R	HARRIS COUNTY TOLL R	06/11/2025	26.50	06/11/2025	General Op
70288563	R	KAREN MOSS WILSON	06/11/2025	98.00	06/11/2025	General Op
70288564	R	LEXIA VOYAGER SOPRIS	06/11/2025	3,960.00	06/11/2025	General Op
70288565	R	LOWMAN CONSULTING	06/11/2025	700.00	06/11/2025	General Op
70288566	R	MARSHALL, ASHLEY	06/11/2025	945.00	06/11/2025	General Op
3107	R	MARSHALL, ASHLEY	06/11/2025	675.00	06/11/2025	Agency
70288567	R	MARTIN, DUANE	06/11/2025	410.06	06/11/2025	General Op
70288568	R	Medders, Stacey	06/11/2025	168.00	06/11/2025	General Op
70288569	R	MOREHEAD, MICHAEL	06/11/2025	168.00	06/11/2025	General Op
70288570	R	MSB SCHOOL SERVICES	06/11/2025	100.74	06/11/2025	General Op
70288571	R	REDMAN, JOHN	06/11/2025	168.00	06/11/2025	General Op
70288572	R	REGION XIII	06/11/2025	225.00	06/11/2025	General Op
70288573	R	ROSS, MELVIN	06/11/2025	145.00	06/11/2025	General Op
70288574	R	SAMANTHA SIZEMORE HU	06/11/2025	168.00	06/11/2025	General Op
70288575	R	SONNIER, BRITNI	06/11/2025	165.00	06/11/2025	General Op
70288576	R	SOUTHEAST TEXAS WATE	06/11/2025	106.70	06/11/2025	General Op
70288577	R	TEXAS LETTER JACKETS	06/11/2025	360.00	06/11/2025	General Op
70288578	R	TJ JOHNSON PHOTOGRAP	06/11/2025	425.00	06/11/2025	General Op
70288579	R	TRAINER, MELINDA	06/11/2025	168.00	06/11/2025	General Op
3108	R	VARGAS, NATALI	06/11/2025	238.00	06/11/2025	Agency
70288580	R	Allee Therapy LLC	06/12/2025	2,340.00	06/12/2025	General Op
70288586	R	CANON FINANCIAL SERV	06/12/2025	779.90	06/12/2025	General Op
70288587	R	DOWNTOWN AQUARIUM	06/12/2025	264.00	06/12/2025	General Op
70288588	R	HARRIS COUNTY TOLL R	06/12/2025	90.55	06/12/2025	General Op
70288581	R	INDUSTRIAL & COMMERC	06/12/2025	1,703.01	06/12/2025	General Op
70288582	R	LANCON, ENGLISH	06/12/2025	74.95	06/12/2025	General Op
70288583	R	MEGHAN TIBO	06/12/2025	8,950.00	06/12/2025	General Op
70288589	R	ODP BUSINESS SOLUTIO	06/12/2025	500.43	06/12/2025	General Op
70288584	R	SUMMIT FIRE & SECURI	06/12/2025	6,858.00	06/12/2025	General Op
70288585	R	TASB	06/12/2025	6,165.00	06/12/2025	General Op
70288590	R	TEXAS DEPT. OF PUBLI	06/12/2025	2.00	06/12/2025	General Op
70288591	R	TRINITY BAY CONSERVA	06/12/2025	1,225.30	06/12/2025	General Op
3075	R	LCPAAA	06/17/2025	450.00	06/17/2025	CAMPUS ACT
3076	R	ORLANDO, BRIAN	06/17/2025	454.66	06/17/2025	CAMPUS ACT
70288592	R	AI FILTER SERVICE	06/24/2025	1,494.00	06/24/2025	General Op
70288593	R	ALPHA & OMEGA SOUND	06/24/2025	3,000.00	06/24/2025	General Op
70288594	R	ANAHUAC POST OFFICE	06/24/2025	154.00	06/24/2025	General Op
70288595	R	ANNA HULSEY	06/24/2025	153.00	06/24/2025	General Op
70288596	R	ATHLETIC TRAINERS OF	06/24/2025	70.00	06/24/2025	General Op
70288597	R	BACKFLOW TESTING & R	06/24/2025	1,332.50	06/24/2025	General Op
70288598	R	Black, Holly	06/24/2025	153.00	06/24/2025	General Op
70288599	R	CANON SOLUTIONS AMER	06/24/2025	1,672.50	06/24/2025	General Op
70288600	R	CARLTON CARRINGTON	06/24/2025	420.00	06/24/2025	General Op
70288601	R	Clark, Wendy	06/24/2025	153.00	06/24/2025	General Op
70288602	R	COLLEGE BOARD PUBLIC	06/24/2025	2,422.00	06/24/2025	General Op
70288603	R	DAVIS, STACEY	06/24/2025	420.00	06/24/2025	General Op
70288604	R	ENTERGY TEXAS INC.	06/24/2025	40,088.29	06/24/2025	General Op
70288605	R	IRMA MOULTON	06/24/2025	612.00	06/24/2025	General Op
3077	R	JOHNSEN'S WHOLESALE	06/24/2025	690.08	06/24/2025	CAMPUS ACT
70288606	R	Medders, Stacey	06/24/2025	420.00	06/24/2025	General Op
70288607	R	MOREHEAD, MICHAEL	06/24/2025	420.00	06/24/2025	General Op
70288608	R	NELSON, HOLLY	06/24/2025	476.00	06/24/2025	General Op
3078	R	REALITY WORKS	06/24/2025	60.30	06/24/2025	CAMPUS ACT
70288609	R	REALITY WORKS	06/24/2025	5,000.00	06/24/2025	General Op

CHECK	CHE	CHECK	POST	BANK
NUMBER	TYP	VENDOR	DATE	CODE
70288610	R	REDMAN, JOHN	06/24/2025	420.00 06/24/2025 General Op
70288611	R	REGION IV	06/24/2025	340.00 06/24/2025 General Op
70288612	R	REGION V EDUCATION S	06/24/2025	125.00 06/24/2025 General Op
3109	R	ROBLES, PENELOPE	06/24/2025	325.00 06/24/2025 Agency
70288613	R	SAMANTHA SIZEMORE HU	06/24/2025	420.00 06/24/2025 General Op
70288614	R	SANITARY SUPPLY CO I	06/24/2025	638.38 06/24/2025 General Op
70288615	R	SPALDING, NICHOLS, L	06/24/2025	2,558.75 06/24/2025 General Op
70288616	R	STEVE WEISS MUSIC	06/24/2025	1,679.90 06/24/2025 General Op
70288617	R	TASB	06/24/2025	1,291.00 06/24/2025 General Op
70288618	R	TRAINER, MELINDA	06/24/2025	420.00 06/24/2025 General Op
70288619	R	Velocity Business Pr	06/24/2025	55.96 06/24/2025 General Op
80113676	R	AISD EDUCATION FOUND	06/25/2025	315.00 06/25/2025 Payroll
80113677	R	AISD GENERAL OPERATI	06/25/2025	916.38 06/25/2025 Payroll
70288620	R	CANON FINANCIAL SERV	06/25/2025	5,335.29 06/25/2025 General Op
70288622	S	CENTERPOINT	06/25/2025	129.96 06/25/2025 General Op
70288626	S	CENTERPOINT	06/25/2025	60.41 06/25/2025 General Op
70288627	S	CENTERPOINT	06/25/2025	125.45 06/25/2025 General Op
70288621	S	CENTERPOINT	06/25/2025	341.89 06/25/2025 General Op
70288624	S	CENTERPOINT	06/25/2025	58.60 06/25/2025 General Op
70288625	S	CENTERPOINT	06/25/2025	127.25 06/25/2025 General Op
70288628	S	CENTERPOINT	06/25/2025	139.91 06/25/2025 General Op
70288623	S	CENTERPOINT	06/25/2025	146.22 06/25/2025 General Op
80113678	R	Education Career Alt	06/25/2025	195.00 06/25/2025 Payroll
242500080	A	EECU	06/25/2025	1,335.12 06/25/2025 Payroll
242500081	A	FINANCIAL BENEFIT SE	06/25/2025	9,899.54 06/25/2025 Payroll
70288629	S	HARRIS COUNTY TOLL R	06/25/2025	920.12 06/25/2025 General Op
70288630	S	HARRIS COUNTY TOLL R	06/25/2025	211.11 06/25/2025 General Op
70288631	S	HARRIS COUNTY TOLL R	06/25/2025	140.20 06/25/2025 General Op
70288632	S	HARRIS COUNTY TOLL R	06/25/2025	315.44 06/25/2025 General Op
70288633	S	HARRIS COUNTY TOLL R	06/25/2025	35.75 06/25/2025 General Op
70288634	S	HARRIS COUNTY TOLL R	06/25/2025	16.24 06/25/2025 General Op
70288638	S	HARRIS COUNTY TOLL R	06/25/2025	15.25 06/25/2025 General Op
70288635	S	HARRIS COUNTY TOLL R	06/25/2025	20.50 06/25/2025 General Op
70288636	S	HARRIS COUNTY TOLL R	06/25/2025	24.25 06/25/2025 General Op
70288637	S	HARRIS COUNTY TOLL R	06/25/2025	15.25 06/25/2025 General Op
242500082	A	JEM RESOURCE PARTNER	06/25/2025	1,084.25 06/25/2025 Payroll
70288639	R	MOREHEAD, MICHAEL	06/25/2025	753.27 06/25/2025 General Op
242500083	A	NATIONAL BENEFIT SER	06/25/2025	1,829.82 06/25/2025 Payroll
70288640	R	ODP BUSINESS SOLUTIO	06/25/2025	573.44 06/25/2025 General Op
80113679	R	OmniPoint Health	06/25/2025	50.00 06/25/2025 Payroll
70288641	R	PITNEY BOWES-PURCHAS	06/25/2025	14.99 06/25/2025 General Op
70288642	R	REGION 12 ESC	06/25/2025	300.00 06/25/2025 General Op
70288643	R	REGION IV	06/25/2025	210.00 06/25/2025 General Op
70288644	R	RMA TOLL PROCESSING	06/25/2025	7.05 06/25/2025 General Op
70288645	R	SONNIER, BRITNI	06/25/2025	411.60 06/25/2025 General Op
80113680	R	TCTA	06/25/2025	119.50 06/25/2025 Payroll
70288646	R	VERIZON	06/25/2025	403.65 06/25/2025 General Op
0	M	CITI BANK	06/10/2025	7,738.39 06/10/2025 CAMPUS ACT
0	M	CITI BANK	06/10/2025	28,250.65 06/10/2025 General Op
0	M	CITI BANK	06/10/2025	7,112.13 06/10/2025 Agency
202400066	W	OFFICE OF ATTORNEY G	06/10/2025	463.49 06/10/2025 Payroll
202400067	W	TEACHER RETIREMENT S	06/10/2025	89,777.12 06/10/2025 Payroll
202400065	W	UNITED STATES TREASU	06/10/2025	131,264.38 06/10/2025 Payroll
0	M	CITI BANK	06/10/2025	10,199.37 06/11/2025 Bond Proje
499	V	Harbor Freight Tool	06/12/2025	-9,664.65 06/12/2025 Bond Proje
0	M	CITI BANK	06/13/2025	29.37 06/13/2025 Agency

CHECK CHE			CHECK	POST	BANK	
NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
202400069	W	OFFICE OF ATTORNEY G	06/25/2025	466.51	06/25/2025	Payroll
202400070	W	TEACHER RETIREMENT S	06/25/2025	84,297.07	06/25/2025	Payroll
202400068	W	UNITED STATES TREASU	06/25/2025	112,168.28	06/25/2025	Payroll
202400071	W	TEACHER RETIREMENT S	06/30/2025	44,186.72	06/30/2025	Payroll
Totals for checks				1,636,078.27		

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	35,645.54	0.00	195,878.09	231,523.63
211	Title 1	2,359.86	0.00	0.00	2,359.86
224	IDEA PART B FORMULA	4,565.29	0.00	24.00	4,589.29
225	IDEA PART B PRESCHOOL	153.80	0.00	0.00	153.80
240	FOOD SERVICE FUND	615.37	0.00	9,555.09	10,170.46
255	ESEA TITLE II PT.A/TRAINING	846.86	0.00	0.00	846.86
263	ENGLISH LANGUAGE ACQUISITION	0.00	0.00	816.35	816.35
289	TITLE IV	0.00	0.00	135.00	135.00
410	STATE TEXTBOOK FUND	0.00	0.00	3,960.00	3,960.00
461	CAMPUS ACTIVITY FUNDS/ACCOUNTS	9,817.98	0.00	0.00	9,817.98
480	EDUCATIONAL FOUNDATION	0.00	9,448.40	480.00	9,928.40
698	BOND PROJECTS FUND	0.00	0.00	889,729.72	889,729.72
865	AGENCY FUND	21,995.55	0.00	0.00	21,995.55
882	PAYROLL CLEARING ACCOUNT	450,051.37	0.00	0.00	450,051.37
***	Fund Summary Totals ***	526,051.62	9,448.40	1,100,578.25	1,636,078.27

***** 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
June	\$192,748.14	\$31,329.41	515.23%	\$36,934.21	\$13,071.54	182.55%

Current Year 24-25 Taxes Collected: \$192,748.14
Prior Year 23-24 Taxes Collected: \$31,329.41

24-25 Delinquent Years Revenue: \$36,934.21
23-24 Delinquent Years Revenue: \$13,071.54

	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	\$192,748.14	\$31,329.41	June	\$5,532.62	\$7,538.92	\$13,071.54	\$14,547.98	\$22,386.23	\$36,934.21
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	\$9,908,583.70	\$8,615,868.76	Total	\$79,266.26	\$108,880.54	\$188,146.80	\$181,814.49	\$158,392.73	\$340,207.22



ANAHUAC ISD
ACCOUNT NUMBER: 001051013864

Page 2 of 7
June 1, 2025 to June 30, 2025

ASSET SUMMARY

Assets	Current Period Market Value	% of Total	Estimated Annual Income
Cash & Equivalents	4,416,714.77	99.70	186,404.00
Accrued Income	15,152.44	0.30	
Total Market Value	\$4,431,867.21	100.00	\$186,404.00

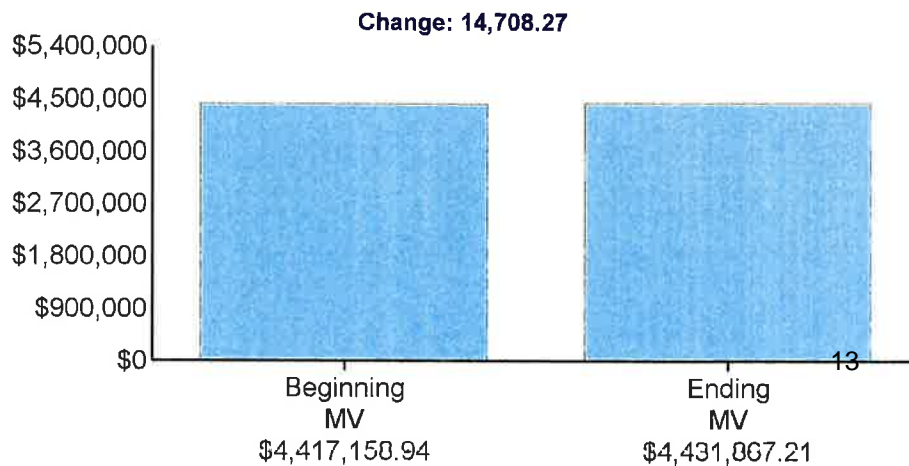


ANAHUAC ISD
ACCOUNT NUMBER: 001051013864

Page 1 of 7
June 1, 2025 to June 30, 2025

MARKET VALUE SUMMARY

	Current Period 06/01/25 to 06/30/25
Beginning Market Value	\$4,417,158.94
Taxable Interest	15,634.63
Fees and Expenses	-444.17
Change in Accrued Income	-482.19
Ending Market Value	\$4,431,867.21





Summary Statement

June 30, 2025

Page 1 of 6

Investor ID: TX-01-0292

0000212-0001520 PDF 797374

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

Texas CLASS

Texas CLASS

Average Monthly Yield: 4.4021%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0292-0001	GENERAL OPERATING FUND	59,075.38	0.00	0.00	214.12	1,294.90	59,188.91	59,289.50
TX-01-0292-0002	CAPITAL PROJECT FUND	4,602.79	0.00	0.00	16.68	100.89	4,611.63	4,619.47
TX-01-0292-0003	BOND FUND	1,206,884.41	0.00	250,000.00	4,065.34	63,133.61	1,109,136.60	960,949.75
TX-01-0292-0004	INTEREST AND SINKING ACCOUNT	176,563.58	0.00	0.00	639.92	3,870.09	176,902.87	177,203.50
TOTAL		1,447,126.16	0.00	250,000.00	4,936.06	68,399.49	1,349,840.01	1,202,062.22

Participant #: 36901

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

Statement Period: 06/01/2025 to 06/30/2025

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	4,708.54	1.00	4,708.54	0.02%
Totals:				4,708.54	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Capital Projects Acct.	Corporate Overnight Plus Fund	12,856.81	1.00	12,856.81	0.06%
Totals:				12,856.81	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Operating Fund	Corporate Overnight Plus Fund	10,080,600.63	1.00	10,080,600.63	44.86%
	Government Overnight Fund	8,036,250.84	1.00	8,036,250.84	35.77%
Totals:				18,116,851.47	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking	Corporate Overnight Plus Fund	4,334,054.89	1.00	4,334,054.89	19.29%
	Corporate Overnight Fund	632.39	1.00	632.39	0.00%
	Government Overnight Fund	17.21	1.00	17.21	0.00%
Totals:				4,334,704.49	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	4.41 %	632.39	1.00	632.39	0.00 %
Government Overnight Fund	4.30 %	8,036,268.05	1.00	8,036,268.05	35.77 %
Corporate Overnight Plus Fund	4.43 %	14,432,220.87	1.00	14,432,220.87	64.23 %
Total Value:				22,469,121.31	100.00 %

PROPOSED POLICY

Note: For searches of personal communication devices or other personal electronic devices, see FNF.

**Personal
Communication
Devices**

A student shall not use a personal communication device on school property during the school day. While on school property, the student shall store any personal communication device in accordance with administrative regulations.

A student who violates this policy or any regulations shall be subject to discipline in accordance with the Board-adopted Student Code of Conduct.

An authorized District employee shall confiscate a student's personal communication device that is used in violation of this policy or any applicable regulations.

If a personal communication device is not retrieved, the District shall dispose of the device after providing the notice required by law.

Exceptions

A student shall be authorized to use a personal communication device on school property during the school day only under the following circumstances:

1. The student's use is necessary for implementation of the student's individualized education program, a 504 plan, or a similar program or plan;
2. The student's use is required due to a documented need based on a directive from a qualified physician; or
3. The student's use is necessary to comply with a health or safety requirement imposed by law or as part of the District or campus safety protocols.

Implementation

The Superintendent shall develop regulations to implement this policy.

Compliance

Annually, the Superintendent shall report to the Board on the implementation and compliance of this policy.

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

Monday, June 30, 2025 6:00 PM

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

Carlton Carrington: Present
Stacey Davis: Present
Samantha Humphrey: Present
Michael Morehead: Present
John Redman: Present
Stacey Medders: Present
Melinda Trainer: Present

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

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

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

There was no Public Comment.

III. Texas Association of School Boards (TASB) Salary Study Presentation

IV. MONTHLY REPORTS

IV.A) Superintendent's Report

IV.B) Board Goal Report

IV.C) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update

IV.D) Bond Projects Update

V. ACTION ITEMS

V.A) Consent Agenda

Action(s):

Move to approve the Consent Agenda. This motion, made by Michael Morehead and seconded by Stacey Davis, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea

Michael Morehead: Yea
John Redman: Yea
Stacey Medders: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

V.A)1) Consider Minutes of May 19, 2025 Regular Board Meeting

V.A)2) Consider Interlocal Agreement for Specialized Services Academic Behavior School (ABS) East

V.A)3) Consider Revisions to Policy FD Local: Admissions

V.A)4) Consider Revisions to Policy FM Local: Student Activities

V.A)5) Consider Revisions to FFAC Local: Wellness and Health Services: Medical Treatment

V.A)6) Consider School House Leases for Barrier, Parish, and Berry

V.B)

Consider Claims Administrative Services (CAS) Workers' Compensation Renewal Addendum

Action(s):

Move to approve Claims Administrative Services (CAS) Workers' Compensation Renewal Addendum. 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
Stacey Medders: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

V.C) Consider Contract with Frontline Technologies Group LLC dba Frontline Education

Action(s):

Move to approve contract with Frontline Technologies Group LLC dba Frontline Education. This motion, made by Michael Morehead and seconded by Stacey Medders, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

V.D) Consider Property Casualty, Auto, and Liability Insurance with TASB Risk Fund

Action(s) :

Move to approve Property Casualty, Auto, and Liability Insurance with TASB Risk Fund. This motion, made by Stacey Davis and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

V.E) Consider Proposal with Pro Tech Track & Tennis, Inc. for Resurfacing District Tennis Courts

Action(s) :

Move to approve Proposal with Pro Tech Track & Tennis, Inc. for Resurfacing District Tennis Courts. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

V.F) Consider Proposal from Texas SoundCom for Sound at Football, Softball, and Baseball Fields

Action(s) :

Move to Approve Proposal from Texas SoundCom for Sound at Football, Softball, and Baseball Fields. This motion, made by Michael Morehead and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

V.G) Consider Student Accident Insurance
No action taken.

VI. DISCUSSION ITEMS

VI.A) Board Budget Workshop Date
The Budget Workshop will be held July 28th.

VI.B) Team of 8 Training Dates
The Team of 8 training will be August 11th at 5:30 p.m. at the Operations Center.

VI.C) TASB SLI Report

VI.D) Discuss TASB Policy Update 125 (LEGAL) and (LOCAL) Policies

VII. CLOSED SESSION

The Board entered into Closed Session at 7:53 p.m.

VII.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

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

VIII. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 10:23 p.m.

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

X. Consider Amendment to the Interim Superintendent Contract

Action(s):

Move to approve an amendment to the Interim Superintendent Contract with Cody Abshier as discussed in executive session and any resulting amendment to the Budget/Compensation Plan concerning the same. This motion, made by Michael Morehead and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

XI. Consider Hiring Personnel

Move to approve hiring personnel per Administration's recommendation (See Attached) This motion, made by Michael Morehead and seconded by Melinda Trainer, Passed.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

XI.A) High School Assistant Principal

XI.B) Counselor/s

XI.C) Director of Technology

XI.D) Instructional Technologist

XI.E) Director of Maintenance

XI.F) Speech Language Pathologist

XII. Consider Additional Personnel Positions for 2025-2026 School Year

Action(s):

Move to add personnel positions as recommended by Administration (See Attached). 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
Stacey Medders: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

XIII. ADJOURNMENT

Action(s):

Move to adjourn at 10:25 p.m. This motion, made by Michael Morehead and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea

Michael Morehead: Yea
John Redman: Yea
Stacey Medders: Yea
Melinda Trainer: Yea
Voting Summary: Yea: 7, Nay: 0

Board President Secretary

STATE OF TEXAS §

COUNTY OF CHAMBERS §

**INTERLOCAL AGREEMENT REGARDING OXY LEASE PAYMENT
DISTRIBUTIONS**

WHEREAS, Chambers County, Texas, its Chambers County Farm to Market and Flood Control Fund (“CCFMFC”), Chambers County School Equalization Fund (“CCSE”), Chambers County Road and Bridge Fund (“CCRB”), individually and on behalf of (hereinafter, collectively “CC”) the other taxing entities, including Anahuac Independent School District (“AISD”), Trinity Bay Conservation District (“TBCD”), and the Chambers County Public Hospital District No. 1 (“CCPHD1”) (collectively, “Other Taxing Entities”) (all parties collectively, the “Parties” or individually, the “Party”) who participate in the proceeds of ad valorem taxes collected for property assessed in and around the City of Anahuac, Texas area, as it relates to an approximately 21.121 acre tract located in Chambers County, as more particularly described in **Exhibit “A”** (the “Property”), entered into that Carbon Dioxide Underground Storage Lease Agreement with OLCV Land Holdings, a Delaware limited liability company (“OXY”) dated August 27, 2024, a copy of which is attached hereto as **Exhibit “B”** (“OXY Lease”);

WHEREAS, CC and the Other Taxing Entities, by and through their governing bodies, as authorized by Chapter 791 of the Government Code, for the mutual benefit of the citizens they serve, desire to enter into this interlocal agreement (“Agreement”) to provide an agreed distribution plan for all payments received by CC from OXY arising from the OXY Lease, including all bonus payments, delay rentals, injection fees and other similar payments; and

WHEREAS, CC received a bonus payment from OXY in the amount of **\$13,728.65** from OXY arising from the OXY Lease for the Property, and CC and the Other Taxing Entities have agreed and determined that all such proceeds arising from the OXY Lease, including the bonus payment referenced above, should be distributed based on the Proportional Tax Rates of CC and the Other Taxing Entities.

NOW THEREFORE, know all men by these presents, for mutual benefit and good and other valuable consideration, the Parties agree as follows:

1. Upon receipt of payment from OXY related to the OXY Lease and the Property, CC will disburse payment to the Other Taxing Entities in an amount proportional to the Proportional Tax Rate for each of the Other Taxing Entities and CC, as reflected in the table set forth in number 2 below.
2. The agreed current tax rates are as follows:
 - a. CC = 0.351357 (percentage of whole, 16.5745379412)
 - b. AISD = 1.176900 (percentage of whole, 55.514817214)
 - c. TBCD = 0.296163 (percentage of whole, 13.970875435)
 - d. CCFMFC = 0.059000 (percentage of whole, 2783202664)
 - e. CCSE = 0.024578 (percentage of whole, 1.159416188)
 - f. CCRB = 0.005100 (percentage of whole, 0.240581925)

- g. $CCPHD1 = 0.206762$ (percentage of whole, 9.753568632).
3. Using the agreed current tax rates above, and multiplying the respective shares of each of the Parties, the Parties agree that the \$13,728.65 bonus payment from OXY shall be distributed by CC as follows:
 - a. $CC = \$2,275.46$
 - b. $AISD = \$7,621.85$
 - c. $TBCD = \$1,918.01$
 - d. $CCFMFC = \$382.10$
 - e. $CCSE = \$159.17$
 - f. $CCRB = \$33.03$
 - g. $CCPHD1 = \$1,339.03$
 4. The Parties approve of this distribution plan referenced above and accordingly, hereby hold CC and each other harmless and without fault for CC's distributing the proceeds received from the OXY Lease as outlined in this Agreement.
 5. This Agreement shall be effective on the date of its execution and may be terminated by any party with 180 days advance written notice to all Parties.
 6. This Agreement shall be governed by the laws of the State of Texas and venue for any dispute is agreed to be in Chambers County, Texas.
 7. Nothing in this Agreement may be construed to create an agency relationship between the Parties that does not already exist. This Agreement does not create an agency, joint venture, or partnership between the Parties.
 8. The agents or employees of a Party shall not be deemed to be the agent or employee of the other Party.
 9. The Parties further agree, pursuant to Chapter 791, Texas Government Code, that any dispute regarding the terms and execution of the services or payments under this Agreement will be submitted to mediation and if that fails, at the option of any Party, submitted for final determination using the dispute resolution procedures set forth in Chapter 154, Texas Civil Practice and Remedies Code as agreed upon by the parties or as determined and ordered by the Chambers County Judge if the Parties are unable to agree on the procedure, it being the intention of the Parties to first make a good faith decision attempt to resolve any disputes between them in the manner most likely to avoid potentially expensive and time consuming litigation.
 10. This Agreement reflects the final agreement among the Parties, and all prior agreements or representations related to the Oxy Lease and Property and payments derived therefrom have been merged and finalized in this Agreement.
 11. This Agreement may not be modified except by a written amendment signed by all Parties.

Agreed:

Effective on this 1st day of June, 2025.

Chambers County, Texas

By: _____

County Judge Jimmy Sylvia

Anahuac Independent School District

By: _____

Dr. John Redman, President of the Board

Trinity Bay Conservation District

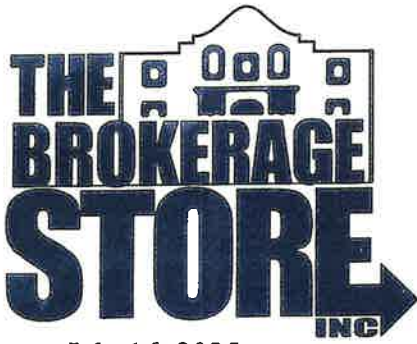
By: _____

Jerry Shadden, General Manager

Chambers County Public Hospital District No. 1

By: _____

Annette Abernathy, Board Vice Chairperson



July 16, 2025

Ms. Tammy Duhon, Business Manager
Anahuac ISD
201 S. Kansas
Anahuac, TX. 77514

Dear Ms. Duhon,

Thank you for allowing us to present this quote to you and Anahuac ISD for this important line of protection for the student athletes and UIL participants of the District. I am presenting this proposal, and have attached a copy of the base and catastrophic plans from Ameritas Life Insurance Co and Zurich American Insurance. We are pleased to tell you that we recommend our **Texas Star plan**, which includes a **TWO YEAR RATE GUARANTEE**.

I also included optional base plan designs for your consideration.

Some important base plan highlights are:

- Our USAMCO network is one of the largest in Texas, and most Providers are contracted not to balance-bill parents (for the mid and high-end plans). Provider lists are included in bid package.
- We have an arrangement with MedEx/ Don-Joy for any needed athletic braces to be paid in full (Custom braces are also included).
- **Our base plans pay benefits for non-contact injuries and also for negative diagnosis's during evaluation (MRI, CT Scans, etc.)**

Please also review the upgraded catastrophic policy quotes, with a new "Felonious Assault" benefit available. In light of the school violence that happens more frequently in the current environment we operate in, we have additional benefits available to the students and, even Faculty/ Staff/Guests on campus in the event of an assault. Please review this, and call me to discuss adding this benefit to your policy for next year. You'll notice the rates are very affordable, for the NEW benefits available.

This supplemental insurance is very helpful, whether a student has their own health insurance or not-as it pays many medical costs which would otherwise be the parents' responsibility. Thank you again for considering this important policy to protect the students of Anahuac ISD. Please review the enclosed information and contact me at your convenience to discuss.

We look forward to hearing from you soon.

Sincerely,


Patrick Flores



SCHOOL DISTRICT QUOTE

SCHOOL DISTRICT: Anahuac ISD AGENT: Patrick DATE: 7.16.25

Number of Schools in District		Junior High: 1	High School: 1
Total Est. # of Students	PK-8 th :	9 th -12 th :	Total:

BASE PREMIUM (Student Assurance Services)

GROUP UIL RATES

U&C Plan	TX Value Plan	Houstonian Plan	TX Star Plan	TX Budget Plan	
\$	\$	\$	\$	\$	1 Year Rate
\$	\$ 56,900	\$ 54,000	\$ 38,500	\$	2 Year Rate
ALL SCHOOL RATES					
\$	\$	\$	\$	\$	1 Year Rate
\$	\$	\$	\$	\$	2 Year Rate

CATASTROPHIC PREMIUM (Zurich)

	CAT ONLY RATE	CASH \$500K Benefit	Felonious Assault/ Criminal Act Benefit	TOTAL
UIL RATES	\$ 1,326	\$ Available	XXXXXXXXXXXX	\$ 1,326
ALL SCHOOL	\$	\$	XXXXXXXXXXXX	\$
*SPORTS PLUS	\$ 1,326	\$ Available	\$ 1,827 *	\$ 3,153
**PREMIER	\$	\$	\$	\$

*Minimum Premium: The total combined minimum premium for Catastrophic Coverage is \$500

The Brokerage Store, Inc. 4091 DeZavala Rd., Suite 3, San Antonio, TX 78249

Office: 210-366-4800 Fax: 210-366-1382 www.thebrokeragestore.com

RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

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

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

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

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

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

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

Adopted this 28th day of July, 2025 by the Board of Trustees.

Board President

Secretary

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