

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 30, 2018, beginning at 6:30 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

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; Invocation; United States and Texas Flags Pledges of Allegiance
- 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. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- IV. NEW ITEMS
 - A) Review of 2018 Campus State Assessment Scores
 - B) Consider First Public Authorization for Superintendent
 - C) Discuss TASB Policy Update 111, Affecting (LOCAL) Policies as Attached
 - D) Consider Minutes of June 12, 2018 Regular Meeting and June 18, 2018 Special Meeting
 - E) Consider Bus Transportation Resolution in Accordance with CNA Local: Transportation Management-Student Transportation
 - F) Consider TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2018-2019 School Year
 - G) Consider Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing

H) Consider Endorsing Candidate/s from Region 4 for TASB Board of Trustees Positions A and C

D) Consider Offer from Leroy Coates for Land Cause CV25455 Parcel 1288

J) Consider Offer from Marcus Jackson for Land Cause CV20808 Parcel 9473

K) Consider Offer from Kevin Svrcek for Land Cause CV24177 Parcel 1552

V. BOND ITEMS:

A) Update on Bond Projects

B) Discuss Usage of New Athletic Facilities

C) Discuss Way Services

VI. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

B) Consultation with Attorney - 551.071

VII. RECONVENE INTO OPEN SESSION

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

IX. Announce Resignations and New Hires

X. 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.