

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 December 13, 2016, beginning at 6:00 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. Public Hearing - Texas Academic Performance Report (TAPR)
- II. Public Hearing FIRST Financial Integrity Rating System of Texas
- III. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- IV. 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)
- V. STAFF Recognition
 - A) Recognize District for Texas Association of Biology Teachers Award
Presenter: Karla Dean
- VI. STUDENT Recognition
- VII. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VIII. CONSENT AGENDA
 - A) Approve Minutes of November 8, 2016 Regular Board Meeting, November 11, 2016 Special Meeting, November 29, 2016 Team Building Workshop, and December 5, 2016 Special Meeting
- IX. NEW ITEMS
 - A) Discuss, Consider, and Approve the 2015-2016 Audit Report Presented by Weaver

- B) Consider and Approve Audit Services for 2016-2017 with Weaver
- C) Consider and Approve Using Chambers County Land Permanent School Funds Royalties for Permanent Improvements (See Enclosed) and or To Pay Down Bond Debt
- D) Discuss and Take Appropriate Action to Appoint a Local District of Innovation Committee to Draft a Local Innovation Plan, as Defined by the 84th Legislative Session in House Bill 1842
- E) Consider and Approve Offer from Gilbert M. Escamilla for Land Cause Number 21544 Parcel 3059
- F) Consider and Approve TASB Policy Update 106, Affecting (LOCAL) Policies as Attached
- G) Report on Board Member Training Hours

X. BOND ITEMS

- A) Update on Bond Progress
- B) Way Companies Presentation
- C) Consider and Approve Construction Manager Agent Contract with Way Companies

XI. CLOSED SESSION

- A) Discussion/Evaluation of Personnel - 551.074
- B) Consultation with Attorney - 551.071

XII. RECONVENE INTO OPEN SESSION

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

XIV. 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.