

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 January 23, 2018, beginning at 6:00 PM in the AISD Administration Building 704 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; 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. SPOTLIGHT
 - A) Board Recognition
- IV. MONTHLY REPORTS
 - A) Presentation by Business Manager of Monthly Financial Reports, Investment
Reports, and Budget Update
 - B) Superintendent's Report
- V. NEW ITEMS
 - A) Consider and Approve School Lunch Charging Amount
 - B) Consider and Approve Order of Election for May 5, 2018 Joint Election
 - C) Consider and Approve Minutes of December 5, 2017 Board Workshop and
December 12, 2017 Regular Meeting
 - D) Consider and Approve Low Attendance Waiver for December 8, 2017
 - E) Discuss and Consider 2018 Ice Storm Resolution
 - 1) Discuss 2017-2018 Calendar
- VI. BOND ITEMS
 - A) Update on Progress

B) Discuss Concession Stand at Football Stadium

C) Consider and Approve Change Orders

- 1) Built Wright PCO #7-Hurricane Shutter Door Credit
- 2) Built Wright PCO #8-Ceramic Tile at Football and Baseball Restrooms Credit
- 3) Built Wright PCO #10-RFI 27 Electrical Breaker
- 4) Built Wright PCO #11-Cylinder Change Order
- 5) Field Turf Softball Field extension
- 6) Field Turf Fencing at Baseball and Softball Fields

VII. 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 551.071

VIII. RECONVENE INTO OPEN SESSION

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

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.