

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held March 21, 2017, 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. 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) Student Recognition
  - B) Staff Recognition
- IV. Report on District's Delinquent Tax Collection  
Presenter: Purdue Brandon Fielder Collins & Mott
- V. MONTHLY REPORTS
  - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
  - B) Superintendent's Report
- VI. NEW ITEMS
  - A) Consider and Approve Additional Band Expenditure for 2017-2018 Budget Year
  - B) Consider and Approve Joint Election Agreement Between Anahuac ISD and Chambers County for the May 6, 2017 Election
  - C) Consider and Approve Minutes of February 14, 2017 Regular Meeting and March 7, 2017 Special Meeting
  - D) Consider and Approve Offer for Land Cause 25076 Parcel 6047
  - E) Discuss TASB Policy Update 107, Affecting (LOCAL) Policies As Attached

F) Discuss TASB Summer Leadership Institute June 15-17, 2017 San Antonio or June 22-24, 2017 Fort Worth

G) Consider and Approve 2016-2017 Waivers

1) District Alternative Educational Placement (DAEP) Minutes Waiver

2) Staff Development

3) Early Release

VII. BOND ITEMS

A) Consider and Approve Contract with Inland Environments Ltd.

B) Discussion of Bond Progress

VIII. CLOSED SESSION

A) Discussion/Evaluation of Personnel - 551.074 Personnel

B) Consider Teacher Contracts - 551.074 Personnel

C) Consultation with Attorney - 551.071

IX. RECONVENE INTO OPEN SESSION

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

A) Consider and Approve Teacher Contracts

B) Announce Resignations

XI. ADJOURNMENT

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*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.*