

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 September 24, 2018, 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. RECOGNITIONS
 - A) 2018 ROCKET SPONSORS
Presenter: SYSTEMSGO
 - B) STUDENT RECOGNITION
 - C) STAFF RECOGNITION
- IV. MONTHLY REPORTS
 - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget
Update
 - B) Superintendent's Report
- V. NEW ITEMS
 - A) Consider District Educational Improvement Committee (DEIC) Members
 - B) Consider Minutes of August 27, 2018 Regular Board Meeting
 - C) Consider Ordinance to Adopt Local Tax Rate
 - D) Consider Budget Transfers
 - E) Consider Using Chambers County School Lands Royalties for Funding Facility
Projects
 - F) Discuss Special Education Cooperative

VI. BOND ITEMS

- A) Update On Progress
- B) Review Change Orders

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.