

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 April 29, 2019, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- B) Student Recognition
- C) Staff Recognition

II. MONTHLY REPORTS

- A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- B) Superintendent's Report

III. NEW ITEMS

- A) Consider Minutes of March 25, 2019 Board Workshop and Regular Meeting
- B) Consider Budget Transfers
- C) Consider Resolution Extending Depository Contract for Funds of Anahuac Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
- D) Consider Offer for Land from Homer Cornish Cause Number CV27725 Parcel 8201
- E) Consider Student Athletic Insurance
- F) Consider 2019-2020 Stipends
- G) Consider Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- H) Announcement of Board Member Continuing Education Credit

IV. 2016 BOND ITEMS

A) Update on Bond Progress

V. 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)

VI. CLOSED SESSION

A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

B) Consultation with Attorney: Texas Government Code 551.071

VII. RECONVENE INTO OPEN SESSION

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

IX. 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.