

# 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 September 12, 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. STUDENT RECOGNITION
- IV. STAFF RECOGNITION
- V. MONTHLY REPORTS
  - A) Presentation Of Monthly Financial Reports, Investment Reports, And Budget Update
  - B) Superintendent's Report
- VI. NEW ITEMS
  - A) Report on District Enrollment
  - B) Report on Hurricane Harvey Recovery
  - C) Consider and Approve Hurricane Harvey Resolution
  - D) Discuss and Possibly Consider and Approve Board Goals
  - E) Consider and Approve Way Services Energy Savings Performance Contract
  - F) Consider and Approve Members of the School Health Advisory Council (SHAC) Members
  - G) Consider and Approve District Educational Improvement Committee (DEIC) Members
  - H) Consider and Approve TEA Waivers Related to Hurricane Harvey

- 1) Missed School Days Waiver
- 2) Low Attendance Waiver
- D) Consider and Approve Purchasing Middle School Chiller Replacement ICM Quote 2017-221CR
- J) Consider and Approve Minutes of August 15, 2017 Regular Board Meeting, August 22, 2017 Board Goal Setting Workshop, and August 31, 2017 Special Board Meeting

#### VII. BOND ITEMS

- A) Update On Progress  
Presenter: Richard Crump, Claycomb Associates, Architects

#### VIII. CLOSED SESSION

- A) Consultation with Board Attorney Regarding All Matters as Authorized by Law: Texas Government Code 551.071
- B) Deliberation Regarding Personnel Including Superintendent Contract: Texas Government Code 551.074

#### IX. RECONVENE INTO OPEN SESSION

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

#### 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.*