

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 10, 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. OPENING/RECOGNITIONS

- A) Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- B) 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)
- C) Student Recognition
- D) Staff Recognition
- E) Report On District's Delinquent Tax Collection
Presenter: Purdue Brandon Fielder Collins & Mott

II. MONTHLY REPORTS

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

III. NEW ITEMS

- A) Consider and Approve Instructional Materials Allotment and TEKS Certification for 2018-2019 School Year
- B) Consider and Approve TASB Policy Update 110, Affecting (LOCAL) Policies as Attached
- C) Consider and Approve Minutes of March 20, 2018 Regular Board Meeting and March 22, 2018 Special Board Meeting
- D) Consider and Approve Chambers County Mosquito Control Aerial and Ground

Application Methods for the 2018-2019 School Year

E) Consider and Approve Staff Development Waiver for 2018-2019 School Year

IV. 2016 BOND ITEMS

A) Update on Bond Progress

B) Consider and Approve Change Orders

C) Consider and Approve Proposal from Design Security Controls, LLC for Stadium Sound Systems at the New Football, Baseball, and Softball Fields

V. CLOSED SESSION

A) Consider Hiring Elementary School Principal: Texas Government Code 551.074

B) Consider Teacher Contracts: Texas Government Code 551.074

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

D) Consultation with Attorney: Texas Government Code 551.071

VI. RECONVENE INTO OPEN SESSION

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

A) Consider and Approve Hiring Elementary School Principal

B) Consider and Approve Teacher Contracts

C) Announce Resignations

VIII. 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.