

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 November 26, 2018, beginning at 6:00 PM in the Anahuac ISD Auditorium, 706 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. Student Recognition - Anahuac High School Band, Middle School Character, and Elementary School Panthers of the Week
- II. Staff Recognition
- III. Public Hearing - Financial Integrity Rating System of Texas (FIRST)
- IV. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- 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. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- VII. NEW ITEMS
 - A) Discuss and Consider Withdrawing from Southeast Texas Cooperative for Special Education Services
 - B) Consider Minutes of October 29, 2018 Regular Board Meeting
- VIII. BOND ITEMS
 - A) Update on Bond Progress
 - B) Review Change Orders
- IX. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074

B) Consultation with Attorney: Texas Government Code 551.071

X. RECONVENE INTO OPEN SESSION

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

XII. Consider and Approve Hiring High School Teacher for the Remainder of the 2018-2019 School Year

XIII. 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.