

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held February 9, 2022, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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; United States and Texas Flags Pledges of Allegiance; Invocation
- 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. Presentation By Bond Committee
- IV. NEW ITEMS
 - A) Consideration and Approval of an Order Calling A Bond Election To Be Held By The Anahuac Independent School District
 - B) Consider Joint Election Agreement Between Anahuac ISD, City of Anahuac, and Chambers County Public Hospital District No. 1
- V. 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 Section 551.071
 - C) Superintendent Evaluation and Contract: Texas Government Code 551.074
- VI. RECONVENE INTO OPEN SESSION
- VII. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- VIII. Consider Amendment to Superintendent's Contract
- 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

JOINT ELECTION INTERLOCAL AGREEMENT

An Interlocal Agreement between the Board of Trustees, Anahuac Independent School District, the City Council of the City of Anahuac, Texas, and Chambers County Public Hospital District No. 1 ordering a general election to be held in said school district, city, and hospital district on May 7, 2022; for the purpose of electing Positions 1 and 2 on the Board of Trustees for Anahuac Independent School District; Mayor and Aldermen in Positions 4 and 5, and 2 Directors for the Chambers County Public Hospital District No. 1; providing procedures relating to the conduct of said elections.

WHEREAS, the Anahuac Independent School District is required by law to call a Trustee Election on May 7, 2022; and WHEREAS, the terms of Anahuac I.S.D. Trustees in Position 1 (K. Smith) and Position 2 (Lancon) duly expire in May 2022; WHEREAS, the City of Anahuac is required by law to call an Election on May 7, 2022; and WHEREAS, the terms of Anahuac City Aldermen in Position 4 (Deidre Crews), Position 5 (Nathan Trahan) and Mayor (Charlie Henry) duly expire in May 2022; WHEREAS, the Chambers County Public Hospital District No. 1 is required by law to call an Election on May 7, 2022; WHEREAS 2 At Large Terms (M. Smith and Greco) on the Chambers County Public Hospital District No. 1 duly expire in May 2022;

THEREFORE BE IT JOINTLY RESOLVED, that a joint trustee election between Anahuac I.S.D., the City of Anahuac, and the Chambers County Public Hospital District No. 1 will be called to be held on the same date and at the same places on the May 7, 2022;

BE IT FURTHER JOINTLY RESOLVED, to lease from Chambers County their electronic voting machines and that said machines will be utilized for voter tabulation;

BE IT FURTHER JOINTLY RESOLVED, that Kim Swope, Secretary to the Superintendent of Anahuac ISD, is hereby appointed Assistant Secretary of the Board of Trustees for Anahuac ISD for the specific purpose of receiving applications of prospective candidates for a position on the ballot for Trustees and for implementing said Election including, but not limited to:

- a. The securing of qualified individuals to serve as election judges for each polling place within a voting precinct.
- b. The securing of locations and facilities where the election is to be conducted.
- c. The securing of election materials and supplies requisite to the proper administration of the elections.
- d. The securing of a contract with Chambers County for election equipment and supplies

BE IT FURTHER JOINTLY RESOLVED, that the City of Anahuac (501 Miller St. Anahuac, TX) will receive applications of prospective candidates for a position on the ballot for Aldermen and Mayor

BE IT FURTHER JOINTLY RESOLVED, that the Chambers County Public Hospital District No. 1 (200 Hospital Drive Anahuac, TX) will receive applications of prospective candidates for a position on the ballot for Director positions

BE IT FURTHER JOINTLY RESOLVED, that the following election calendar be published and followed:

Wednesday, Jan 19, 2022	First day to file, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX (Anahuac ISD -office hours Monday through Friday 8:00 am-4:00pm)
Friday, Feb 18, 2022	Last day to file, 5:00 pm, AISD Administration Building 804 Mikhael Ricks Drive Anahuac, TX
Tuesday, Feb 22, 2022	5:00 pm Deadline to file declaration of write-in candidacy
Thursday, April 7, 2022	Last day to register to vote in May 7 th election
Monday, April 25, 2022	First day to early vote by personal appearance 7:30 am-4:30 pm
Tuesday, April 26, 2022	Last day to receive applications for early voting ballots to be voted by mail
Tuesday, May 3, 2022	Last day to early vote by personal appearance 7:30 am-4:30 pm
Saturday, May 7, 2022	Election Day, 7:00 am to 7:00 pm
Saturday, May 7, 2022	Last day to receive ballots by mail 7:00 pm
Monday May 9, 2022	Last day to receive ballots by mail 5:00 pm if carrier envelope is postmarked by 7:00 pm at location of election on Election Day
Tuesday May 10, 2022	First Day for Official Canvass of votes
Wednesday May 18, 2022	Last Day for Official Canvass of votes

BE IT FURTHER JOINTLY RESOLVED, that the following polling places, election judges and clerks be approved:

EARLY VOTING--SCHOOL ADMINISTRATION BUILDING, 804 MIKHAEL RICKS DRIVE

Kimberly Swope – Clerk
Sheri Edmonds – Clerk
Nicole Lewellen – Clerk
Janie Morehead - Clerk
Rosie Womack – Clerk
Canvassing Board - Anahuac Election Judge and Clerks

PCT 1,2,3,6, 9, 12,14 – ALL PRECINCTS SCHOOL ADM BUILDING, 804 MIKHAEL RICKS DRIVE

ELECTION DAY JUDGES AND CLERKS - TBA

BE IT FURTHER JOINTLY RESOLVED, that election expenses incurred as the result of the services rendered by the Anahuac Independent School District in the May 7, 2022 election shall be apportioned as follows:

- a. The Anahuac Independent School District will first fund all costs in full (to be reimbursed).
- b. The City of Anahuac and Chambers County Hospital Public Hospital District No. 1 reimburse the Anahuac Independent School District for certain costs as follows:
 - i. One-third (1/3) of the cost of early voting, including early voting clerks
 - ii. One-third (1/3) of the cost of publication of all jointly required notices
 - iii. One-third (1/3) of the cost of programming, rental of voting equipment, election supplies, election worker training session, Early Ballot Board/Central Counting Station for both early voting and election day voting

BE IT FURTHER JOINTLY RESOLVED, that should an entity cancel or not need an election once the process has commenced, said entity shall remain financially responsible as outlined above.

BE IT FURTHER JOINTLY RESOLVED, that each entity shall be responsible for any necessary submissions, legal postings, etc.

ADOPTED, this 9th day of February, 2022.

ANAHUAC INDEPENDENT SCHOOL DISTRICT:

Tommy Henry, President

Kaley Smith, Secretary

CITY OF ANAHUAC

ADOPTED, this ____ day of _____, 2022

City Secretary

Mayor

CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT No. 1

ADOPTED, this ____ day of _____, 2022

Theresa Greco, Vice-Chairperson

William Kiefer, Chief Executive Officer