

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 December 12, 2022, beginning at 6:00 PM in the Anahuac Elementary School Cafeteria, 905 South Ross Sterling, 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 HEARING - Financial Integrity Rating System of Texas (FIRST)
- III. 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)
- IV. STUDENT Recognition
- V. STAFF Recognition
- VI. Bond Update
- VII. MONTHLY REPORTS
 - A) Superintendent's Report
 - 1) Student Success Coordinator/Safety Report
 - 2) Principal Reports
 - B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- VIII. NEW ITEMS
 - A) Consider Budget Transfer
 - B) Consider Minutes of November 28, 2022 Regular Board Meeting
- IX. 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
 - 1) Update and Consultation With Attorneys (Anahuac ISD versus Texas Windstorm Insurance Association)
- X. RECONVENE INTO OPEN SESSION
- XI. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- XII. Consider Authorizing Superintendent to Approve and Execute a Settlement with Texas Windstorm Association

- XIII. Consider Hiring Elementary and Secondary School Emergency Relief (ESSER) Counselor
- XIV. Consider Resolution Finding No Good Cause Exists for Resignation and Initiating Report to TEA (Rebecca Carpenter)
- XV. Discuss Board Operating Procedures
- XVI. 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 _____.



Financial Integrity Rating System of Texas

2021-2022 RATINGS BASED ON SCHOOL YEAR 2020-2021 DATA - DISTRICT STATUS DETAIL

Name: ANAHUAC ISD(036901)	Publication Level 1: 8/2/2022 2:05:39 PM
Status: Passed	Publication Level 2: 8/4/2022 12:15:48 PM
Rating: A = Superior Achievement	Last Updated: 8/4/2022 12:15:48 PM
District Score: 98	Passing Score: 70

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	7/12/2022 8:28:56 AM	Yes
2	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	5/16/2022 10:12:08 AM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	5/16/2022 10:12:08 AM	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</u>	5/16/2022 10:12:09 AM	Yes Ceiling Passed
5	This indicator is not being scored.		
			1 Multiplier Sum
6	<u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/17/2022 9:38:57 AM	Ceiling Passed

7	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u>	5/16/2022 10:12:10 AM	10
8	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u>	5/16/2022 10:12:11 AM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u>	5/16/2022 10:12:11 AM	10
10	This indicator is not being scored.		10
11	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator. See ranges below in the Determination of Points section.</u>	5/16/2022 10:12:13 AM	10
12	<u>Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments? See ranges below in the Determination of Points section.</u>	5/16/2022 10:12:13 AM	10
13	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u>	6/9/2022 10:48:55 AM	8
14	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.</u>	5/16/2022 10:12:14 AM	10
15	This indicator is not being scored.		5
16	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/16/2022 10:12:15 AM	Ceiling Passed
17	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u>	5/16/2022 10:12:15 AM	Ceiling Passed
18	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	5/16/2022 10:12:15 AM	10
19	<u>Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</u>	5/16/2022 10:12:16 AM	5
20	<u>Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget? (If the school district fails indicator 20 the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/16/2022 10:12:16 AM	Ceiling Passed
			98 Weighted Sum

		1 Multiplier Sum
		(100 Ceiling)
		98 Score

DETERMINATION OF RATING

A.	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is F for Substandard Achievement regardless of points earned.	
B.	Determine the rating by the applicable number of points.	
	A = Superior Achievement	90-100
	B = Above Standard Achievement	80-89
	C = Meets Standard Achievement	70-79
	F = Substandard Achievement	<70
<p>No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.</p> <p>The school district receives an F if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.</p>		

CEILING INDICATORS

Did the school district meet the criteria for any of the following **ceiling indicators** 4, 6, 16, 17, or 20? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.

Determination of rating based on meeting ceiling criteria.	Maximum Points	Maximum Rating
Indicator 4 (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
Indicator 6 (Average Change in Fund Balance) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 16 (PEIMS to AFR) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 17 (Material Weaknesses) - Response to indicator is <i>No</i> .	79	C = Meets Standard Achievement
Indicator 20 (Property Values and Tax Discussion) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement

THE TEXAS EDUCATION AGENCY
1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

FIRST 5.14.2.1

ANAHUAC ELEMENTARY

#OneVision

Grade	11/15	Enrolled	12/6	11/15 % Attendance	12/6
PK + EE	52+5		52+6	92%+94%	93%
K	97		99	93%	93
1	121		120	95%	95
2	105		105	96%	95
3	119		119	95%	95
4	108		107	95%	95
5	104		105	95%	95
Total as of December 6, 2022	711		713	95%	94%

Instructional Focus:

Surviving the crazy days of December.

Classes are preparing for end of 6 weeks and semester.

Our Pawsome PTO, is hosting the Panther Patch. This is an opportunity for students to utilize their financial literacy learning to purchase products for friends and family. All of the money raised will go to AES PTO that supports our students, staff, and fun campus activities.

Some of our classes have been attending fun field trips including the Houston Interactive Aquarium and Minute Maid Park. Our third graders had the opportunity to meet the Astros new first baseman, Jose Abreu! What an experience!!

Our pre-K students visited the County, the banks, and our AISD admin Christmas lunch to sing Christmas Carols. They did a fabulous job and enjoyed the experience to perform for an audience.

Christmas parties are scheduled for Friday. We have a week of fun festivities and learning planned to finish out our 2022.

We'll see you next year! Merry Christmas and Happy New Year!!

ANAHUAC ELEMENTARY



"Be the change you wish to see in the world." - Mahatma Gandhi

#OneVision

Pawsome Panther Students!

Kinsley Bogie
Darla Breibart
Genesis Balboa
Alexander Banda
Karol Corona Alberto
Navedid Srong

Pawsome Panther Staff!

Devan Gore
Amber Richard

DECEMBER 2022-JANUARY 2023

- December 16—Christmas partices and Early Release
- December 19-January 3—Christmas Break
- January 2—Staff Development Day/Exchange Day
- January 3—Staff Work Day
- January 4—Beginning of 4th 6 Weeks
- January 16—MLK Holiday
- January 19—5th Grade Musical, MS Auditorium
- January 24 and 26—UIL at East Chambers

ANAHUAC ELEMENTARY



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AMS December Happenings 2022



- AMS will be honoring our new ABU teacher, Elizabeth Spornhauer and her aide, Jessica Carley. These are two amazing women with an abundance of patience. We would like to acknowledge our scholars: Rynlei Sonnier, Zachary Stripling, Maddix Hues, Kelby Duff, Talen Kohler, Stoni Royer and Kloe Anderson. Our AMS Character Awards will be awarded to Carter Germany, Brennan Hill, Ryleigh Bettis, Nestor Hernandez, Rai'ana Lewis, Stella St. Andre and Mykayla Hightower.
- Our Monthly attribute is *Generosity*. Our students have been writing what *Generosity* means to them. I read them over the announcements. A student earns PBIS points if their writing on forgiveness is read over the announcements.
- AMS office shared the Christmas Spirit by doing the 12 days of Christmas. Everyday for the last 12 days before Christmas break, the teachers were treated to a delicious snack, food, or treat to boost up the Christmas Spirit. We also had dress up days for staff and students for the last 12 days of Christmas before the break. Everyone got into the Christmas spirit.
- The end of the 3rd 6 weeks Progress Report Period ended December 2. Grades were due December 6 but we extended it to 2pm on December 7 due to the internet outage. Report Cards were passed out on December 8 during 6th period.
- Open House took place on December 8 at Kyle White Field. The band opened up with an awesome band concert. Grade levels had different booths or activities for students as well as parents to do. There were organizations that even sold goodies to earn money for their organizations.
- AMS NJHS sponsored a Movie Night on December 10 in the AMS gym. It was free to the public and they watched "The Grinch".
- AMS Student Council did a food drive by "Boxing Out the Teacher". If the students filled up 4 boxes of canned goods, they did not have to do any assignments that day. They got to do things like board games or they did an escape room. All proceeds went to the Anahuac Food Pantry.
- NJHS will hold its 1st Annual Volleyball tournament for students and staff on December 15. There will be two teacher teams. The winner of the teacher teams will play against the winner of the student teams.
- AMS Office will host a dinner for our teachers in the cafeteria once the students leave for the Christmas break. We appreciate all the hard work and patience our teachers have.

Merry Christmas and a Happy New Year.

AMS DAEP students for November : 2 students (1-7th grade and 1-6th grade)

Ending enrollment for AMS for October totals 327 (107-6th grade, 106-7th grade and 114-8th grade).

Anahuac High School

December Board Report 2022-2023

Recognitions:

- Teacher of the Month: Cornelius Brown
- Student: FFA State Qualifiers: Becca Dehoyos, Maggie Stephenson, Kiera Beecham, Meredith Ashley, Tina Ly, and AMS Student, Tammy Ly.

Goal 1: AHS will increase student performance in Reading and Math by June 2023.

- ELA and Honors ELA: Students are comparing two informative essays on civil rights. Next week we will begin construction of lego bridges that will represent a 5 paragraph informative essay. Then we will write the essay. There will be competition between classes for the best bridges built. In Honors, the students are given higher level thinking questions and a deeper level of discussion, as well as, making the bridges.
- ELA 2 Honors - Students are covering argumentative writing with two satirical literary texts. They will decide on a Christmas custom or tradition that we either love or hate, then, after having learned the vocabulary, they will make a brochure stating our claim. ELA 2- Reading "A Christmas Carol" to prepare to make a "bloom's taxonomy ball" for their midterm project
- ELA 3 -Students are reading The Crucible Act 1 & 2 with a focus on figurative language, annotation, and comprehension. After Christmas Break: Argumentative and Informative Essays, How To Write a Resume.
- ELA 4 - Before Christmas Break students are working on Argumentative Essays then will be working on Informative Essays and How to Write a Resume.
- Creative Writing: STAAR Test Prep: Comprehension, Revision, and Essays.
- AP Literature- Writing an ode to a character, idea, or event in one of the short stories that we read in the past week
- AP Language- Writing a literary analysis over a novel read outside of class
- Algebraic Reasoning is working on systems of linear equations.
- Geometry is working on how perpendicular and angle bisectors are applied to Circumcenter and Incenter. Also, The students will work with the midsegment of a triangle.
- Algebra 1 has just finished parallel lines and perpendicular lines and writing them in slope-intercept form. We are now talking and learning about the system of equations.
- Algebra 2 are Factoring Polynomials by grouping, Differences of Squares, Sum and Difference of Cubes, etc.
- Precalculus is working on Polynomial and Rational Inequalities, while Calculus is differentiating Implicitly.
- College Prep Math has started reviewing for their first semester final exam.

Goal 2: AHS will increase the percentage of graduates who meet postsecondary standards for CCMR by 2023.

- Mrs. Johnson took students on a field trip to visit Prairie View A & M.

Goal 3: AHS will continue to actively recruit, develop, and retain highly qualified and effective personnel with high expectations for learning.

Goal 4: AHS will provide opportunities for active engagement in the district for all parents, community members, and business partners to enhance student-learning experiences and strengthen community support.

- Informative video sent out to parents and students regarding exemption policy and passes.
- Newsletters sent out to students monthly.
- Informative emails sent out to students weekly regarding announcements, encouragement, and updates.

CTE OVERVIEW:

- **Anahuac FFA:** This weekend we had 3 teams compete at the Texas FFA State Leadership Development Contest. Two of the team competed in their respective Creed Speaking contests. Both performed very well but fell short of making the Finals. The Public Relations team had a great performance on Friday advancing to the Finals on Saturday. They placed 7th in the whole state of Texas! This is a HUGE accomplishment! There were over 380 teams who competed in the Public Relations contest throughout the season.
- Health: is working on CPR/AED/First Aid Training. Currently they are coming up with a rap, song, skit in which they must list 3 facts on CPR. They will present to the class when finished.
- Anatomy and Physiology is studying the Skeleton and learning all of the bones. They have been working on stations where they name the bones in the model skeleton with provided labels, assemble an disarticulated skeleton making sure all bones are turned the correct direction, and finally classifying bones from a disarticulated skeleton.
- Forensics is studying Toxicology. They are learning about all of the most common street, prescription drugs, naturally occurring toxins, pesticides and poisons and their effects on the body. How they are used in criminal cases and all of the jobs of a Forensic Toxicologist.
- For Principles of Health Science - Last 3 weeks- handwashing/ infection & Chain of infection / group project. They could pick a bacterium or a virus to do a specific chain of infection or they could do the basic chain of infection. This also includes public health information and a class presentation.

Counselor Update:

- 12/1- TSI Testing for students.
- 12/1-12/16- 12 Days of Christmas dress up days.
- 12/3- Attended STAAR Admin Training
- 12/5-12/9- Elfie visited AHS and left treats for our teachers all week.
- 12/8- Semester Final Exemption Requests due.
- 12/8- TChat with UTMB

Monthly and Upcoming events:

- 12/1- Letter Jacket fittings
- 12/2- Staff & Student Volleyball Tournament
- 12/6- Senior Yearbook Retake Photos
- 12/7- STAAR Retake Testing Algebra 1 & History
- 12/8- STAAR Retake Testing Biology & ELA 2
- 12/8- Open House
- 12/9- CFA Blanket & Sock Donations
- 12/14- Semester Exams
- 12/15- Semester Exams
- 12/16- NHS Movie & Hot Cocoa Fun Day

Enrollment:

9th	127
10th	129
11th	110
12th	92

Total: 458

DAEP Placement: 3

Anahuac High School

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ANAHUAC INDEPENDENT SCHOOL DISTRICT
GENERAL FUNDS INVESTMENT LOG

11/30/2022

EOM Bank

MONTHLY

Balance	CD #	Purchased	Matures	Rate	INVESTED	Current	Interest
	FIRST PUBLIC	9/30/2022		2.4842	\$ 1,786,135.99		1,222.93
	FIRST PUBLIC	9/30/2022		2.6774	\$ 12,346,993.99		28,260.63
\$197,252.12	TEXAS CLASS	9/30/2022		2.6789	\$ 51,701.16		113.71
	FIRST PUBLIC	10/31/2022		3.0729	\$ 1,652,605.11		1,808.04
	FIRST PUBLIC	10/31/2022		3.2504	\$ 11,812,183.92		35,189.93
\$1,032,790.73	TEXAS CLASS	10/31/2022		3.2287	\$ 51,843.12		141.96
	FIRST PUBLIC	11/30/2022		3.7402	\$ 888,249.90	\$ 888,249.90	4,062.54
	FIRST PUBLIC	11/30/2022		3.9894	\$ 13,052,270.93	\$ 13,052,270.93	40,087.01
\$293,141.57	TEXAS CLASS	11/30/2022		3.7402	\$ 52,007.61	\$ 52,007.61	164.49
TOTAL						\$ 13,992,528.44	\$ 111,051.24
SIGNATURE	<i>Leslie Womack</i>				11-4-22		
					DATE		

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO	ANAHUAC NATIONAL BANK						
7026149	COUNCIL 000	COUNCIL FOR EXCEPTIONAL	V	11/29/2022	\$-195.00	11/29/2022	11/29/2022
7026150	ATSSB RE000	ATSSB REGION 10	R	11/01/2022	\$270.00	11/01/2022	11/21/2022
7026151	HALSTTAW001	HALSTEAD, TAWNY	R	11/01/2022	\$120.00	11/01/2022	11/03/2022
7026152	JOHN WHE000	JOHN WHEELER GENERAL CONT	R	11/01/2022	\$5,000.00	11/01/2022	11/03/2022
7026153	ACME ARC000	ACME ARCHITECTURAL HARDWA	R	11/01/2022	\$273.46	11/01/2022	
7026154	FRANKCHA001	FRANKLIN, CHASE	R	11/02/2022	\$260.00	11/02/2022	11/03/2022
7026155	HILLYLAU001	HILLYER, LAUREN	R	11/02/2022	\$120.00	11/02/2022	11/03/2022
7026156	BRAY MIC001	BRAY, MICHELLE	R	11/07/2022	\$228.87	11/07/2022	11/18/2022
7026157	BROWNCOR000	Brown, Cornelius L.	R	11/07/2022	\$126.00	11/07/2022	11/17/2022
7026158	CASSI LE000	CASSI LENDERMAN DAVIS	R	11/10/2022	\$264.00	11/10/2022	11/14/2022
7026159	FRANKCHA001	FRANKLIN, CHASE	R	11/10/2022	\$540.00	11/10/2022	11/17/2022
7026160	KIRK MOO000	KIRK MOORE	R	11/10/2022	\$150.00	11/10/2022	11/17/2022
7026161	CHICK FI006	CHICK FIL A - MONT BELVIE	R	11/11/2022	\$833.00	11/11/2022	11/17/2022
7026162	HILLYLAU001	HILLYER, LAUREN	R	11/11/2022	\$150.00	11/11/2022	11/17/2022
7026163	JOHNSJUL000	Johnson, Julia A.	R	11/11/2022	\$140.00	11/11/2022	11/17/2022
7026164	WOODVILL002	WOODVILLE ISD	R	11/11/2022	\$250.00	11/11/2022	12/08/2022
7026165	TEXAS ED000	TEXAS EDUCATION AGENCY	R	11/11/2022	\$2,000.00	11/11/2022	11/14/2022
7026166	TEXAS ED000	TEXAS EDUCATION AGENCY	V	11/14/2022	\$-2,000.00	11/14/2022	11/14/2022
7026167	TEXAS ED000	TEXAS EDUCATION AGENCY	R	11/14/2022	\$2,000.00	11/14/2022	11/17/2022
7026168	CITY OF 000	CITY OF ANAHUAC	R	11/15/2022	\$7,076.24	11/15/2022	11/16/2022
7026169	ALERT SER000	ALERT SERVICES INC	R	11/17/2022	\$8.95	11/17/2022	11/30/2022
7026170	ARC HOME000	ARC HOME CENTER & LUMBER	R	11/17/2022	\$138.26	11/17/2022	11/23/2022
7026171	BORDEN 1000	BORDEN INC - NEW DAIRY OF	R	11/17/2022	\$12,032.18	11/17/2022	11/22/2022
7026172	CASSI LE000	CASSI LENDERMAN DAVIS	R	11/17/2022	\$138.00	11/17/2022	
7026173	CENTERPO000	CENTERPOINT	R	11/17/2022	\$1,343.20	11/17/2022	11/30/2022
7026174	CERTIPOR000	CERTIPORT, NCS PEARSON	R	11/17/2022	\$3,199.00	11/17/2022	12/05/2022
7026175	CHALKS T000	CHALKS TRUCK PARTS INC	R	11/17/2022	\$466.00	11/17/2022	11/25/2022
7026176	CHICK FI006	CHICK FIL A - MONT BELVIE	R	11/17/2022	\$833.00	11/17/2022	11/25/2022
7026177	CITI BAN000	CITI BANK	R	11/17/2022	\$118.00	11/17/2022	
7026178	CITI BAN000	CITI BANK	R	11/17/2022	\$125.00	11/17/2022	
7026179	COCA COL000	COCA COLA	R	11/17/2022	\$2,006.63	11/17/2022	11/28/2022
7026180	CUNNICO001	CUNNIGHAM, CODY	R	11/17/2022	\$50.00	11/17/2022	11/17/2022
7026181	ENTERGY 000	ENTERGY TEXAS INC.	R	11/17/2022	\$46,845.07	11/17/2022	11/22/2022
7026182	FIGUECAR001	FIGUEROA, CARMEN	R	11/17/2022	\$213.54	11/17/2022	11/22/2022
7026183	FRANKCHA001	FRANKLIN, CHASE	R	11/17/2022	\$600.00	11/17/2022	11/18/2022
7026184	GARCIB.J000	GARCIA, B.J.	R	11/17/2022	\$270.15	11/17/2022	12/05/2022
7026185	GOLF STA000	GOLF STAR FOODS, INC.	R	11/17/2022	\$1,435.38	11/17/2022	11/23/2022
7026186	HARDIES 000	HARDIES FRUIT & VEGETABLE	R	11/17/2022	\$6,344.73	11/17/2022	
7026187	HARDIN J002	HARDIN JEFFERSON HIGH SCH	R	11/17/2022	\$400.00	11/17/2022	12/07/2022
7026188	HILLYLAU001	HILLYER, LAUREN	R	11/17/2022	\$170.00	11/17/2022	11/18/2022
7026189	HOPCHKIS000	HOTCHKISS	R	11/17/2022	\$1,867.40	11/17/2022	11/23/2022
7026190	JOHNSJUL000	Johnson, Julia A.	R	11/17/2022	\$180.00	11/17/2022	11/17/2022
7026191	KOMMERCIO000	KOMMERCIAL KITCHENS	R	11/17/2022	\$8,625.48	11/17/2022	12/01/2022
7026192	KREUZ CO000	Kreuz Consulting Group	R	11/17/2022	\$5,000.00	11/17/2022	12/06/2022
7026193	KYRA 000	KYRA WILLIAMS	R	11/17/2022	\$350.00	11/17/2022	11/25/2022
7026194	LABATT F000	LABATT FOOD SERVICE	R	11/17/2022	\$54,287.08	11/17/2022	11/22/2022
7026195	LITTLE CO01	LITTLE CYPRESS MAURICEVIL	R	11/17/2022	\$250.00	11/17/2022	
7026196	LOFTOLAU001	LOFTON, LAURA	R	11/17/2022	\$200.00	11/17/2022	
7026197	MARSHASH001	MARSHALL, ASHLEY M.	R	11/17/2022	\$144.00	11/17/2022	
7026198	MARSHASH001	MARSHALL, ASHLEY M.	R	11/17/2022	\$252.00	11/17/2022	
7026199	MARSHASH001	MARSHALL, ASHLEY M.	R	11/17/2022	\$144.00	11/17/2022	
7026200	MARSHASH001	MARSHALL, ASHLEY M.	R	11/17/2022	\$180.00	11/17/2022	

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
*****Continued*****							
7026111	MARSHASH001	MARSHALL, ASHLEY M.	R	11/17/2022	\$72.00	11/17/2022	
7026112	NATALIE 000	NATALIE HUDSON, COGNITIVE	R	11/17/2022	\$4,925.00	11/17/2022	11/21/2022
7026113	O'REILLY000	O'REILLY AUTO PARTS	R	11/17/2022	\$211.57	11/17/2022	11/25/2022
7026114	PASADENA001	PASADENA SPORTING GOODS	R	11/17/2022	\$3,761.49	11/17/2022	11/23/2022
7026115	PEARSON 001	PEARSON	R	11/17/2022	\$329.65	11/17/2022	12/05/2022
7026116	REGION 1001	REGION IV	R	11/17/2022	\$400.00	11/17/2022	11/29/2022
7026117	SOUTHERN009	SOUTHERN ICE CREAM	R	11/17/2022	\$830.65	11/17/2022	11/22/2022
7026118	STARFALL000	Starfall Education Founda	R	11/17/2022	\$355.00	11/17/2022	
7026119	THOMAS B000	THOMAS BUS GULF COAST GP	R	11/17/2022	\$444.38	11/17/2022	11/28/2022
7026120	TNT WRECK000	TNT WRECKER SERVICE	R	11/17/2022	\$488.75	11/17/2022	12/05/2022
7026121	VERIZON 000	VERIZON	R	11/17/2022	\$339.51	11/17/2022	12/01/2022
7026122	WARE ADR000	WARE, ADRIANNE	R	11/17/2022	\$10,200.00	11/17/2022	11/22/2022
7026123	WHITETRE001	WHITE, TREVOR	K	11/17/2022	\$300.00	11/17/2022	
7026124	WINDSTRE000	WINDSTREAM	R	11/17/2022	\$1,846.77	11/17/2022	11/30/2022
7026125	A1 FILTE000	A1 FILTER SERVICE	R	11/19/2022	\$1,494.00	11/19/2022	11/25/2022
7026126	ARC HOME000	ARC HOME CENTER & LUMBER	R	11/19/2022	\$21.78	11/19/2022	11/23/2022
7026127	ATTABOY 000	ATTABOY TERMITE & PEST	R	11/19/2022	\$480.00	11/19/2022	11/28/2022
7026128	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$630.00	11/19/2022	11/28/2022
7026129	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$210.00	11/19/2022	11/21/2022
7026130	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$210.00	11/19/2022	11/21/2022
7026131	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$630.00	11/19/2022	12/02/2022
7026132	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$210.00	11/19/2022	
7026133	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$210.00	11/19/2022	12/01/2022
7026134	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$630.00	11/19/2022	
7026135	BROWNANT000	BROWN, ANTOINETTE	R	11/19/2022	\$210.00	11/19/2022	
7026136	BROWNCOR000	Brown, Cornelius L.	R	11/19/2022	\$132.00	11/19/2022	11/28/2022
7026137	BROWNCOR000	Brown, Cornelius L.	K	11/19/2022	\$300.00	11/19/2022	11/28/2022
7026138	BROWNCOR000	Brown, Cornelius L.	K	11/19/2022	\$198.00	11/19/2022	11/28/2022
7026139	CHALKS TC00	CHALKS TRUCK PARTS INC	R	11/19/2022	\$1,450.00	11/19/2022	11/25/2022
7026140	CHAMBERS011	CHAMBERS COUNTY TAX OFFIC	R	11/19/2022	\$7.50	11/19/2022	
7026141	CITI BAN000	CITI BANK	R	11/19/2022	\$172.56	11/19/2022	
7026142	COBURN'S000	Coburn's	R	11/19/2022	\$3,418.28	11/19/2022	11/23/2022
7026143	FOLLETT 001	FOLLETT LIBRARY BOOK COMP	R	11/19/2022	\$145.90	11/19/2022	11/28/2022
7026144	FOUR COR000	FOUR CORNER TIRES	R	11/19/2022	\$35.00	11/19/2022	12/05/2022
7026145	GULF COA002	GULF COAST AREA ASSOCIATO	R	11/19/2022	\$100.00	11/19/2022	11/29/2022
7026146	HIGH ISL000	HIGH ISLAND ISD	R	11/19/2022	\$700.00	11/19/2022	12/02/2022
7026147	HILLYLAU001	HILLYER, LAUREN	R	11/19/2022	\$21.66	11/19/2022	11/29/2022
7026148	INTERNET000	INTERNET MANAGEMENT SERVI	R	11/19/2022	\$2,660.00	11/19/2022	11/29/2022
7026149	INTERQUE000	INTERQUEST GROUP INC	R	11/19/2022	\$300.00	11/19/2022	12/05/2022
7026150	JASPER H000	JASPER HIGH SCHOOL	R	11/19/2022	\$621.25	11/19/2022	11/29/2022
7026151	KIRBYVIL002	KIRBYVILLE CONSOLIDATED 1	R	11/19/2022	\$372.00	11/19/2022	12/01/2022
7026152	MARSHASH001	MARSHALL, ASHLEY M.	R	11/19/2022	\$72.00	11/19/2022	12/01/2022
7026153	NEDERLAN000	NEDERLAND ISD	R	11/19/2022	\$325.00	11/19/2022	
7026154	RIVERSID005	RIVERSIDE ASSESSMENTS, LL	K	11/19/2022	\$1,229.80	11/19/2022	11/28/2022
7026155	SMART'S 000	SMART'S TRUCK & TRAILER	K	11/19/2022	\$257.16	11/19/2022	12/01/2022
7026156	SOUTHEAS003	SOUTHEAST TEXAS WATER CON	R	11/19/2022	\$228.71	11/19/2022	11/30/2022
7026157	STRATTON000	STRATTON'S INC	R	11/19/2022	\$121.25	11/19/2022	11/30/2022
7026158	TASB 000	TASB	R	11/19/2022	\$3,321.97	11/19/2022	11/23/2022
7026159	TASB LEI000	TASB LEGAL ASSISTANCE FUN	R	11/19/2022	\$200.00	11/19/2022	11/25/2022
7026160	TCASE 000	TCASE	R	11/19/2022	\$615.00	11/19/2022	
7026161	TXTAG 000	TXTAG	R	11/19/2022	\$19.10	11/19/2022	11/29/2022

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
GO ANAHUAC NATIONAL BANK							
*****Continued*****							
7026362	VERIZON 000	VERIZON	R	11/19/2022	\$291.83	11/19/2022	12/01/2022
7026363	WELDON 000	WELDON WILLIAMS & LICK	R	11/19/2022	\$781.98	11/19/2022	11/21/2022
7026364	COUNCIL 000	COUNCIL FOR EXCEPTIONAL	R	11/29/2022	\$195.00	11/29/2022	12/08/2022
7026365	KIM SWOP000	KIM SWOPE	R	11/29/2022	\$116.85	11/29/2022	11/30/2022
7026366	ATSSB RE000	ATSSB REGION 10	R	11/30/2022	\$250.00	11/30/2022	
7026367	BOND STE001	BOND, STEWART	R	11/30/2022	\$450.00	11/30/2022	12/01/2022
7026368	CITI BAN000	CITI BANK	R	11/30/2022	\$465.99	11/30/2022	
7026369	DEVERS I000	DEVERS ISD	R	11/30/2022	\$150.00	11/30/2022	
7026370	LANSEMAT001	LANSFORD, MATTELYNN	R	11/30/2022	\$72.00	11/30/2022	12/06/2022
7026371	LIBERTY 005	LIBERTY ISD	R	11/30/2022	\$150.00	11/30/2022	
7026372	MARSH.SHO01	MARSHALL, ASHLEY M.	R	11/30/2022	\$240.00	11/30/2022	12/01/2022

Number Of Checks: 114 \$217,451.98

Total Checks: 114 \$217,451.98

Totals:	Bank	Total \$\$
	GO	\$217,451.98

***** End of report *****

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS
22-00018	Counselor Training	2022-2023	NOT POSTED	Submit Transfer	Batch

To: From:

LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY	ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT
1		Counselor Training	199 E 23 6399 TK 001 0 99 000	Admin Supplies	12/05/2022	0.00	975.00
2		Counselor Training at Region 4	199 E 31 6411 00 001 0 99 000	Counselor Travel	12/05/2022	975.00	0.00
TOTALS						975.00	975.00

***** End of report *****

**Minutes of Regular Meeting
The Board of Trustees
Anahuac Independent School District**

Monday, November 28, 2022 6:00 PM

Anahuac Elementary School Cafeteria, 905 South Ross Sterling, Anahuac, Texas
77514

Carlton Carrington: Present
Stacey Davis: Present
Samantha Humphrey: Present
Michael Morehead: Present
John Redman: Present
Kaley Smith: Present
Melinda Trainer: Present

I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation

Noting the presence of a Quorum President Redman called the meeting to order, led the pledges of allegiance to United States and Texas flags, and led the 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)

President Redman noted there was no Public Comment.

III. STUDENT Recognition

Christmas card artwork students were recognized for their contributions to the 2022 Anahuac ISD Christmas card.

IV. STAFF Recognition

V. Bond Update

VI. MONTHLY REPORTS

VI.A) Superintendent's Report

VI.A)1) Student Success Coordinator/Safety Report **Presenter:** Daniel Andrews

VI.A)2) Transportation Report **Presenter:** Rosie Womack

VI.A)3) Principal Reports

VI.B) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update

VII. NEW ITEMS

VII.A) Consider Revisions to Local Policies: DBA (Local) Employment Requirements and Restrictions: Credentials and Records, DCA (Local) Employment Practices: Probationary Contracts, DK (Local) Assignment and Schedules, EB (Local): School Year, FDA (Local) Admissions: Interdistrict Transfers, FEC (Local): Attendance: Attendance for Credit

Action(s):

Move to approve Revisions to Local Policies: DBA (Local) Employment Requirements and Restrictions: Credentials and Records, DCA (Local) Employment Practices: Probationary Contracts, DK (Local) Assignment and Schedules, EB (Local): School Year, FDA (Local) Admissions: Interdistrict Transfers, FEC (Local): Attendance: Attendance for Credit. This motion, made by Michael Morehead and seconded by Samantha Humphrey, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

VII.B) Consider Adding Policy: AF (Local) Innovation Districts

Action(s):

Move to add Policy AF (Local) Innovation Districts. This motion, made by Carlton Carrington and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

VII.C) Consider Minutes of October 24, 2022 Regular Board Meeting

Action(s):

Move to approve Minutes of October 24, 2022 Regular Board Meeting. This motion, made by Stacey Davis and seconded by Melinda Trainer, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea
Voting Summary: Yea: 7, Nay: 0

VII.D) Consider Moving Dates of December and January Regular Board Meetings

Action(s) :

Move to approve changing the dates of the December and January Regular Board meetings to December 12, 2022 and January 23, 2023. This motion, made by Carlton Carrington and seconded by Kaley Smith, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

VIII. **CLOSED SESSION**

The Board entered into Closed Session at 7:05 p.m.

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

VIII.B) Consultation with Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071

IX. **RECONVENE INTO OPEN SESSION**

The Board reconvened into Open Session at 8:24 p.m.

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

XI. **Consider Resolution Finding No Good Cause Exists for Resignation and Initiating Report to TEA (Leslie Foster)**

Action(s) :

Move to approve Resolution Finding No Good Cause Exists for Resignation and Initiating Report to TEA (Leslie Foster). This motion, made by Carlton Carrington and seconded by Michael Morehead, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea

Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

Move to approve Resolution Finding No Good Cause Exists for Resignation and Initiating Report to TEA (Leslie Foster). This motion, made by Carlton Carrington and seconded by Michael Morehead, Passed.

XII. Discuss Board Operating Procedures

XIII. ADJOURNMENT

Action(s):

Move to adjourn at 8:25 p.m. This motion, made by Michael Morehead and seconded by Samantha Humphrey, Passed.

Voting Detail:

Carlton Carrington: Yea
Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Yea
John Redman: Yea
Kaley Smith: Yea
Melinda Trainer: Yea

Voting Summary: Yea: 7, Nay: 0

Board President

Secretary