

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 16, 2024, beginning at 6:00 PM in the Anahuac Primary School Cafeteria, 2024 Belton Lane, 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. STUDENT Recognition
- III. STAFF Recognition
- IV. 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)
- V. MONTHLY REPORTS
 - A) Superintendent's Report
 - B) Board Goal Report
 - C) Fall Athletics Report
 - D) Principal Monthly Board Reports
 - E) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - F) Bond Project Manager Report
- VI. ACTION ITEMS
 - A) Consent Agenda
 - 1) Consider Minutes of November 18, 2024 Regular Meeting and December 5, 2024 Special Meeting
 - B) Consider Date for January Special Meeting
- VII. 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
- VIII. RECONVENE INTO OPEN SESSION
- IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- X. Consider Appointing Interim High School Principal
- XI. Consider Hiring Primary School Teacher
- XII. 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
_____.

Anahuac Primary School

Welcome To Your New Adventure!



Grade	Enrolled	Attendance Rate
PK & EE	71	92%
Kindergarten	119	94%
1st Grade	105	95%
2nd Grade	109	96%
Total as of 12/9/24	404	95%

Instructional Focus: Literacy Instruction Progress

Literacy continues to be a cornerstone of academic success at Anahuac Primary School, and our team is committed to ensuring every student develops strong reading skills. Through intentional planning, small group instruction, and targeted intervention during our dedicated "Panther Time," we are seeing significant progress in student literacy. Small group instruction has allowed teachers to differentiate learning and address specific needs, while Panther Time provides a focused opportunity to deliver intensive support to students who require additional help. These strategies, supported by data-driven decision-making, have been instrumental in fostering growth across all levels of readers.

Our progress monitoring tool, STAR Renaissance, has been a critical resource in this effort. By providing actionable insights into student performance, the tool enables us to identify areas of strength and growth. Early data trends from this school year reveal gains in reading proficiency (as seen below) among many students receiving targeted interventions. Professional Learning Communities (PLCs) have further strengthened our literacy efforts, offering valuable time for teachers to analyze data, share effective strategies, and collaborate on lesson planning. Success stories abound, from students who have moved up reading levels to classrooms where collaborative planning has transformed learning experiences. These achievements underscore the power of a focused, intentional approach to literacy, and we look forward to continuing this momentum into the second semester. Middle of Year/3rd 6 Weeks Testing and Progress Monitoring has begun and will be complete by mid-January.

Star Renaissance Data - 2024/2025

	Pre-K		Kindergarten		1st Grade		2nd Grade	
	1st 6 Weeks	2nd 6 Weeks	1st 6 Weeks	2nd 6 Weeks	1st 6 Weeks	2nd 6 Weeks	1st 6 Weeks	2nd 6 Weeks
At/Above	33	43	61	71	41	52	52	63
On Watch	12	7	24	11	26	21	13	17
Intervention	13	8	20	14	21	17	26	9
Urgent Intervention	6	5	8	8	13	6	13	8
At/Above	52% -> 67%		54% -> 68%		41% -> 54%		50% -> 65%	
On Watch	19% -> 11%		21% -> 11%		26% -> 22%		13% -> 18%	
Intervention	20% -> 13%		18% -> 13%		21% -> 18%		25% -> 9%	
Urgent Intervention	9% -> 8%		7% -> 7%		13% -> 6%		13% -> 8%	

Our PTO continues to be a great support. They have gifted us with a Christmas tree for our foyer, provided hot chocolate for students and staff for Polar Express Day, and have had great participation at their meetings. We continue to be grateful for such a supportive PTO.

Panther Proud!

Teacher/Staff Member Recognition - Chosen by the APS Teachers & Staff

- Rachel Brewer - Educator of the Month
- Britni Sonnier - Staff Member of the Month

Student Recognition - Our winners from the AISD Christmas card art contest.

- Hadley Johnson
- Sahana Rondla
- Cornelius Brown

December 2024--January 2025

December 🎄

- 12/5/24 - November/December Pep Rally
- 12/5/24 - Anahuac Christmas Parade @ 6
- 12/17/24 - Polar Express Day
- 12/18/24 - PK & 1st Grade Christmas Parties
- 12/19/24 - Kinder & 2nd Grade Christmas Parties
- 12/23/24-1/3/24 - Christmas Break

January ❄️

- 1/6/25 - Teacher Work Day
- 1/13/24 - January PTO Meeting @ AES
- 1/20/25 - Martin Luther King Jr. Day
- 1/30/25 - January Pep Rally

Anahuac Elementary School

December 16, 2024 Board Report

Anahuac Elementary School would like to recognize our December Teacher of the Month, Saudra Cardenas. Mrs. Cardenas is our Life Skills Teacher.

AES Operations

- Panther Launch- AES is providing enrichment and tutorials for students on Wednesdays 4:00-5:00. We have named this program Panther Launch. Participation has remained steady.
- UIL Practices are underway. Students are staying after school for their practices each week.
- Each Month Mrs. Thoutt, our counselor recognizes students that receive the Character award for their class. She has a luncheon where students invite their parents to celebrate these students. This has added a great positive interaction with our AES families.
- AES is bringing back WIN time. We are adjusting schedules to create a WIN time for each grade level. This will provide a scheduled time each day for teachers to work with students in a small group setting on remediation skills.

Enrollment

Grade	Enrollment
3rd Grade:	113
4th Grade:	107
5th Grade:	115
Total:	335

Instructional Focus

- AES is partnering with Region 5 on curriculum and instructional planning.
 - On November 19 and 21, Julia Statum from Region 5 and Jennifer Robertson from Region 5 came and met with our Math and Reading teachers. These days were so beneficial to our teachers. They gained knowledge about a wealth of resources and how to implement them. Teachers are counting down until they return.
 -

Curriculum updates

- We now have the Lexia program for our dyslexia students, resource students, and tier 3 intervention students. Lexia is an individualized program that is based in "The Science of Reading." We are optimistic that this individualized and research based program will help our struggling readers make gains and close gaps. Our identified students have begun the program and we are impressed with what we are seeing.

Literacy Update

- AES students are reading! We had 137 students meet their AR goal for the 2nd 6 weeks. We already have 99 students that have met their goal for the 3rd six weeks and we have a week to go!
- My Home Library book distribution was a success! Every student went home with a backpack and 6 brand new books!

Upcoming events

- December 19th Christmas Parties at AES.

AMS December Board Report 2024

- AMS wants to spotlight Ms. Bennett, one amazing woman. She taught her 8th grade history class all about the election process. They even got to vote!! She went all out. She does such an outstanding job as the AHS and AMS debate teacher. She has also taken the role of being the coordinator for our UIL at AMS this year! We are truly blessed to have such an inspiring teacher and all around gal on our team!!
- We are also acknowledging our AMS Scholars, Lizbeth Morales, Noah Gates and Alisa Pantoja. Also, our AMS Character students, Dylan Hill, Waylon Clark and Pedro Santana Garcia.
- The AMS office has been celebrating the 12 days left to work before Christmas by doing different things for the staff. From snacks, rocking around the Christmas tree and playing Christmas Bingo, we are popping right into this wonderful season. Also, each day the staff and students get to dress up with days designated for flannel wear, red and white outfits, dressing up as presents, reindeer, elves and wearing different holiday accessories.
- This month, our AMS UIL Sponsors have been practicing and working with their students before and after school to prepare for the big UIL Event in East Chambers in January.
- December 12, AMS will be hosting an Open House. AMS Art Club will be selling their Christmas creations. AMS Bands and AHS will be performing their annual Christmas concert in the AMS Gym immediately after.
- Our AMS Honors band attended the TMEA Region Auditions. They had 10 AMS students who made it through the auditions. (Alex Cabrera -6th chair, Clarinet) (Ian Bynum - 7th chair - Alto Saxophone) (Jed Coleman - 10th chair, Trumpet) (Braxten Vest-1st chair, French Horn) (Jacob Benner-8th chair, French Horn) (Lizbeth Morales- 5th chair, trombone) (Kaeden Albritton - 6th chair, trombone) (Jonathan Ramirez-2nd chair, Trombone) (Jeremiah Redman-9th chair, Tuba) (Abigail Kelley-5th chair, 1st alternate)
- December 13 Student Council held a Winter Dance for the AMS Students.
- December 19, PBIS House Teams will have their volleyball tournament.
- December 19 will also be the last day of the 3rd 6 weeks as well as the 1st semester.

AMS DAEP student (1-7th grader, 2-8th graders)

Ending enrollment for AMS for November totals 338 (102-6th grade, 123-7th grade and 113-8th grade).

Offense	6th Grade	7th Grade	8th Grade	Occurrences
Aggressive Behavior	2	0	1	3
Bus Referral	0	2	0	2
Disrespectful	0	0	1	1

Total Occurrences: 6

Total Students: 6



AHS Board Report December 2024



- AHS will honor: Ashley Childress and Hallie Ullrich
- We also want to honor our AHS Students: Luka Jordan, Madison Hardy, Johnny Vargas, Brielle Jenkins

Math Dept

- Algebra 1 is starting to learn about exponent rules to finish off the fall semester. We will use previous knowledge of combining like terms to help us through the different exponent rules.
- Honors Algebra 2 is wrapping up factoring polynomials before we go into graphing and solving polynomials with the use of technology and without it.
- Algebra 2: We are finishing up linear functions by graphing linear inequalities and systems of linear inequalities.
- Algebraic Reasoning: We will continue discussing linear functions by finding the x and y intercepts leading into graphing linear inequalities.
- Math of Models: We are completing our unit over rules of exponents and exponential functions, how to solve and how to graph them. Students will be completing a project over exponential functions to complete the unit.
- In Geometry, we finished Special Segments in Triangles just before Thanksgiving Break. We are working on Trigonometry for the next several days and then will begin reviewing for the Semester Exam.
- College Prep Math is starting to review for the final exam since we have several topics to re-visit including ratios, percent, scientific notation, unit conversions among many real world applications.
- College Algebra Prep just tested over systems of Linear Inequalities.
- And Precalculus is solving polynomial and rational Inequalities by graphing and by testing tables, all without the use of a graphing calculator.

Science Dept

- In Chemistry, students are working on their fall final exam project, which ties together all the units covered this semester. For this project, they will research real-world rockets and apply that knowledge to design and build their own rockets powered by a chemical reaction (excluding combustion or fire-based reactions). This hands-on activity allows students to connect their understanding of chemical formulas and reactions to real-life applications. The grand finale will take place during final exam week when they showcase and launch their rockets.
- In Physics, we are wrapping up Unit 4: Energy, focusing on TEKS P.1E, P.3B, and P.7ABC. Students are also preparing for their upcoming fall final semester exam, which will encompass all key concepts covered this term.
- In Biology, we are diving into Unit 9: Gene Expression. Students are exploring the significance of gene expression and the process of protein synthesis, aligned with TEKS B.7.B. This includes using models of DNA and RNA to better understand these critical biological processes. On Thursday, December 5th, students will perform a DNA extraction from strawberries, accompanied by a 'how-to' pre-lab activity and post-lab questions to reinforce their understanding.

Social Studies

- The Social Studies department is finishing up the semester with a tour of Europe. The students are becoming familiar with new places and their locations around the globe. In Government, the students are finishing their studies over the branches of the Federal Government. In January, the Government classes will become Economics classes.

ELA

- ELA 1: We are in the thick of Unit 2- Moving Toward Justice. We are deviating from the textbook to complete the autobiography, *NIGHT*, by Eli Weisel. The students were excited to complete research poster projects in an effort to gain context for this story of survival. The students are working to complete group anchor charts including the following skills that align with the TEKS: connotation/denotation, text evidence, theme, literary devices, and text to self connections.
- ELA II: We are reading *A Christmas Carol* by Charles Dickens and engaging in a literary circle learning style that addresses the following skills: summarizing, paraphrasing, and illustrating.
- ELA IV: To replace a low test grade, some of my students are dressing up as characters from *The Canterbury Tales* next Wednesday.

CTE

- **Business Management** - continuing to learn Microsoft Word 2019 skills to prepare for a certification exam in the spring. Testout is being used which is a self-paced, interactive program. Students complete a skills lab, challenge lab, and 2 applied labs per chapter to demonstrate understanding of knowledge.
- **Entrepreneurship**- business planning and target market were focal points at the beginning of this 6 weeks. Both classes traveled to Beaumont for a field trip to tour the Edison Museum and the Texas Energy Museum. Entrepreneurship was evident in both museums. The students then wrote thank you letters to the tour guides upon returning to school. Now the classes are creating prototypes of new toys for the Christmas season and will demonstrate thinking outside of the box when we discuss marketing for them next week.
- **Principle of Business, Marketing, and Finance** - classes have been reviewing marketing functions, focusing on good and bad marketing effects, and brands with unique taglines. They created their own taglines for their own new product or service. Right now the classes are creating Christmas ornaments and stockings to decorate my room. The ornaments consist of popular toys and information about the target market and the parent company's stock. The stockings tell each student's story about their favorite toys from the past and what memories the toy invokes.
- **Anatomy** - Students just finished the unit on Histology. They learned about each of the different tissues in the body and built clay models of the different epithelial tissues. To complete the chapter they completed task cards by matching each type of tissue with its location, function, and picture.
- **Forensics**- Students just finished the chapter on Fingerprinting. In lab we collected fingerprints using traditional black fingerprinting dust, magnetic dust, and cyanoacrylate (superglue) fuming. Next we will be deciding if the Grinch is guilty or innocent. They will research what actually constitutes a crime under US law, complete vocabulary over key terms such as malice aforethought, mens rea, actus reus, concurrence, and finally after watching the movie analyze and discuss the means, motive, and opportunity of the crime. Did the Grinch have malice thoughts? What was the causation and is there sufficient evidence to link Mr. Grinch to the crime?

Clubs & FFA

- FFA completed Leadership Development Events recently. Leadership Development Events, or LDE's, focus on creating situations for members to demonstrate their abilities in public speaking, decision making, communication, and their knowledge of agriculture and the FFA organization. Team and individual events are used to reinforce what is taught in agriculture science classrooms. At the Ricebelt District contest, there were 18 schools represented, ranging from 2A to 6A, and we are proud to say we were top competitors amongst them all. We are SO PROUD of all of our teams! Results, and some pictures attached:
 - 1st Place, Advancing to Area - Radio Broadcasting Team
 - 1st Place, Advancing to Area - Public Relations Team
 - 2nd Place, Advancing to Area - Ag Advocacy Team

Activities from the counseling office:

Training & Meetings

STAAR Testing Training
AISD Monthly Counselor Meeting
One Goal Meeting
Xello Virtual Meeting
Mental & Behavioral Health Webinar
Attendance Meetings

Student / Parent

FASFA information given to students and parents
Exemptions for Fall 2024
Schedule Changes for Spring 2024
Assist with STAAR retesting
LIT & TCU did classroom visits
TX Workforce & UT Tyler Lunchroom visits
504 & ARD Meetings
Student Conferences
Grades
Transcript reviews

Staff Morale

8 Days 'til Christmas Break
AHS Christmas Social
International Christmas Potluck Lunch

Community

Collaboration with Lee College Dual Credit Advisor
Senior Bash - over 24 representatives attended
School Market 12/18/24

- **A newsletter is emailed to parents weekly with important information and upcoming events.**

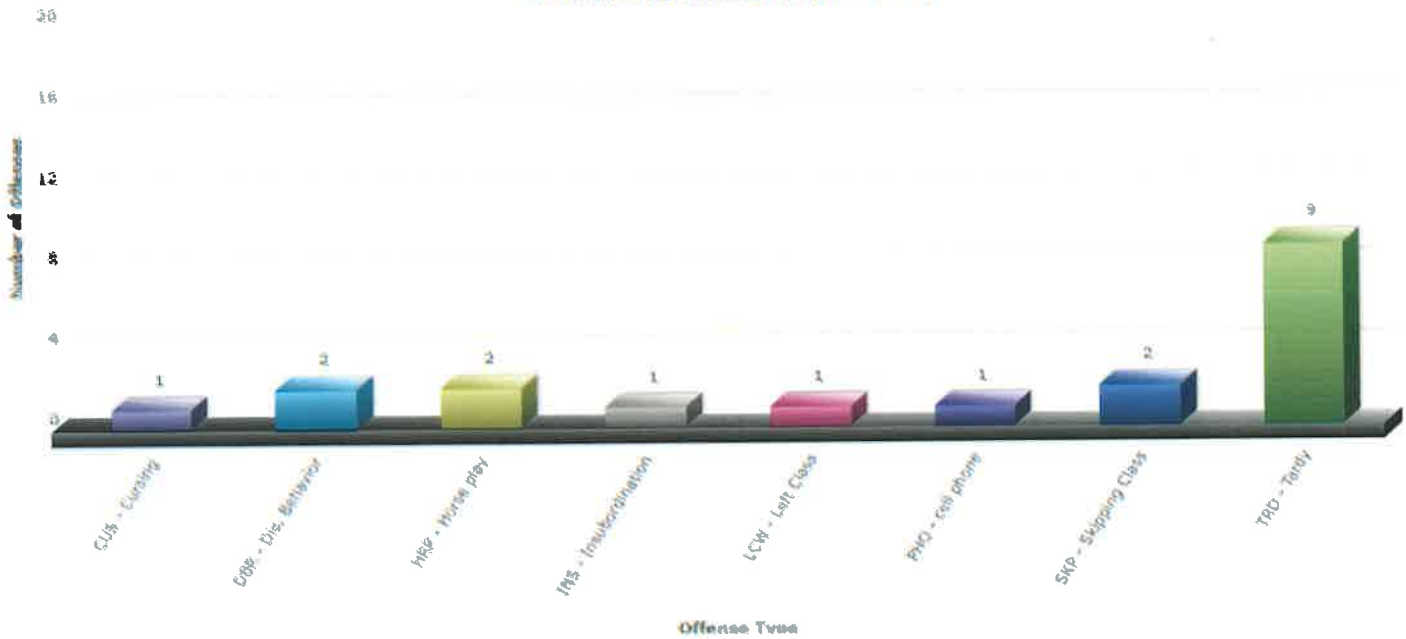
AHS DAEP students (9-12th graders): 6

Ending enrollment for AHS for December 2024:

9th grade- 116 10th grade- 118 11th grade- 129 12th grade-115 Total: 478

Discipline Report December 2024

Discipline Offenses
Breakdown by Offense Type (Entity 001)



Total Occurrences: 19

Budget Summary Report
November 2024

		Revised Budget	FYTD Expenditures	% Exp			Revised Budget	FYTD Expenditures	% Exp
Fund					Objects				
199	General Fund	\$19,116,004	\$4,689,222	24.5%	61XX	Payroll			
211	Title I-A	\$247,683	\$70,398	28.4%	6112	Salaries - Sub Teachers	\$ 152,275.00	\$ 74,402.98	49%
224	IDEA Part B (Special Education)	\$270,539	\$69,517	25.7%	6119	Salaries - Teachers & Prof.	\$ 10,139,301.37	\$ 2,541,585.96	25%
225	IDEA Part B (Pre-School)	\$20,570	\$4,882	23.7%	6121	Extra Duty Pay, Overtime	\$ 98,200.00	\$ 62,712.21	64%
240	Food Service	\$1,224,800	\$409,221	33.4%	6129	Salaries - Paraprofessional	\$ 2,600,769.00	\$ 670,401.09	26%
244	Carl Perkins (Vocational)	\$14,464	\$13,359	92.4%	6141	Social Security / Medicare	\$ 961,980.00	\$ 244,397.77	25%
255	Title II Part A	\$97,587	\$25,127	25.7%	6142	Group Health Insurance	\$ 556,190.00	\$ 116,828.16	21%
263	Title III, LEP (Bilingual)	\$10,303	\$9,226	89.5%	6143	Workers Compensation	\$ 53,000.00	\$ 34,570.12	65%
289	Title IV, Part A (TIV)	\$33,508	\$433	1.3%	6144	TRS On-Behalf Payments	\$ 857,005.00	\$ 141,108.16	16%
289	Summer School LEP	\$0	\$0		6145	Unemployment Compens.	\$ -	\$ -	
410	State Textbook Fund	\$263,494	\$215,059	81.6%	6146	Teacher Ret./ TRS Care	\$ 586,517.00	\$ 123,693.41	21%
429	Safety Standards Grant 22-24	\$150,000	\$5,537	3.7%					
480	EFG (23-24 Remainder)	\$9,674	\$7,000	72.4%					
599	Debt Service	\$4,483,071		0.0%					
						61XX Totals	\$ 16,005,237.37	\$ 4,009,699.86	25%
						62XX Contracted Services			
					6211	Legal Services	\$ 8,000.00	\$ 7,468.74	93%
					6212	Audit Services	\$ 58,000.00	\$ -	0%
					6213	Tax Appraisal and Collection	\$ 78,500.00	\$ -	0%
					6219	Professional Services	\$ 290,768.00	\$ 29,797.15	10%
					6222	Tuition - Pub. Schools	\$ -	\$ -	NA
					6223	Tuition - Non Pub.	\$ -	\$ -	NA
					6239	ESC Services	\$ 24,799.00	\$ 23,697.50	96%
					6249	Cont. Maint. & Repair	\$ 342,371.00	\$ 146,645.71	43%
					6259	Utilities	\$ 625,000.00	\$ 127,130.40	20%
					6269	Rentals - Operating Leases	\$ 96,500.00	\$ 25,321.89	26%
					6291	Consulting Services	\$ 55,816.00	\$ 5,954.37	11%
					6299	Misc. Contracted Services	\$ 95,682.00	\$ 9,752.37	10%
						62XX Totals	\$ 1,675,436.00	\$ 375,768.13	22%
						63XX Supplies/Materials			
					6311	Gasoline & Other Fuels	\$ 100,000.00	\$ 27,530.91	28%
					6319	Supplies- Maintenance	\$ 173,500.00	\$ 55,779.08	32%
					6321	Textbooks - Fund 199	\$ 265,494.00	\$ 215,058.65	81%
					6329	Reading Materials	\$ 2,650.00	\$ -	0%
					6339	Testing Materials	\$ 10,992.00	\$ 1,372.00	12%
					6341	Food	\$ 678,786.00	\$ 254,806.74	38%
					6342	Non Food	\$ 50,000.00	\$ 35,803.48	72%
					6349	Food Service Supplies	\$ 1,350.00	\$ 175.00	13%
					6399	Gen. Supplies, Equip.	\$ 827,138.70	\$ 437,875.57	53%
						63XX Totals	\$ 2,109,910.70	\$ 1,028,401.43	48%
						64XX Other Operation Costs & Travel			
					6411	Travel - Staff	\$ 84,971.00	\$ 16,748.10	20%
					6412	Travel - Students	\$ 95,650.00	\$ 18,728.42	20%
					6419	Travel - Non Employee	\$ 16,000.00	\$ 1,020.00	6%
					6429	Insurance costs	\$ 955,762.00	\$ 18,340.00	2%
					6439	Election Costs	\$ 16,000.00	\$ -	0%
					6491	Req. Public Notices	\$ 600.00	\$ -	0%
					6492	Payments to Fiscal Agent	\$ 104,000.00	\$ -	0%
					6494	Reclassified Transportation	\$ 47,000.00	\$ -	0%
					6495	Memberships & Dues	\$ 39,360.00	\$ 23,623.50	60%
					6499	Misc. Expenses: Awards, etc.	\$ 108,700.00	\$ 20,854.94	19%
						64XX Totals	\$ 1,468,043.00	\$ 99,314.96	7%
						66XX Capital Outlay & Equipment			
					6629	Facilities & Construction	\$ 4,483,071.00	\$ -	0%
					6631	Vehicles > \$5,000 per unit	\$ 200,000.00	\$ -	0%
					6639	Assets > \$5,000/unit	\$ -	\$ 9,792.00	
					6649	Assets < \$5,000/unit	\$ -	\$ -	NA
						66XX Totals	\$ 4,683,071.00	\$ 9,792.00	0%
						Revenue			
					57XX	Local	\$ 10,968,675.00	\$ 477,978.42	4%
					58XX	State	\$ 11,412,708.00	\$ 7,638,890.16	67%
					59XX	Federal	\$ 2,202,707.00	\$ 336,640.24	15%
						Budget Summary			
						Total Revenue	\$ 24,584,090.00	\$ 8,453,508.82	34.4%
						Total Expenditures	\$ 25,941,698.07	\$ 5,518,980.00	21.3%

CHECK	CHE	CHECK	POST	BANK		
NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
70287491	R	ALLI FEIGEL	11/01/2024	180.00	11/01/2024	General Op
70287492	R	APPLE	11/01/2024	3,290.00	11/01/2024	General Op
480	R	CMTA, INC	11/01/2024	23,091.25	11/01/2024	Bond Proje
70287493	R	HARRIS COUNTY TOLL R	11/01/2024	19.00	11/01/2024	General Op
2899	R	HOUSTON ASTROS BASEB	11/01/2024	1,092.00	11/01/2024	CAMPUS ACT
70287494	R	ODP BUSINESS SOLUTIO	11/01/2024	690.54	11/01/2024	General Op
70287495	R	Origo Education Inc	11/01/2024	32,292.25	11/01/2024	General Op
70287496	R	PINNACLE MEDICAL MAN	11/01/2024	160.00	11/01/2024	General Op
70287497	R	PITNEY BOWES-PURCHAS	11/01/2024	245.75	11/01/2024	General Op
70287498	R	REGION 12 ESC	11/01/2024	300.00	11/01/2024	General Op
70287499	R	RENAISSANCE	11/01/2024	80,460.00	11/01/2024	General Op
70287500	R	TXTAG	11/01/2024	417.35	11/01/2024	General Op
2900	R	VARGAS, NATALI	11/01/2024	195.00	11/01/2024	CAMPUS ACT
70287501	R	VERIZON	11/01/2024	332.29	11/01/2024	General Op
70287502	R	WINDSTREAM	11/01/2024	1,909.51	11/01/2024	General Op
70287503	R	Bennett, Kaitlyn	11/04/2024	32.00	11/04/2024	General Op
70287504	R	BRIDGE CITY HIGH SCH	11/04/2024	120.00	11/04/2024	General Op
3014	R	TASC - DISTRICT 17	11/04/2024	709.00	11/04/2024	Agency
3015	R	VAN-NATTA SILK SCREE	11/04/2024	888.00	11/04/2024	Agency
3016	R	LITTLE CEASAR'S PIZZ	11/05/2024	968.00	11/05/2024	Agency
70287505	R	SCHOOLSTATUS, LLC	11/05/2024	1,500.00	11/05/2024	General Op
3017	R	TASC - DISTRICT 17	11/05/2024	275.00	11/05/2024	Agency
80113549	R	AISD EDUCATION FOUND	11/08/2024	330.00	11/08/2024	Payroll
80113550	R	AISD GENERAL OPERATI	11/08/2024	1,921.37	11/08/2024	Payroll
80113551	R	Carter, Jaime	11/08/2024	108.34	11/08/2024	Payroll
242500019	A	EECU	11/08/2024	1,330.12	11/08/2024	Payroll
242500020	A	FINANCIAL BENEFIT SE	11/08/2024	10,552.13	11/08/2024	Payroll
242500021	A	JEM RESOURCE PARTNER	11/08/2024	1,274.25	11/08/2024	Payroll
242500022	A	NATIONAL BENEFIT SER	11/08/2024	2,087.82	11/08/2024	Payroll
80113552	R	OmniPoint Health	11/08/2024	40.00	11/08/2024	Payroll
80113553	R	TCTA	11/08/2024	145.70	11/08/2024	Payroll
70287508	R	Al FILTER SERVICE	11/11/2024	1,494.00	11/11/2024	General Op
70287509	R	Allee Therapy LLC	11/11/2024	2,700.00	11/11/2024	General Op
70287510	R	ARC MARINE AND TRACT	11/11/2024	172.72	11/11/2024	General Op
70287511	R	BARBERS HILL HIGH SC	11/11/2024	325.00	11/11/2024	General Op
70287512	R	BSN SPORTS, INC.	11/11/2024	744.90	11/11/2024	General Op
70287513	R	CANON SOLUTIONS AMER	11/11/2024	667.80	11/11/2024	General Op
70287514	R	Carahsoft Technology	11/11/2024	1,710.00	11/11/2024	General Op
70287515	R	CITY OF ANAHUAC	11/11/2024	3,216.87	11/11/2024	General Op
3018	R	CLAY EWELL EDUCATION	11/11/2024	3,064.00	11/11/2024	Agency
70287516	R	COASTAL WELDING SUPP	11/11/2024	220.13	11/11/2024	General Op
2901	R	COASTAL WELDING SUPP	11/11/2024	518.97	11/11/2024	CAMPUS ACT
70287517	R	COCA COLA	11/11/2024	5,206.39	11/11/2024	General Op
70287518	R	DAIRY FARMERS OF AME	11/11/2024	14,038.12	11/11/2024	General Op
2902	R	DOMORE RACE SERVICES	11/11/2024	3,650.75	11/11/2024	CAMPUS ACT
70287519	R	ENTERGY TEXAS INC.	11/11/2024	6,944.36	11/11/2024	General Op
70287520	R	FACILITIES MANAGEMEN	11/11/2024	8,925.00	11/11/2024	General Op
70287521	R	FERGUSON FACILITIES	11/11/2024	13,838.48	11/11/2024	General Op
70287522	R	GOLD STAR FOODS, INC	11/11/2024	1,096.46	11/11/2024	General Op
70287523	R	HOTCHKISS	11/11/2024	1,918.80	11/11/2024	General Op
70287524	R	INTERNET MANAGEMENT	11/11/2024	2,660.00	11/11/2024	General Op
70287525	R	JOHNSEN'S WHOLESALE	11/11/2024	434.13	11/11/2024	General Op
70287526	R	KOMMERCIAL KITCHENS	11/11/2024	389.00	11/11/2024	General Op
70287527	R	LABATT FOOD SERVICE	11/11/2024	87,683.93	11/11/2024	General Op
70287528	R	LOWE'S	11/11/2024	480.86	11/11/2024	General Op
70287529	R	MSB SCHOOL SERVICES	11/11/2024	17.16	11/11/2024	General Op

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NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
3019	R	NATIONAL FFA ORGANIZ	11/11/2024	85.00	11/11/2024	Agency
70287530	R	NATIONAL SCHOOL FORM	11/11/2024	1,974.80	11/11/2024	General Op
70287506	R	ODP BUSINESS SOLUTIO	11/11/2024	1,729.94	11/11/2024	General Op
70287531	R	ODP BUSINESS SOLUTIO	11/11/2024	15.03	11/11/2024	General Op
70287532	R	PEARSON ASSESSMENTS	11/11/2024	1,475.00	11/11/2024	General Op
70287533	R	SMART'S TRUCK & TRAI	11/11/2024	290.33	11/11/2024	General Op
70287534	R	SOUTHEAST TEXAS WATE	11/11/2024	118.90	11/11/2024	General Op
70287535	R	SOUTHERN ICE CREAM	11/11/2024	354.75	11/11/2024	General Op
70287507	R	TASB	11/11/2024	2,300.00	11/11/2024	General Op
70287536	R	TRIDENT BEVERAGE	11/11/2024	771.00	11/11/2024	General Op
70287537	R	TRINITY BAY CONSERVA	11/11/2024	375.00	11/11/2024	General Op
70287538	R	Van Deventer, CODY	11/11/2024	1,235.00	11/11/2024	General Op
70287539	R	W W GRAINGER INC	11/11/2024	4,165.66	11/11/2024	General Op
70287540	R	WILLCOX, SHERRY	11/11/2024	1,170.00	11/11/2024	General Op
70287541	R	AHA EDUCATION, LLC	11/14/2024	6,250.00	11/14/2024	General Op
2903	R	AISD CAFETERIA	11/14/2024	145.44	11/14/2024	CAMPUS ACT
70287542	R	ANAHUAC FLORIST	11/14/2024	144.00	11/14/2024	General Op
2904	R	ANAHUAC FLORIST	11/14/2024	136.00	11/14/2024	CAMPUS ACT
70287543	R	ARC MARINE AND TRACT	11/14/2024	13.99	11/14/2024	General Op
70287544	R	BRAXTON MAYES	11/14/2024	75.00	11/14/2024	General Op
70287545	R	BUECHLER & ASSOCIATE	11/14/2024	2,458.33	11/14/2024	General Op
70287546	R	Business U LLC	11/14/2024	6,415.00	11/14/2024	General Op
70287547	R	CANON FINANCIAL SERV	11/14/2024	779.90	11/14/2024	General Op
70287551	S	CHAMBERS COUNTY TAX	11/14/2024	7.50	11/14/2024	General Op
70287548	S	CHAMBERS COUNTY TAX	11/14/2024	7.50	11/14/2024	General Op
70287549	S	CHAMBERS COUNTY TAX	11/14/2024	7.50	11/14/2024	General Op
70287550	S	CHAMBERS COUNTY TAX	11/14/2024	7.50	11/14/2024	General Op
70287552	R	CHICK FIL A	11/14/2024	482.35	11/14/2024	General Op
70287553	R	CRISWELL, DR. ERICA	11/14/2024	36.00	11/14/2024	General Op
70287554	R	Daniels, SHOLONDA	11/14/2024	337.50	11/14/2024	General Op
70287555	R	DAVID HATFIELD	11/14/2024	225.00	11/14/2024	General Op
70287556	R	DIRECTOR'S CHOICE, L	11/14/2024	1,500.00	11/14/2024	General Op
481	R	DUROTECH INC	11/14/2024	623,936.55	11/14/2024	Bond Proje
70287557	R	eDynamic Holdings LP	11/14/2024	3,000.00	11/14/2024	General Op
70287558	R	ELLIOTT ELECTRIC SUP	11/14/2024	1,688.99	11/14/2024	General Op
3020	R	FORT WORTH LIVESTOCK	11/14/2024	900.00	11/14/2024	Agency
3021	R	FORT WORTH LIVESTOCK	11/14/2024	900.00	11/14/2024	Agency
70287559	S	FOUR CORNER TIRES	11/14/2024	7.00	11/14/2024	General Op
70287560	R	GUY ROBERT JACKSON	11/14/2024	1,250.00	11/14/2024	General Op
70287561	R	Hatfield, Stacey	11/14/2024	225.00	11/14/2024	General Op
70287562	R	HERNANDEZ, NESTER	11/14/2024	75.00	11/14/2024	General Op
70287563	R	INDUSTRIAL & COMMERC	11/14/2024	11,118.41	11/14/2024	General Op
70287564	R	INTERQUEST GROUP INC	11/14/2024	320.00	11/14/2024	General Op
70287565	R	JOHN MULRYAN	11/14/2024	360.00	11/14/2024	General Op
70287566	R	JW PEPPER OF DALLAS	11/14/2024	65.00	11/14/2024	General Op
70287567	R	MCCUISTION, KARL	11/14/2024	75.00	11/14/2024	General Op
70287568	R	MIDTEX OIL LLP	11/14/2024	750.00	11/14/2024	General Op
70287576	R	OMNIPOINT HEALTH	11/14/2024	85.00	11/14/2024	General Op
70287569	R	PITNEY BOWES	11/14/2024	357.06	11/14/2024	General Op
70287570	R	REGION V EDUCATION S	11/14/2024	900.00	11/14/2024	General Op
70287571	R	SEAL TEX	11/14/2024	993.70	11/14/2024	General Op
70287572	R	SOUTHEAST TEXAS COAC	11/14/2024	250.00	11/14/2024	General Op
70287573	R	THOMAS BUS GULF COAS	11/14/2024	1,154.53	11/14/2024	General Op
70287574	R	TRINITY BAY CONSERVA	11/14/2024	1,573.55	11/14/2024	General Op
482	R	UES	11/14/2024	13,376.50	11/14/2024	Bond Proje
70287575	R	VEST, Paul	11/14/2024	2,385.00	11/14/2024	General Op

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NUMBER	TYP	VENDOR	DATE	CODE
70287577	R	The Beginning	11/20/2024	400.00 11/20/2024 General Op
70287579	R	ARC HOME CENTER & LU	11/21/2024	26.63 11/21/2024 General Op
3026	R	BRAY, MICHELLE	11/21/2024	44.50 11/21/2024 Agency
70287580	R	CANON SOLUTIONS AMER	11/21/2024	1,672.50 11/21/2024 General Op
70287581	R	CENTERPOINT	11/21/2024	1,460.08 11/21/2024 General Op
70287582	R	CONROE ISD- CANEY CR	11/21/2024	550.00 11/21/2024 General Op
70287583	R	DAIRYLAND PRODUCER,	11/21/2024	20,678.81 11/21/2024 General Op
70287584	R	DATA RECOGNITION COR	11/21/2024	503.50 11/21/2024 General Op
70287585	R	ENTRE	11/21/2024	8,100.60 11/21/2024 General Op
70287586	R	ENTERGY TEXAS INC.	11/21/2024	40,546.45 11/21/2024 General Op
70287587	R	FOUR CORNER TIRES	11/21/2024	21.00 11/21/2024 General Op
70287588	R	HOTCHKISS	11/21/2024	1,594.46 11/21/2024 General Op
3022	R	HOUSTON LIVESTOCK SH	11/21/2024	625.16 11/21/2024 Agency
2905	R	HOUSTON LIVESTOCK SH	11/21/2024	113.84 11/21/2024 CAMPUS ACT
3027	R	IMAGE MARKET	11/21/2024	998.95 11/21/2024 Agency
70287589	R	KOMMERCIAL KITCHENS	11/21/2024	8,402.42 11/21/2024 General Op
70287578	R	MARSHALL, ASHLEY	11/21/2024	148.00 11/21/2024 General Op
3023	R	MARSHALL, ASHLEY	11/21/2024	132.00 11/21/2024 Agency
70287590	R	Montgomery County To	11/21/2024	4.41 11/21/2024 General Op
70287591	R	MOUNTAIN MATH/LANGUA	11/21/2024	359.70 11/21/2024 General Op
70287592	R	NOTABLE, INC	11/21/2024	5,635.00 11/21/2024 General Op
70287593	R	ODP BUSINESS Solutio	11/21/2024	52.81 11/21/2024 General Op
70287594	R	PERFECTION LEARNING	11/21/2024	393.55 11/21/2024 General Op
70287595	R	PINNACLE MEDICAL MAN	11/21/2024	2,032.00 11/21/2024 General Op
70287596	R	PITNEY BOWES-PURCHAS	11/21/2024	2.80 11/21/2024 General Op
70287597	R	PUBLIC FINANCE PARTN	11/21/2024	2,500.00 11/21/2024 General Op
70287598	R	REGION V EDUCATION S	11/21/2024	2,350.00 11/21/2024 General Op
2906	R	S.A.L.E.	11/21/2024	150.00 11/21/2024 CAMPUS ACT
3024	R	S.A.L.E.	11/21/2024	300.00 11/21/2024 Agency
3025	R	San Angelo Stock Sho	11/21/2024	146.00 11/21/2024 Agency
70287599	R	SCHOOL SPECIALTY	11/21/2024	89.30 11/21/2024 General Op
70287600	R	TASB	11/21/2024	1,200.00 11/21/2024 General Op
70287601	R	TEXAS DEPT. OF PUBLI	11/21/2024	6.00 11/21/2024 General Op
70287602	R	TEXAS DEPT. OF STATE	11/21/2024	57.00 11/21/2024 General Op
2907	R	The Beginning	11/21/2024	150.00 11/21/2024 CAMPUS ACT
70287603	R	THE SOUTHERN TEACH	11/21/2024	693.90 11/21/2024 General Op
70287604	R	TXTAG	11/21/2024	17.79 11/21/2024 General Op
70287605	R	VERIZON	11/21/2024	447.36 11/21/2024 General Op
70287606	R	ATSSB REGION 10	11/22/2024	230.00 11/22/2024 General Op
70287607	R	MCKINLEY, GENE	11/22/2024	272.21 11/22/2024 General Op
70287608	S	TMEA REGION 10	11/22/2024	275.00 11/22/2024 General Op
80113555	R	AISSD EDUCATION FOUND	11/25/2024	330.00 11/25/2024 Payroll
80113556	R	AISSD GENERAL OPERATI	11/25/2024	1,921.37 11/25/2024 Payroll
80113557	R	Carter, Jaime	11/25/2024	108.34 11/25/2024 Payroll
242500023	A	EECU	11/25/2024	1,330.12 11/25/2024 Payroll
242500024	A	FINANCIAL BENEFIT SE	11/25/2024	10,518.56 11/25/2024 Payroll
242500025	A	JEM RESOURCE PARTNER	11/25/2024	1,274.25 11/25/2024 Payroll
242500026	A	NATIONAL BENEFIT SER	11/25/2024	2,087.82 11/25/2024 Payroll
80113558	R	OmniPoint Health	11/25/2024	60.00 11/25/2024 Payroll
80113559	R	TCTA	11/25/2024	145.70 11/25/2024 Payroll
202400016	W	TEACHER RETIREMENT S	11/08/2024	90,467.03 11/08/2024 Payroll
202400015	W	UNITED STATES TREASU	11/08/2024	119,493.18 11/08/2024 Payroll
0	M	TEXAS EDUCATION AGEN	11/05/2024	3,000.00 11/11/2024 General Op
70287419	V	CHAMBERS CO HEALTH D	11/12/2024	-85.00 11/14/2024 General Op
3020	V	FORT WORTH LIVESTOCK	11/14/2024	-900.00 11/14/2024 Agency
0	M	Comptroller of Publi	11/19/2024	132.33 11/21/2024 CAMPUS ACT

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NUMBER	TYP	VENDOR	DATE	AMOUNT	DATE	CODE
202400018	W	TEACHER RETIREMENT S	11/25/2024	89,906.29	11/25/2024	Payroll
202400017	W	UNITED STATES TREASU	11/25/2024	119,470.16	11/25/2024	Payroll
202400020	W	TEACHER RETIREMENT S	11/26/2024	91.19	11/26/2024	Payroll
202400019	W	UNITED STATES TREASU	11/26/2024	144.58	11/26/2024	Payroll
202400021	W	TEACHER RETIREMENT S	11/30/2024	43,978.35	11/30/2024	Payroll
Totals for checks				1,616,767.71		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL OPERATING FUND	36,415.54	0.00	253,396.70	289,812.24
211	Title 1	2,110.18	0.00	0.00	2,110.18
224	IDEA PART B FORMULA	1,722.52	0.00	0.00	1,722.52
225	IDEA PART B PRESCHOOL	143.19	0.00	0.00	143.19
240	FOOD SERVICE FUND	3,065.34	0.00	139,025.70	142,091.04
255	ESEA TITLE II PT.A/TRAINING	364.34	0.00	0.00	364.34
410	STATE TEXTBOOK FUND	0.00	0.00	49,404.40	49,404.40
461	CAMPUS ACTIVITY FUNDS/ACCOUNTS	6,284.33	0.00	0.00	6,284.33
698	BOND PROJECTS FUND	23,248.49	0.00	637,313.05	660,561.54
865	AGENCY FUND	9,135.61	0.00	0.00	9,135.61
882	PAYROLL CLEARING ACCOUNT	455,138.32	0.00	0.00	455,138.32
***	Fund Summary Totals ***	537,627.86	0.00	1,079,139.85	1,616,767.71

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



2024-2025 Anahuac ISD Tax Comparison Report

Enter Month	Current Year 24-25 Taxes Collected	Prior Year 23-24 Taxes Collected	% Change	24-25 Delinquent Years Revenue	23-24 Delinquent Years Revenue	% Change
November	\$130,328.36	\$53,471.45	143.73%	\$43,027.84	\$7,707.92	458.23%

Current Year 24-25 Taxes Collected: \$130,328.36
Prior Year 23-24 Taxes Collected: \$53,471.45

24-25 Delinquent Years Revenue: \$43,027.84
23-24 Delinquent Years Revenue: \$7,707.92

	Current Year Revenue	Prior Year Revenue		2023-2024 Delinquent Year Revenue			2024-2025 Delinquent Year Revenue		
	Local Taxes 24-25	Local Taxes 23-24		Local Taxes	Penalty and Interest	Total	Local Taxes	Penalty and Interest	Total
September	\$11,235.32	\$29,491.88	September	\$6,407.59	\$8,909.45	\$15,317.04	\$4,712.21	\$5,244.71	\$9,956.92
October	\$17,567.68	\$53,607.62	October	\$8,838.92	\$19,386.11	\$28,225.03	\$12,105.58	\$5,772.05	\$17,877.63
November	\$130,328.36	\$53,471.45	November	\$6,729.66	\$978.26	\$7,707.92	\$31,624.02	\$11,403.82	\$43,027.84
December		\$1,447,999.45	December	\$3,270.72	\$3,876.68	\$7,147.40			\$0.00
January		\$5,819,124.67	January	\$7,063.25	\$2,550.48	\$9,613.73			\$0.00
February		\$949,989.24	February	-\$2,400.30	\$10,081.76	\$7,681.46			\$0.00
March		\$82,512.98	March	\$8,090.26	\$11,882.60	\$19,972.86			\$0.00
April		\$76,050.10	April	\$8,561.93	\$15,817.84	\$24,379.77			\$0.00
May		\$33,429.73	May	\$11,674.74	\$13,903.55	\$25,578.29			\$0.00
June		\$31,329.41	June	\$5,532.62	\$7,538.92	\$13,071.54			\$0.00
July		\$22,302.92	July	\$5,822.21	\$6,285.18	\$12,107.39			\$0.00
August		\$16,559.31	August	\$9,674.66	\$7,669.71	\$17,344.37			\$0.00
Total	\$159,131.36	\$8,615,868.76	Total	\$79,266.26	\$108,880.54	\$188,146.80	\$48,441.81	\$22,420.58	\$70,862.39



Participant #: 36901

Lone Star™ November 2024
Investment Pool Monthly Statement

Statement Period: 11/01/2024 to 11/30/2024

Matt Grundy
Anahuac ISD
PO Box 638
Anahuac, Texas 77514-0638



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Agency	Corporate Overnight Plus Fund	4,586.53	1.00	4,586.53	0.02%
Totals:				4,586.53	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Capital Projects Acct.	Corporate Overnight Plus Fund	12,523.63	1.00	12,523.63	0.06%
Totals:				12,523.63	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Operating Fund	Corporate Overnight Plus Fund	12,074,698.95	1.00	12,074,698.95	55.48%
	Government Overnight Fund	7,316,720.25	1.00	7,316,720.25	33.62%
Totals:				19,391,419.20	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking	Corporate Overnight Plus Fund	2,354,803.71	1.00	2,354,803.71	10.82%
Totals:				2,354,803.71	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	4.70 %	7,316,720.25	1.00	7,316,720.25	33.62 %
Corporate Overnight Plus Fund	4.90 %	14,446,612.82	1.00	14,446,612.82	66.38 %
Total Value:				21,763,333.07	100.00 %

Portfolio Transactions



Summary Statement

November 30, 2024

Page 1 of 6

Investor ID: TX-01-0292

0000211-0001486 PDF 719234

Anahuac ISD
804 Mikhael Ricks Drive PO Box 638
Anahuac, TX 77514

Texas CLASS

Texas CLASS

Average Monthly Yield: 4.8835%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0292-0001	GENERAL OPERATING FUND	57,531.23	0.00	0.00	230.72	2,760.96	57,655.77	57,761.95
TX-01-0292-0002	CAPITAL PROJECT FUND	4,482.54	0.00	0.00	17.94	215.31	4,492.23	4,500.48
TX-01-0292-0003	BOND FUND	5,321,207.50	0.00	0.00	21,339.36	141,755.60	5,332,726.36	5,342,546.86
TX-01-0292-0004	INTEREST AND SINKING ACCOUNT	171,948.54	0.00	0.00	689.56	8,252.18	172,320.76	172,638.10
TOTAL		5,555,169.81	0.00	0.00	22,277.58	152,984.05	5,567,195.12	5,577,447.39

Tel: (800) 707-6242

<https://www.texasclass.com/>

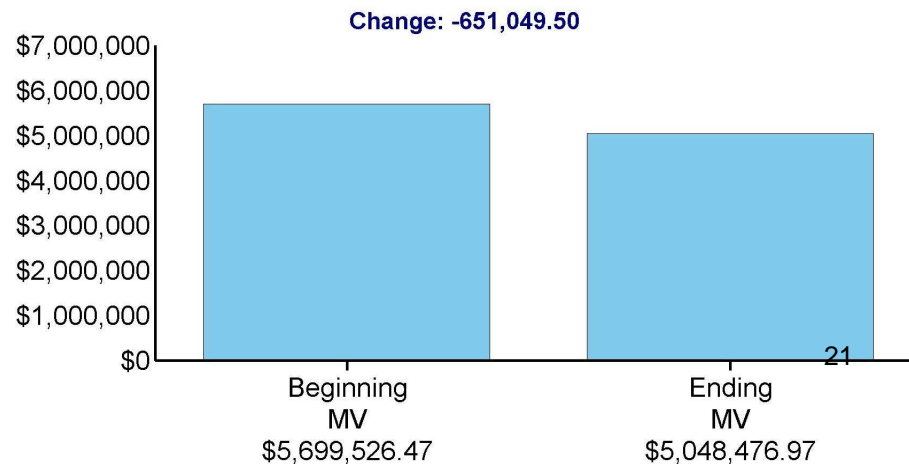


ANAHUAC ISD
ACCOUNT NUMBER: 001051013864

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November 1, 2024 to November 30, 2024

MARKET VALUE SUMMARY

	Current Period 11/01/24 to 11/30/24
Beginning Market Value	\$5,699,526.47
Taxable Interest	10,926.23
Fees and Expenses	-452.06
Cash Disbursements	-670,404.30
Change in Investment Value	285.00
Change in Accrued Income	8,595.63
Ending Market Value	\$5,048,476.97



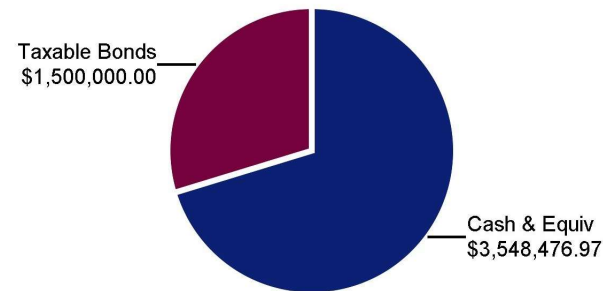


ANAHUAC ISD
ACCOUNT NUMBER: 001051013864

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November 1, 2024 to November 30, 2024

ASSET SUMMARY

Assets	Current Period Market Value	% of Total	Estimated Annual Income
Cash & Equivalents	3,500,553.47	69.40	158,286.84
Taxable Bonds	1,500,000.00	29.70	67,500.00
Accrued Income	47,923.50	0.90	
Total Market Value	\$5,048,476.97	100.00	\$225,786.84



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

Monday, November 18, 2024 6:00 PM

Anahuac Primary School Cafeteria, 2024 Belton Lane, Anahuac, Texas 77514

Carlton Carrington: Present
Stacey Davis: Present
Samantha Humphrey: Absent
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 to the United States and Texas flags and the invocation.

II. STUDENT Recognition

III. STAFF Recognition

IV. 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)

There was no Public Comment.

V. Anahuac ISD Education Foundation Financial Report

Presenter: Julia Hall

VI. MONTHLY REPORTS

VI.A) Superintendent's Report

VI.B) Board Goal Report

VI.B)1) Student Achievement

VI.C) Fall Athletics Report

Presenter: Greg Neece, Athletic Director

VI.D) Principal Monthly Board Reports

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

VI.F) Bond Project Manager Report

VII. ACTION ITEMS

VII.A) Consider Minutes of October 28, 2024
 Regular Meeting
Action(s) :
 Move to approve the minutes of October 28, 2024
 Regular Meeting. This motion, made by Carlton
 Carrington and seconded by Stacey Davis, Passed.
Voting Detail:
 Carlton Carrington: Yea
 Stacey Davis: Yea
 Samantha Humphrey: Absent
 Michael Morehead: Yea
 John Redman: Yea
 Kaley Smith: Yea
 Melinda Trainer: Yea
Voting Summary: Yea: 6, Nay: 0, Absent: 1

VIII. **CLOSED SESSION**
 The Board entered into Closed Session at 7:22
 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 8:43
 p.m.

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

XI. **ADJOURNMENT**
Action(s) :
 Move to adjourn at 8:43 p.m. This motion, made
 by Carlton Carrington and seconded by Michael
 Morehead, Passed.
Voting Detail:
 Carlton Carrington: Yea
 Stacey Davis: Yea
 Samantha Humphrey: Absent
 Michael Morehead: Yea
 John Redman: Yea
 Kaley Smith: Yea
 Melinda Trainer: Yea
Voting Summary: Yea: 6, Nay: 0, Absent: 1

Board President

Secretary

Minutes of Special Meeting
The Board of Trustees
Anahuac Independent School District

Thursday, December 5, 2024 7:30 PM

Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514

Carlton Carrington: Present
Stacey Davis: Present
Samantha Humphrey: Present
Michael Morehead: Absent
John Redman: Present
Kaley Smith: Absent
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 to the United States and Texas flags and 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)

There was no Public Comment.

III. CLOSED SESSION

The Board entered into Closed Session at 7:38 p.m.

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

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

IV. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 8:28 p.m.

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

VI. Consider Hiring Business Manager

Action(s):

Move to hire Tammy Duhon on a Non Chapter 21 contract. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

Voting Detail:

Carlton Carrington: Yea

Stacey Davis: Yea
Samantha Humphrey: Yea
Michael Morehead: Absent
John Redman: Yea
Kaley Smith: Absent
Melinda Trainer: Yea
Voting Summary: Yea: 5, Nay: 0, Absent: 2

VII. **ADJOURNMENT**

Action(s):

Move to adjourn at 8:31 p.m. This motion, made by Samantha Humphrey and seconded by Carlton Carrington, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Board President

Secretary