

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 July 11, 2017, beginning at 7:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Convene in a Quorum and Call to Order; Invocation; United States and Texas Flags Pledges of Allegiance
- 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. SPOTLIGHT: AHS Rocket Club
- IV. MONTHLY REPORTS
 - A) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
 - B) Superintendent's Report
- V. NEW ITEMS
 - A) Consider and Approve Allowing AYSO Limited Use of New Football Stadium
 - B) Consider And Take Action To Authorize Anahuac ISD's Designated Representative To Execute Any And All Necessary Documents, Including But Not Limited To, A Financing Agreement, To Enter Into An Energy Professional Services Contract With Way Service, Ltd., Subject To Third-party Engineering And Legal Review
 - C) Consider and Approve Minutes of June 13, 2017 Regular Meeting
 - D) Consider and Approve Dissolution of Memorandum of Understanding and Exhibits Regarding the Adaptive Behavior Unit for Elementary and Secondary Students with Liberty ISD and Regarding the Disciplinary Alternative Educational Placement Unit (DAEP) for Secondary Students with Liberty ISD
 - E) Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of

Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing

- F) Discuss, Consider, and Approve TASB Hiring Schedule, Stipend Schedule, and Salaries for the 2017-2018 School Year
- G) Discuss Date for Goal Setting Workshop
- H) Consider and Approve Changing Date of August Regular Board Meeting
- I) Consider and Approve Waivers for Early Release and Staff Development Days for 2017-2018 and 2018-2019 School Year Calendars

VI. BOND ITEMS:

- A) Consider and Approve Change Order for Bond Projects
- B) Update on Bond Projects
- C) Consider and Approve Purchasing Weights (Bond Expenditure)
- D) Consider and Approve Purchase of Field House Furniture (Bond Expenditure)
- E) Consider and Approve Personnel Lift for Handicap Access to Press Box at New Stadium

VII. CLOSED SESSION

- A) Superintendent Summative Evaluation - 551.074 Personnel
- B) Discussion/Evaluation of Personnel - 551.074 Personnel
- C) Consultation with Attorney - 551.071

VIII. RECONVENE INTO OPEN SESSION

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

- X. Consider and Approve Hiring Band Director
- XI. Consider and Approve Hiring Middle School Counselor
- XII. Consider and Approve Hiring Teachers
- XIII. Announce Resignations and New Hires
- XIV. 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.