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 April 27, 2026, 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) Principal Monthly Board Reports
- D) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update
- E) Technology update
  - 1) New website update
  - 2) Teacher laptop device purchase

VI. ACTION ITEMS
- A) Consent Agenda
  - 1) Approve Minutes from March 17, 2026 — Special Meeting.
  - 2) Approve Minutes for March 30, 2026 — Regular meeting
  - 3) Approve Minutes from April 14, 2026 — Special meeting.
  - 4) Approve minutes from April 15, 2026 — Special meeting.
  - 5) Consider moving May Board meeting to May 18, 2026 due to the last Monday being Memorial day.
- B) Consider bid of $58,000 for Middle School gym floor.
- C) Consider purchasing 100 teacher devices, totaling $104,900.
- D) Consider limiting Foreign Exchange Students to 7 per year.

VII. DISCUSSION ITEMS
VIII. 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

IX. RECONVENE INTO OPEN SESSION

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

A) Consider the non-renewal of term contract for APS teacher.

XI. 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 _____.

APS- Where Little Panthers Learn to Roar

Grade	Enrolled	Attendance Rate
EE	5	100%
PK	44	96%
Kindergarten	118	97%
1st Grade	119	95%
2nd Grade	106	95%
Total as of 4/16/26	392	96%

Instructional Focus: Our mission is to strengthen literacy and see growth in every student on our campus. We believe that a strong foundation in literacy will help in all academic areas.

During our recent inservice day, we had grade levels meet to discuss vertical alignment between grade levels (PK/K, K/1, 1/2, 2/3). It was great collaboration that can support our instructional practices here. We are continuing to collaborate about ways to support our struggling students and challenge our high achievers.

Our campus is starting to administer the EOY testing and we are seeing some growth in our students. We are also starting to set up the EOY NWEA test, so that we can gauge student growth on that scale. Mrs. Ritch, our counselor, set up a fabulous career week. Our students were able to do a scavenger hunt and see several different career opportunities as well as interact with community members from various careers.

Teacher/Staff Member Recognition - Chosen by APS administration
Rachel Heintschel- Educator of the Month
Alexa Alvarado- Staff Member of the Month

Student Recognition (Character Trait-Cooperation) - Students chosen by their teacher. One represented from every class.

PK:
Ms. Mott-
Ms. Meyer-
Mrs. Brewer-
Mrs. Cox-

Kindergarten:
Mrs. Weaver-
Ms. Walker-
Mr. Hanks-
Mrs. Royer-
Mrs. Ordaz-
Ms. Henicke-

1st:
Mrs. Blanscet-
Mrs. Heintschel-
Mrs. Wendel-
Mrs. Adams-
Mrs. Connally-
Mrs. Rist-

2nd:
Ms. DuBois-
Mrs. Whittington-
Mrs. Postoak-
Ms. Nelson-
Mrs. Karns-
Mrs. Dixon-

Upcoming events:
4/20-4/24 Administrative Professional Appreciation Week
5/4- PTO meeting @ AES
5/6- National Nurse Day
5/13- Top AR student's field trip
5/18- Play Day PK and Kinder 9-11 @ Kyle White
5/19- Play Day 1st and 2nd 9-11 @ Kyle White
5/20- Awards Day PK- 8:15-9:00 2nd- 9:30-10:15 1st- 10:45-11:30 Kinder-1:15-2:00

Anahuac Elementary School

April 27, 2026 Board Report

Teacher of the Year: Melissa Deppe

Students of the Month:

3rd Grade- Macie Wisemen and Draycen Antoine

4th Grade-

5th Grade- Eliza Sam and Jon Brooks Yarbrough

Enrollment and Attendance

Grade	Enrollment
3rd Grade:	111
4th Grade:	123
5th Grade:	107
Total:	341

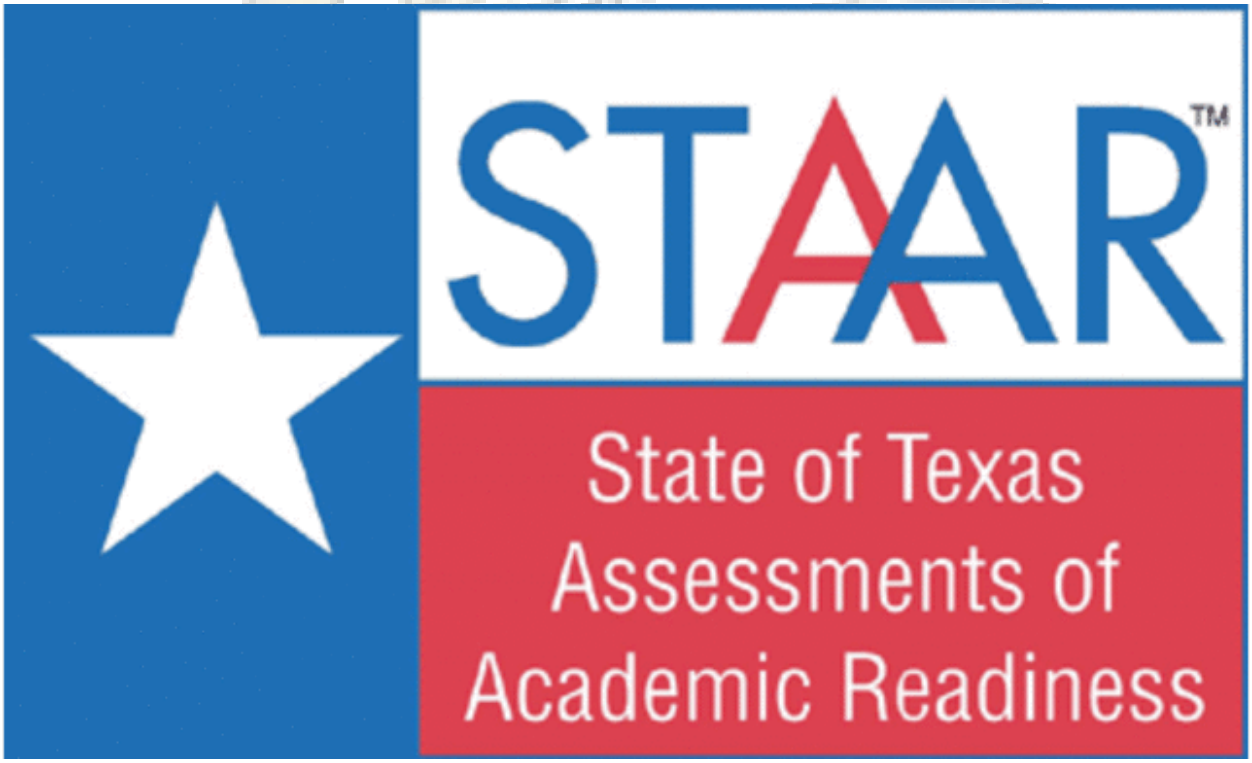
AES Attendance rate- **95.61%**

TSL Update

This month was a big one for AES. Our students successfully completed the STAAR Reading, STAAR Math, and 5th Grade STAAR Science tests, and we couldn't be more proud of their hard work. Across campus, there was a shared sense that students truly gave their best effort on each assessment.

Through our use of formative assessments and analysis with the John Wink spreadsheets, we were able to target specific skills and better meet the individual needs of our students. This focused approach helped prepare them for success.

Now, the waiting game begins as we eagerly anticipate receiving our scores. We are confident that our students' dedication and effort will be reflected in the results.



UIL Awards Ceremony

AES had 108 students participate in UIL competition.

These students have been working all year in preparation for the UIL Academic competition, with some teams beginning as early as September. At the end of January, we took our participating students to East Chambers to compete, and many of them earned impressive awards for their efforts.

On April 2nd, we celebrated all participating students and their achievements with family and friends. We gathered the entire school in the gym and welcomed parents, grandparents, and friends to join in recognizing their success.

Our teachers, coaches, and students worked incredibly hard and represented Anahuac Elementary with pride.

Campus Highlight

On March 26th, our students took the stage for a special campus-wide music program, performing for proud parents and community members. As our very first event of this kind, it was an exciting and memorable success!

Our students truly shined, showcasing their hard work, talent, and confidence. It was a joy to see them perform and share their musical abilities with such an enthusiastic audience.

While we look forward to making a few adjustments in the future to better accommodate our growing crowd, we are incredibly proud of this milestone event and the amazing job our students did. What a fantastic way to celebrate their talents!

AR Rewards Celebration

Our students were treated to a surprise and exciting celebration for reaching their AR goal during the 5th six weeks! To reward their hard work, we set up inflatable games, creating a fun-filled experience they won't soon forget.

The excitement was truly in the air as students laughed, played, and eagerly shared the moment with their classmates. It was a well-deserved celebration of their dedication and commitment to reading!

Now the big question is… how do we top this celebration next six weeks? We can't wait to find out!

AMS April Board Report 2026

- AMS wants to recognize two staff members this month. Our first staff member is Mrs. Haynes. She is an awesome teacher. She also has taken on our AR celebrations. Our second staff member, Mrs. Juanita Cox is one hard worker that no matter whatever she is doing, her smile is shining bright. She is the sweetest and keeps our campus shining as bright as her smile.

- April 1st AMS celebrated our outstanding Parprofessionals. We lavished them with food, CRUMBLE cookies from NJHS and gift cards from STUCO. We are truly blessed with an amazing paraprofessional team. They are truly a major part of our campus.

- On April 1st, the Anahuac Education Foundation Prize Patrol came to our campus and awarded Mrs. Rose with a $2000.00 budget for web cams. She was so excited. This will be a great tool for her to aid in her lessons.

- We celebrated our magnificent district librarian, Mrs. Boe on April 6th. She is dedicated to ensuring our students have the best books to read! She's the sweetest librarian that always welcomes our students to enjoy reading.

- AMS was in full swing celebrating our Perfect Attendance for the month of February. On March 17th, 50 6th graders were rewarded. March 18th, 54 7th graders were rewarded and March 19th, 52 8th graders were rewarded. They celebrated by having fun in the sun during homeroom while enjoying a snack. That was a total of 156 students with perfect attendance for the month of February.

- The 5th Report Cards were attached to the Portfolio in Parent Skyward Access for parents to see their child's progress on April 9th.

- AMS celebrated our Perfect Attendance for the month of March on April 21st, 43 8th graders were rewarded. April 22nd, 45 7th graders were rewarded and April 23rd, 59 6th graders were rewarded. They celebrated by having fun in the sun during homeroom while enjoying a snack. That was a total of 147 students with perfect attendance for the month of March.

- AMS Beginner's Band is beginning to get involved in competitions. They had their first Beginner Band Solo and Ensemble beginning at 4pm at AMS. Parents were welcomed to come and see the progress of their students in band. They will also be going to the Falcon Music Festival where they will compete with other beginner bands in our area. This festival will prepare them for their competitions they will perform in next year.

Ending enrollment for AMS was 352 (117-6th grade, 108-7th grade and 127-8th grade).

Offense	6th Grade	7th Grade	8th Grade	Occurrences
Violation Student Conduct Code	0	1	0	1
Aggressive Behavior	1	1	0	2
Bus Referral	0	0	2	2
Cursing	1	1	1	3
Disruptive Behavior	0	1	5	6
Disrespectful	1	1	1	3
Horse play	1	0	2	3
Insubordination	0	0	1	1
Obscene Lang/gesture/material	0	1	0	1
Cell Phone	1	0	1	2
Sleeping in class	0	0	1	1
Tardy	0	1	4	5

Total Occurrences: 30 Total Students: 27

AHS Board Report April 2026

Student Recognition: Martin Pereyda, Addison Kramer, Jake Christensen, Eli Allen, Aria Hagan, Angel Muniz Perez, Paulina Chavez, Trenton Tanner, Ivan Salazar, Geovany, Bentley Abshier, Kyla Hart, Eddie Delacruz, Lily Bennett, Odecee Carter, Kamarie Coates, Kayden Dequeant, Leiah Haynes, Naomi Martinez, Dayana Ozuna, Jerad Poor

Staff Recognition: Mary Huffsmith, Leah Boe, Jeff Stewart

ELA Dept

English I:

- Students have participated in the 10-day STAAR Review learning activities that were introduced during our Rockin' Review workshop in February. They expressed enjoyment of the variety of activities and indicated their interest in seeing more similar opportunities in the future, beyond just during STAAR preparation.

English II:

- My students recently participated in a STAAR Blitz in preparation for the upcoming STAAR English II assessment scheduled for April 14th. I am confident that they are well-prepared and ready to demonstrate their growth this year. Following the STAAR exam, we will transition to exploring Black Out Poetry and aim to obtain expert feedback on Slam Poetry. This is always such an exciting time for me, as the students get to hone in on their personal preferences! Additionally, for honors students, we will delve into World War II literature, with the potential for a surprise visit to the Holocaust Museum, contingent upon approval.

English III:

- Students are beginning a unit centered on The Crucible by Arthur Miller. This study will align with English III TEKS by focusing on the analysis of American literature within its historical context, particularly examining the connections between the Salem Witch Trials and broader themes of fear, mass hysteria, and social influence. Instruction will emphasize critical reading, character and theme development, and the evaluation of the author's purpose and use of dramatic elements. Students will engage in discussions and written responses that require textual evidence, fostering analytical thinking and a deeper understanding of complex societal issues.

English IV:

- Last week, students engaged in a focused study of the Romanticism literary movement, including a close analysis of two poems by William Wordsworth. Instruction emphasized critical reading, thematic analysis, and interpretation of literary elements aligned to English IV TEKS, including analyzing the influence of historical context on literature and evaluating the author's use of figurative language and imagery. Students demonstrated their understanding through written and discussion-based responses that required textual evidence and higher-order thinking skills.

Math Dept

- Algebra 1 students are Reviewing for the STAAR Test that is coming up soon.
- Mu Alpha Theta will be having inductions soon and electing new officials for next school year.
- Geometry is finishing up our study on Quadrilaterals. We are moving on to circles.
- Algebra 2 is covering square root functions, cube root functions, and exponential functions. We are graphing these functions and discussing their characteristics including domain, range, end behaviors, intervals, and specific important points.
- Math Models is ending the financial literacy unit by discussing taxes (income and sales) and how this impacts us daily. We will cover interest at the end of the unit.
- College Prep Math classes are testing over Displays of data and finding the measures of central tendencies for different types of data. They will soon be reviewing for the Final Exam!
- Precalculus started graphing Sine and Cosine Graphs today, and will be doing transformations of these two functions
- The Dual Credit Class, Math 1314 is working on System of Linear Functions in Three Variables, and Non-linear Systems. Soon they will be working on solving systems using Cramer's Rule and Gauss Jordan Method.

Social Studies Dept

- World Geography, learning the unit over Asia, specifically China.
- World History is learning about the Industrial Revolution.
- AP World history is deep in the World War II era and AP US History is into the Great Depression. Both AP classes are also preparing for the AP Exams next month.
- U.S. History students for the STAAR exam next week.
- Economics lessons on Economic downturns, market failures, and intervention of the market by the government.

Science Dept

- **Biology**
  Biology students are currently in the middle of STAAR review, revisiting all major concepts and focusing on making connections across the content. Students are working to understand the bigger picture of biology, from the microscopic level of cells as the basic unit of life to the larger scale of ecosystems and how all living things are interconnected. Each concept builds on the next, and students are staying engaged while also prioritizing test-taking strategies as we prepare for the upcoming STAAR exam.
- **Chemistry / IPC**
  Chemistry and IPC students have just finished the solutions unit and are moving into acids and bases. Students will be testing common household substances using litmus paper and natural indicators such as purple cabbage to determine acidity and basicity. Based on NWEA data, IPC classes are also spiraling in additional Earth science and biology concepts, with a current focus on ecology and space. Students are making connections to real-world topics, including current events like the Artemis mission, to strengthen understanding in areas where growth is needed.
- **Physics**
  Physics students are currently working on electricity through hands-on design, construction, and analysis of circuits. Students are learning how circuits function by exploring key components such as voltage, current, and resistance, and applying Ohm's Law to perform calculations. Through building and testing circuits, students are understanding how electricity flows in a complete path and how factors like switches can open and close a circuit. This unit emphasizes real-world applications and helps students connect these concepts to everyday electrical devices.

- **Forensic Science**
  Forensic Science students recently completed their unit on counterfeit and forgery. As part of this unit, students watched *Catch Me If You Can* to learn about Frank Abagnale Jr. and his impact on modern fraud investigation and banking security. Students are now beginning a unit on handwriting analysis, where they will analyze writing samples to identify authors and detect forgeries through hands-on activities.

CTE

- ENTRE 2 - Students designed and pressed the UIL Academic T shirts. Our in-house Panther Post business is growing. There is strong interest for us to design and make the Senior Sunrise t-shirts before school starts. Mrs. Jannise was awarded one of the Education Foundation grants for more equipment to help increase Panther Post production next year. Students are about to begin their IBC exam; they have been reviewing the Gmetrix study guide and doing practice tests.
- CHILD DEVELOPMENT & HUMAN GROWTH and DEVELOPMENT- Students are completing projects after researching what harm is done after too much technology interferes with relationships, from family to dating to friendships.
- PRINCIPLES OF EDUCATION - The students developed personal education philosophies and now are researching, presenting, and educating the class about an assigned classroom emergency, complete with the required drills.
- BIM- reviewing for IBC exam.
- ENTRE 1-reviewing for IBC exam.

FFA:

- FFA started off strong with students exhibiting their projects at HLSR and Rodeo Austin.

Results were:

HLSR Heifers:

- Adryanna Humphrey - 9th place scramble heifer
- Natalie Garner showed her beefmaster heifer
- Maddox Abshier - 5th place in class

HLSR Steers:

- Maddox Abshier and Parker Whittington both exhibited their steers
- Kendall Hutchins placed 7th in her class and made the premium auction

The following students participated in the HLSR:

HLSR Sheep:

- Dahlia Carly
- Bentley Abshier

HLSR Swine:

- Wyatt Trainer
- Taylor Trainer

Rodeo Austin Heifer:

- Adryanna Humphrey - 3rd place
- Natalie Garner showed her beefmaster heifer
- Maddox Abshier - 2nd place

We are about to compete in our Area CDE Contests!

UIL

- UIL Academics have 5 students competing at Regionals in Brenham, TX on April 25th.
    - Speech and Debate, Stoni Royer will compete in Lincoln Douglas Debate and Informative Extemporaneous Speech.
    - Tammy Ly will compete in Persuasive Extemporaneous Speech.
    - Josh Redman will compete in Current Events.
    - Marco Gonzalez and Brennan Hill will compete in Ready Writing.

Activities from the Principal's Office:

- Academic Banquet
- Smore newsletter emailed weekly to parents and students including important information and upcoming events.

Staff Morale

- Staff Birthday Celebrations

Activities from the counseling office:

- Training & amp; Meetings
- Attended Threat Assessment Training through Texas School Safety Center
- College Readiness Collaboration with Lee College
- Scholarship Mtg/collaboration
- 504 Meetings
- ARD Meetings
- Student and Parent Conferences
- Dual Credit Sign Ups underway
- Local scholarships gathered and dispersed.
- Grades
- Jeopardy meetings for students/parents in danger of failing
- Scholarship Applications
- Watch Your Back Program for all 11th /12 Grade
- Watch Your Back Program for 9th /10 th Grade
- Social/Emotional Individual Sessions with Student

Community

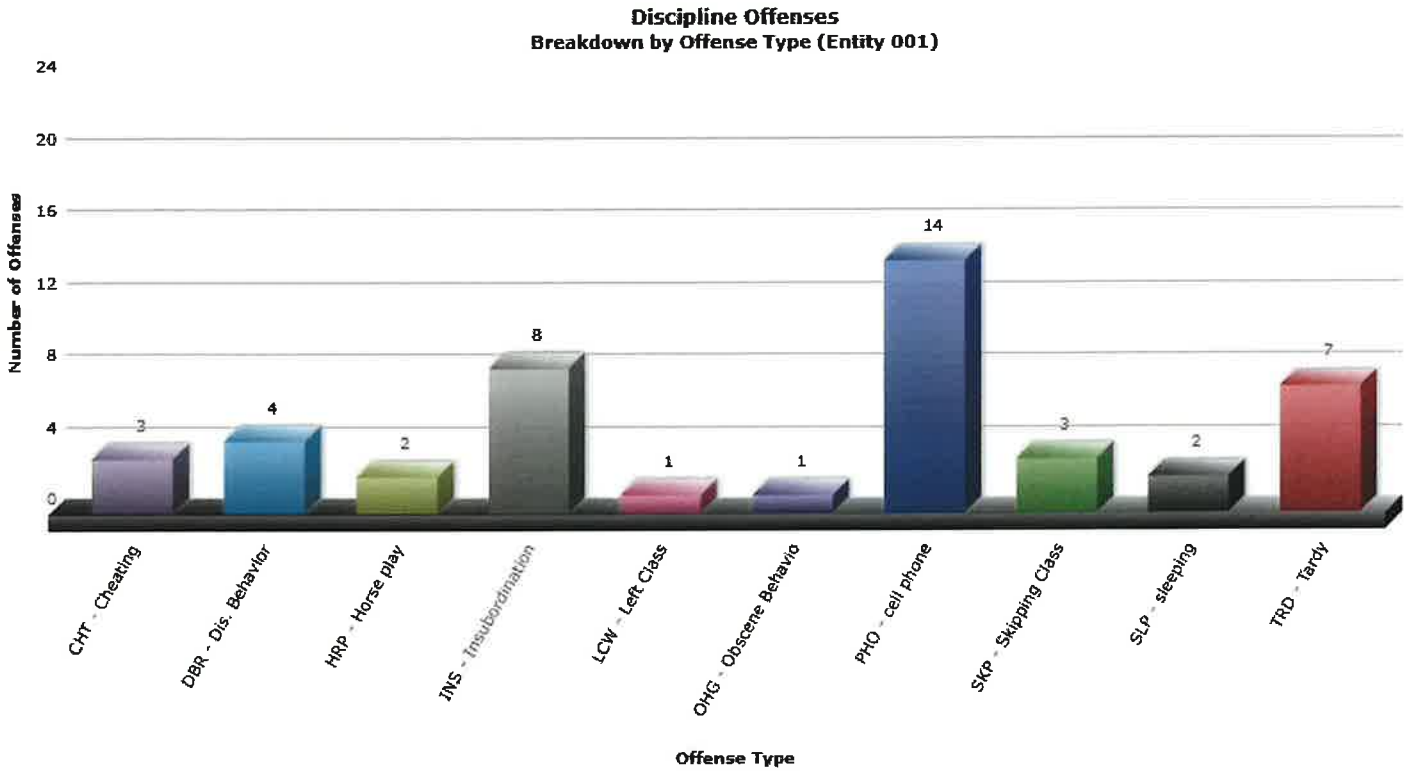
- Collaboration with Mrs. Gonzalez from Chambers Health
- Lunchroom and classroom visits scheduled with different universities, colleges,
- and military branches.
- Collaboration with TCHATT
- YES! Program Virtual Meeting for parents

AHS DAEP students (9-12th graders): 2

Ending enrollment for AHS for April 2026:

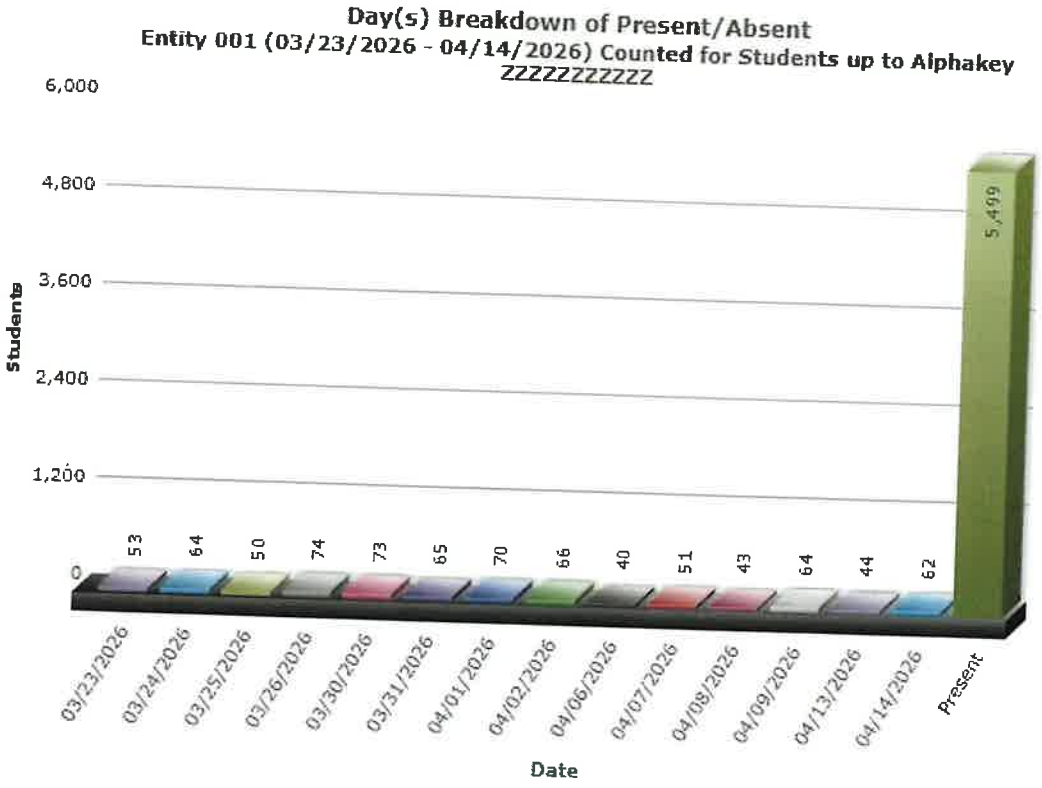
9th grade- 109 10th grade- 109 11th grade- 111 12th-116 Total: 445

Discipline Report April 2026



Total Occurrences: 39

Attendance Report April 2026



PROPOSAL FOR

16" LENOVO THINKBOOK 16 G7

Created By:

Scott Bleth
ByteSpeed

18

Prepared for:

Anahuac ISD
Charles Cook

Q-115106-C9C6

Expiration Date: 05 / 06 / 2026

Prepared for:

Anahuac ISD
Charles Cook
P.O. Box 638
804 Cummins Street
Anahuac, TX 77514

TIPS 230105

Prepared by:

Scott Bleth
Vice President - Sales
(218) 227-0450
sbleth@bytespeed.com

QUOTE PRODUCT	PRICE	QTY	SUBTOTAL
LAPTOP, LENOVO THINKBOOK 16 G7, 16" TOUCH, RYZEN 7 7735HS, 16GB DDR5 512GB, 11PRO, 21MW0003US WARRANTY, LENOVO 3 YEAR DEPOT/CCI UPGRADE, "E" THINKBOOK, THINKPAD, 5WS0A23813	$1,049.00	100	$104,900.00
UPGRADE OPTIONS			
☐ **ACCESSORY, LENOVO USB-C DOCKING STATION GEN 2, 2xDP, HDMI, 3xUSB3.0, 2xUSB2.0, LAN, 40AY0090US**	$235.00	100	$23,500.00

Subtotal	**$104,900.00**
Tax	**$0.00**
Total	**$104,900.00**

Currently in stock and ready to ship ASAP!

PLEASE NOTE:
We always strive to honor the pricing provided on every quote. Quoted pricing is based on current market conditions at the time it is issued. In the event of significant market changes or unforeseen circumstances

prior to order fulfillment, final pricing may be subject to adjustment. Should this occur, ByteSpeed will communicate any changes promptly and work with you to minimize impact whenever possible.

By signing this document, you confirm your intention to move forward with the purchase as outlined in the quote, thereby creating a legally binding agreement. This agreement also signifies your acceptance of ByteSpeed's standard terms and conditions.

AGREED TO AND ACCEPTED:

0532600063

PO0532600063.pdf

Director of Technology

Please submit a PO if possible

GETTING RID OF OLD EQUIPMENT?

Ask about our

ASSET RECOVERY SERVICES

IMAGING & DEPLOYMENT

Smooth. Efficient. Ready to Deploy.

ByteSpeed's imaging and deployment services are designed to make your rollout as smooth and efficient as possible. Whether you need full custom imaging, Windows Autopilot setup, or white glove Chromebook services, we offer tailored solutions to simplify deployment and minimize IT workload.

CUSTOM IMAGING OPTIONS: ByteSpeed offers several flexible imaging options to suit your workflow. Contact us if you don't find what you're looking for.

OPTION 1: Client Generated Image

We'll send a machine in advance with a capture flash drive. You can install your preferred applications and settings. Once your image is complete, capture and upload it to our secure portal for deployment on your full order. Updates can be made and uploaded at any time.

OPTION 2: ByteSpeed Generated Image

Provide us with your desired software list, configurations, and preferences. Our team will build the image for you and store it on file for future use or updates.

OPTION 3: Autopilot Enrollment

We'll configure your Windows devices for Autopilot deployment - enrolling devices and ensuring they're ready for plug-and-play use upon delivery.

We can tailor your deployment experience, whether you're looking for a hands-on custom solution or a fully managed rollout. Ready to streamline your device deployment? Contact us to schedule a brief call to discuss your needs: sales@bytespeed.com or 877-553-0777.

IMAGING & DEPLOYMENT SERVICES: Our imaging process ensures your devices arrive ready to go—saving your team hours of setup and configuration. We can either work with an image you create in-house or build one to your specifications. Common applications like Microsoft Office, Chrome, and Adobe can be pre-installed. We also save your image(s) on file for future orders. When done in-house, ByteSpeed can also provide:

- ☑ Asset tagging and barcode tracking
- ☑ Custom BIOS configuration and password protection
- ☑ White glove Chromebook setup, including OU assignment
- ☑ Bulk packaging options to streamline unboxing and deployment
- ☑ UV printing or laser etching for personalization and security upon request

These options allow your team to hit the ground running—with minimal setup needed after devices arrive.

AUTOPILOT — A STRATEGIC ADVANTAGE: Windows Autopilot continues to gain traction in IT departments seeking zero-touch deployment. ByteSpeed helps you take full advantage of this tool. When you purchase your Microsoft licenses (A3, E3, or equivalent) through us, we can:

- ☑ Enroll your devices into Windows Autopilot
- ☑ Pre-configure policies and settings
- ☑ Eliminate the need for manual setup

This drastically reduces setup time and IT overhead, especially in large-scale deployments. It's a full-service experience that sets ByteSpeed apart.

RECOVERY FLASH DRIVE: Included with quantity orders, this drive allows you to reload your master image anytime.

UNLIMITED IMAGING: No cap on how many devices or images we support.

ASSET TAGGING: Send us your tags, or have us create them, and we'll apply them to each unit. We provide an Excel sheet linking ByteSpeed serial numbers to your asset tags.

BIOS CUSTOMIZATION: Configure boot order, apply BIOS passwords, include MAC addresses

16” Lenovo ThinkBook 16 G7

The Lenovo ThinkBook 16 Gen 7 is a lightweight, feature-packed device, designed to cater to the unique needs of professionals who work on-the-go. It is powered by an AMD Ryzen 7 processor and AMD Radeon graphics to enable professionals to run demanding applications and experience smooth performance.

The Lenovo ThinkBook 16 includes a 3-year depot warranty and free lifetime tech support.

Product Features:

- ✓ 16” WUXGA (1920x1200) Touch Display
- ✓ AMD Ryzen 7 7735HS
- ✓ Windows 11 Pro
- ✓ Integrated AMD Radeon Graphics
- ✓ 3 Year Depot Warranty (Additional warranty options available)
- ✓ Free Lifetime Tech Support

System Specifications

Display:	16” WUXGA IPS 300nits Anti-glare, 45% NTSC, 10-Point Multi-Touch Display
Resolution:	1920x1200
Keyboard:	Backlit Keyboard
OS:	Windows 11 Pro
Processor:	AMD Ryzen 7 7735HS
Memory:	16GB SO-DIMM DDR5-4800
Graphics:	Integrated AMD Radeon 680M graphics
Storage:	512GB SSD M.2 2242 PCIe 4.0x4 NVMe
Optical Drive:	None
Camera:	FHD 1080p with Privacy Shutter
WLAN:	Wi-Fi 6, 802.11ax 2x2 + BT5.3
Microphone:	2x, Array
Audio:	High Definition Audio, Realtek ALC3287 codec Stereo speakers, 2W x2, Dolby Audio

Connectivity:	1x USB-A (USB 5Gbps / USB 3.2 Gen 1) 1x USB-A (USB 5Gbps / USB 3.2 Gen 1), Always On 1x USB-C® (USB 10Gbps / USB 3.2 Gen 2), with USB PD 3.0 and DisplayPort™ 1.4, 1x USB-C® (USB4® 40Gbps), with USB PD 3.0 and DisplayPort™ 1.4 1x HDMI® 2.1, up to 4K/60Hz, 1x Headphone / microphone combo jack (3.5mm), 1x Ethernet (RJ-45) 1x SD card reader
TPM:	Firmware TPM 2.0 Enabled
Color:	Arctic Grey
Power Adapter:	65W USB-C Slim (Wall-mount)
Battery:	Integrated 45Whr Battery
Dimensions / Weight:	14.01” x 9.98” x 0.69” | 3.75 lbs.
Warranty:	3 Year Depot + 1 Year Battery Free Lifetime Tech Support

ThinkBook

CERTIFICATE *of* SIGNATURE

REF. NUMBER
YPOWL-DR787-HDUK9-KUDDQ

DOCUMENT COMPLETED BY ALL PARTIES ON
08 APR 2026 16:22:29 UTC

SIGNER	TIMESTAMP	SIGNATURE
CHARLES COOK EMAIL **COOKC@AISDPANTHERS.COM** SHARED VIA **LINK**	SENT **06 APR 2026 18:13:34** VIEWED **06 APR 2026 18:44:31** SIGNED **08 APR 2026 16:22:29**	 IP ADDRESS **108.175.29.246** LOCATION **ANAHUAC, UNITED STATES**

Special Meeting

Tuesday, March 17, 2026 5:30 PM
Anahuac Primary School Cafeteria, 2024 Belton Lane, Anahuac, Texas 77514

I. **Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation**
Discussion: Called to order 5:30PM

II. **The Board of Trustees will meet with Region 5 Representative(s) to interview candidates for the position of Superintendent of Schools, as permitted by Section 551.074(a)(1), Texas Government Code. No action will be taken at this meeting.**

III. **ADJOURNMENT**
Discussion: Adjourned 9:15PM

_____ ****** _____

Board President Board Secretary

UNAPPROVED

Regular Meeting

Monday, March 30, 2026 6:00 PM
Anahuac Primary School Cafeteria, 2024 Belton Lane, Anahuac, Texas 77514

Carlton Carrington:	Present
Stacey Davis:	Present
Samantha Humphrey:	Absent
Stacey Medders:	Present
Michael Morehead:	Present
John Redman:	Absent
Melinda Trainer:	Present

I. **Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation**
Discussion: Noting the presence of a quorum, Vice President Carrington called the meeting to order at 6:02pm, led the pledges and led 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)**
Discussion: Community members David Hatfield and Austin Hodges both spoke about the benefits of having foreign exchange students enrolled in Anahuac ISD.

V. **MONTHLY REPORTS**

V.A) Bond Update
Discussion: Holly Burns was present to give an update on the Bond project.

V.B) Region 5 Tech Audit Update — **Presenter:** Justus Cook

V.C) Presentation of District's Delinquent Tax Collection Report — **Presenter:** Otilia Gonzales

V.D) Superintendent's Report

V.E) Board Goal Report

V.F) Principal Monthly Board Reports

V.G) Presentation of Monthly Financial Reports, Investment Reports, and Budget Update

VI. **DISCUSSION ITEMS**

VI.A) Discuss TASB Summer Leadership Institute dates

UNAPPROVED

Discussion: The board members will be attending Summer Leadership Institute in Fort Worth.

VII. **ACTION ITEMS**

VII.A) Consent Agenda

Discussion: Due to some members not being present the minutes were voted on separately. February 23, 2026, Michael Morehead moved to approve minutes from February 23, Melinda Trainer seconded motion, motion passed.
Michael Morehead moved to approve minutes from March 5, 2026 seconded by Stacey Medders, motion passed.
Carlton Carrington moved to approve minutes from March 16, 2026 seconded Michael Morehead, motion passed.
Stacey Medders moved to approve minutes from March 18, 2026 seconded by Stacey Davis, motion passed.
No action taken on minutes from March 17, 2026, these will be added to the April agenda to be approved.

VII.A)1) Approve Minutes from February 23, Regular Meeting, March 5, 2026 - Special meeting, March 16, 2026 - Special Meeting, March 17, 2026 - Special Meeting, and March 18, 2026 - Special Meeting.

VII.B) Consider Delegating Teacher Hiring Authority to Interim Superintendent Commencing April 1, 2026, until new superintendent is hired.

Action(s):
Move to approve Delegating Teacher Hiring Authority to Interim Superintendent Commencing April 1, 2026 Until New Superintendent is hired. This motion, made by Michael Morehead and seconded by Stacey Davis, Passed.

Voting Detail:

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

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

VII.C) Consider 2026-2027 Instructional Calendar

Action(s):
Move to approve 2026-2027 Instructional Calendar. This motion, made by Stacey Medders and seconded by Michael Morehead, Passed.

Voting Detail:

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

UNAPPROVED

Stacey Medders:	Yea
Michael Morehead:	Yea
John Redman:	Absent
Melinda Trainer:	Yea

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

VII.D) Consider filing a waiver with TEA to limit Foreign Exchange Students to 5 per year.

Discussion: No action taken on this Item, will revisit at April meeting.

VIII. **CLOSED SESSION**

Discussion: Entered Closed session at 7:31pm, reconvened at 8:14 to inform public no action would be taken on Action Item D. returned to closed session at 8:15pm.

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**

Discussion: Reconviened into open session at 10:05pm

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

X.A) Consider Teacher and Professional Contracts for 2026-2027 School Year.

Action(s):

Move to approve teacher and professional contracts for the 2026-2027 school year. This motion, made by Michael Morehead and seconded by Melinda Trainer, Passed.

Voting Detail:

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

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

XI. **ADJOURNMENT**

Action(s):

Move to adjourn at 10:10PM. This motion, made by Stacey Medders and seconded by Stacey Davis, Passed.

Voting Detail:

Carlton Carrington:	Yea
Stacey Davis:	Yea
Samantha Humphrey:	Absent
Stacey Medders:	Yea
Michael Morehead:	Yea
John Redman:	Absent

UNAPPROVED

Melinda Trainer: Yea

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

Discussion: Adjourned at 10:10pm.

_____ ******* _____

Board President Board Secretary

UNAPPROVED

Special Meeting

Tuesday, April 14, 2026 5:30 PM
Anahuac Primary School Cafeteria, 2024 Belton Lane, Anahuac, Texas 77514

I. **Convene in a Quorum and Call to Order**
Discussion: Called to order and noted the presence of a quorum at 5:30pm.

II. **CLOSED SESSION**

II.A) The Board of Trustees will meet in closed (executive) session with Region 5 Representative(s)for the 2nd round of interviews of candidates for the position of Superintendent of Schools, as permitted by Section 551.074(a)(1), Texas Government Code. No action will be taken at this meeting.

_____ ******** _____

Board President Board Secretary

Unapproved

Special Meeting

Wednesday, April 15, 2026 5:30 PM
Anahuac Primary School Cafeteria, 2024 Belton Lane, Anahuac, Texas 77514

Carlton Carrington:	Present
Stacey Davis:	Present
Samantha Humphrey:	Absent
Stacey Medders:	Present
Michael Morehead:	Absent
John Redman:	Present
Melinda Trainer:	Present

I. **Convene in a Quorum and Call to Order**

II. **CLOSED SESSION**

II.A) The Board of Trustees will meet in closed (executive) session with Region 5 Representative(s)for the 2nd round of interviews of candidates for the position of Superintendent of Schools, as permitted by Section 551.074(a)(1), Texas Government Code. No action will be taken at this meeting.

II.B) The Board of Trustees will meet in executive (closed) session with Region 5 Representatibve(s) to deliberate the selection of a lone finalist for the position of Superintendent of Schools. The Board will deliberate in closed (executive) session, as permitted by 551.074(a)(1), Texas Government Code. The Board may or may not, take action at this special meeting to name a lone finalist. If it does take such action, it will do so in open (public) session, according to law.

III. **RECONVENE INTO OPEN SESSION TO TAKE ACTION ON ITEMS DISCUSSED (IF NEEDED)**
Discussion: The board reconvened into open session at 10:25pm.

III.A) Consider, if appropriate, name a lone Finalist for the position of Superintendent of Schools.
Action(s):
Move to name David Walker as Lone Finalist for Superintendent of schools. This motion, made by Carlton Carrington and seconded by Stacey Medders, Passed.
Voting Detail:

Carlton Carrington:	Yea
Stacey Davis:	Yea
Samantha Humphrey:	Absent
Stacey Medders:	Yea
Michael Morehead:	Absent

Unapproved

John Redman: Yea

Melinda Trainer: Yea

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

IV. **ADJOURNMENT**

Action(s):

Move to adjourn at 10:27pm. This motion, made by Melinda Trainer and seconded by Stacey Davis, Passed.

Voting Detail:

Carlton Carrington: Yea

Stacey Davis: Yea

Samantha Humphrey: Absent

Stacey Medders: Yea

Michael Morehead: Absent

John Redman: Yea

Melinda Trainer: Yea

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

_____ ********* _____

Board President Board Secretary

unapprove

March 25, 2026

TO: Greg Neece 346-364-7547
neeceg@aisdpanthers.com

BID FOR: ANAHUAC MIDDLE SCHOOL
SYNTHETIC GYM FLOOR RENOVATOIN

SECTION: **Synthetic Gymnasium Flooring System Renovation**

Supplier: Action Floor Systems, LLC.
System: Herculan Synchro RT Renovation

Includes:
Sand and clean entire floor
Repair all damaged areas
Apply 2MM of RT 210 resin
Apply PU-145 Wear coat-color to be selected from standard mfg. Color chart
2" Painted Game lines to match existing
4" vinyl base

Excluding:
Sales Tax (tax exempt certificate must be provided or sales tax will be added to price below)
Any repairs to concrete/shimming to meet synthetic floor flatness requirement of 1/8" in 10ft.
Any cost for electrical hookup and breakers for sanding machines.
Any cost for painted center court logo, graphics, lettering, lanes, and borders.
Thresholds.

PRICE: **$ 51,750.00**

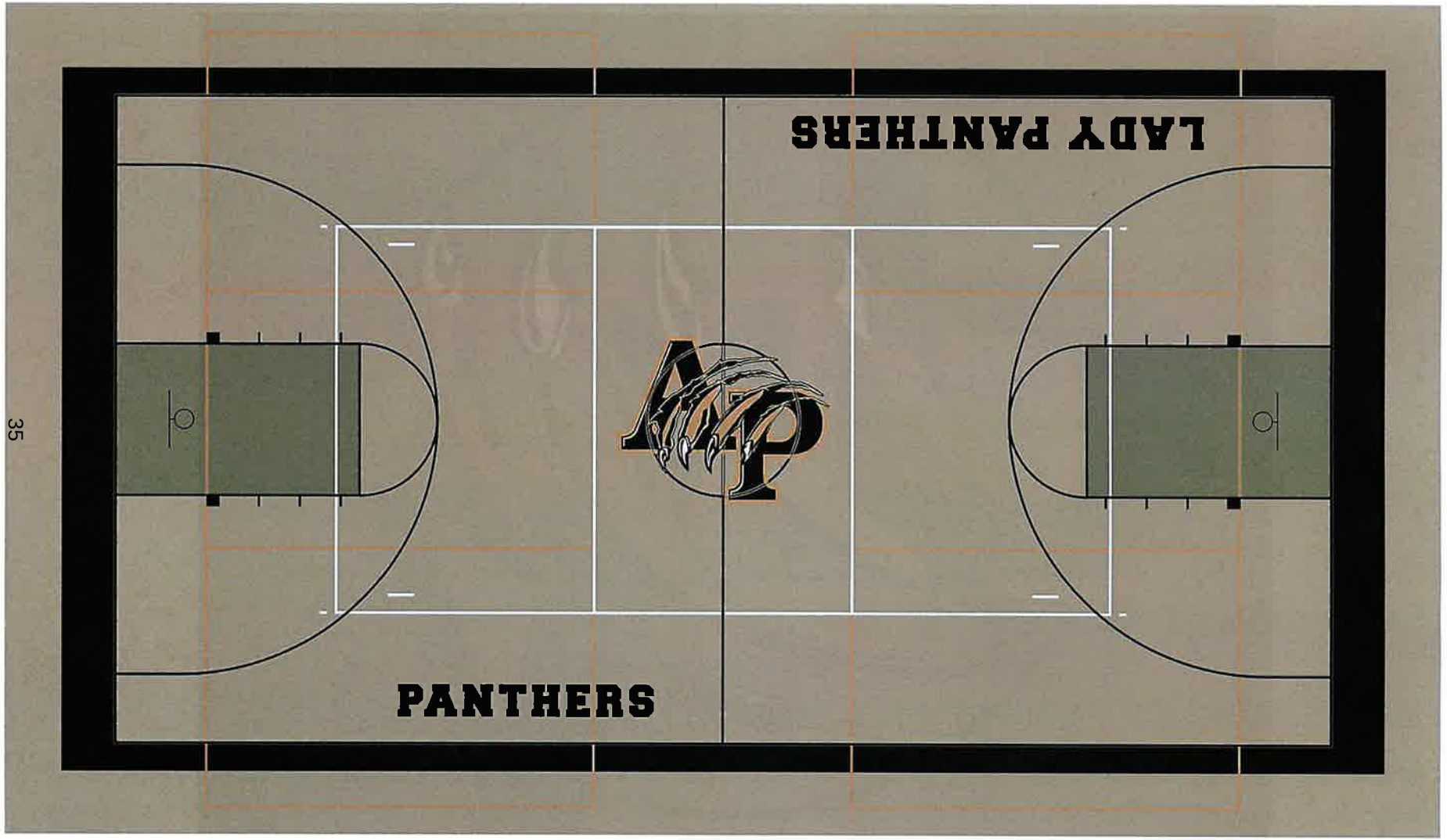
ADD: **$ 6,250.00** **Painted graphics per version 2 design**

TOTAL QUOTE: $ 58,000.00 (pricing good for 30 days)

Payment & Performance Bonds are available, but NOT included. (Add 2% to contract amount).
Pricing is based upon our standard insurance coverage; sample certificate available upon request.
OFFICIAL PURCHASE ORDER REQUIRED. MATERIAL LEAD TIME: APPROX. 2 MONTHS

Sincerely,

J. Kirk Van Hook
President



FULLCOURT: 94' X 50' BASELINES: 48" SIDELINES: 24"

CENTER COURT

COLORS
BLACK
WHITE
STONE GRAY
VEGAS GOLD
MOUSE GRAY

CENTER COURT LOGO: 197" X 156"
3 COLOR / 2 STENCIL (PAINT)

SIDECOURT TEXT: 238" X 30"
1 COLOR / 1 STENCIL (PAINT)

SIDECOURT TEXT: 312" X 30"
1 COLOR / 1 STENCIL (PAINT)

ART NEEDED ☐ YES ■ NO

DATE	3/24/2026	
TIME	10:38	AM
VERSION	2	ANAHUAC

BAUER INDOOR FLOORS

NOTE: PLEASE READ PROOF CAREFULLY!
FINAL PRODUCT WILL APPEAR AS-IS IN THIS DOCUMENT. PLACEMENT MAY VARY SLIGHTLY, BUT OTHERWISE GRAPHICS WILL BE AS PICTURED.
COLOR MAY VARY FROM MONITOR TO MONITOR; THIS PROOF IS NOT MEANT FOR COLOR MATCHING.
THIS RENDERING IS NOT MEANT TO REPLACE OR OVERRIDE ARCHITECTURAL RENDERINGS. THIS IS FOR GRAPHIC ART PURPOSES ONLY.
THIS IS A LOW-RESOLUTION .PDF INTENDED FOR EMAIL.

17 Collins Industrial Place, Suite E
North Little Rock, Ar 72113
501.771.WRAP (9727)

GAMETIME

PO DATE
04/08/2026

PRINTED 04/08/2026

ANAHUAC INDEPENDENT SCHOOL DISTRICT

P.O. BOX 638
ANAHUAC, TEXAS 77514-0638
409-267-2005 PHONE
accountspayable@aisdpanthers.com

PURCHASE ORDER NUMBER
0532600063

VENDOR KEY : BYTESPEE000
SHIP DATE : 04/08/2026
FISCAL YEAR : 2025-2026
ENTERED BY : DUHONTAM000

VENDOR:
BYTESPEED
3131 24TH AVE S
MOORHEAD, MN 56560

SHIP TO:
AISD ADMINISTRATION
804 MIKHAEL RICKS
PO Box 638
ANAHUAC, TX 77514

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
100	each	Lenovo Thinkbook 16 G7	1049.00000	104,900.00

ACCOUNT SUMMARY (FOR INTERNAL USE)

ACCOUNT NUMBER	ACCOUNT AMOUNT
199 E 11 6399 TK 001 0 11 000	20,980.00
199 E 11 6399 TK 041 0 11 000	20,980.00
199 E 11 6399 TK 101 0 11 000	20,980.00
199 E 11 6399 TK 201 0 11 000	20,980.00
199 E 11 6399 TK 999 0 23 000	20,980.00

PAGE TOTAL	104,900.00
TOTAL	104,900.00

PURCHASE APPROVED BY: