

# **Regular Meeting of the Anson ISD Board of Trustees**

Monday, November 8, 2021 6:00 PM

Board Room or Auditorium, 1431 Commercial, Anson, TX 79501

1. **Call to Order, Establish Quorum, Opening Prayer**

2. **Open Forum (Limit Five Minutes Per Speaker Per Topic)**

3. **Athletic Director's Report**

4. **Principals' Reports**

5. **Superintendent's Report**

5.A. CoVid Procedures and Number of Cases

5.B. Student Count and Current ADA

5.C. Anson ISD Teacher Incentive Allotment Plan

5.D. Quotes on Replacement Windows at Middle School Campus

5.E. Apptegy

6. **Consent Agenda**

6.A. Previous Minutes

6.B. Student Transfer Requests

6.C. Bills and Finance Report

6.C.1. Check Payments List

6.C.2. Monthly Financial Report

6.C.3. 2021-2022 Budget Amendment

7. **Property Bids**

8. **Move March Board Meeting**

9. **2022-2023 Jones County Appraisal District Board of Directors Vote**

10. **Application of Anson City Solar II, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.**

11. **Consider Consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Anson Solar**

**II, LLC.**

**12. Executive Session**

12.A. Resignations

12.B. Employment of Personnel

12.C. Other Personnel Items

**13. Personnel**

13.A. Resignations

13.B. Employment of Personnel

13.C. Other Personnel Items

**14. Items for Next Month's Agenda**

**15. Adjournment**

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Board Secretary