

# Regular Meeting of the Anson ISD Board of Trustees

Monday, December 13, 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.
4. **Consider Approval of the Jones City Solar II, LLC Amended Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes (#1458)**
5. **Consider Approval of the Jones City Solar, LLC Amended Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes (#1459)**
6. **Public Hearing to discuss the 2020-2021 FIRST Report**
7. **Financial Integrity Rating System of Texas (FIRST) Report**
8. **Athletic Director's Report**
9. **Principals' Reports**
10. **Superintendent's Report**
  - 10.A. CoVid Procedures and Number of Cases
  - 10.B. Student Count and Current ADA
  - 10.C. Anson ISD Teacher Incentive Allotment Plan
  - 10.D. Replacement Windows at Middle School Campus
  - 10.E. 2021-2022 Covid19 School Health Support Grant from DSHS
  - 10.F. RFP for Food Service Management Company
  - 10.G. UIL Enrollment Cutoffs for 2022-2024
11. **Consent Agenda**
  - 11.A. Previous Minutes
  - 11.B. Student Transfer Requests
  - 11.C. Bills and Finance Report
    - 11.C.1. Check Payments List
    - 11.C.2. Monthly Financial Report

11.C.3. 2021-2022 Budget Amendment

12. **Property Bids**

13. **Winter Storm Uri Remediation Costs**

14. **Resolution Seeking Injunction Against Covid-19 Mandates for Head Start Staff and Students**

15. **ESSER III Final Planning Amount Spending Plan**

15.A. Final Two-Thirds Spending Plan

15.B. Employee Retention Bonus Schedule

16. **2021-2022 Facilities Plan**

17. **TASB Local Policy Update 118**

17.A. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS  
MANAGEMENT

17.B. CQB(LOCAL): TECHNOLOGY RESOURCES -  
CYBERSECURITY

17.C. DFE(LOCAL): TERMINATION OF EMPLOYMENT  
- RESIGNATION

17.D. DP(LOCAL): PERSONNEL POSITIONS

17.E. EHAA(LOCAL): BASIC INSTRUCTIONAL  
PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

17.F. EHBC(LOCAL): SPECIAL PROGRAMS -  
COMPENSATORY/ACCELERATED SERVICES

17.G. EIE(LOCAL): ACADEMIC ACHIEVEMENT -  
RETENTION AND PROMOTION

17.H. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY  
TRANSFERS

17.I. FEA(LOCAL): ATTENDANCE - COMPULSORY  
ATTENDANCE

17.J. FEC(LOCAL): ATTENDANCE - ATTENDANCE  
FOR CREDIT

17.K. FFG(LOCAL): STUDENT WELFARE - CHILD  
ABUSE AND NEGLECT

17.L. FL(LOCAL): STUDENT RECORDS

18. **Executive Session**

18.A. Resignations

18.B. Employment of Personnel

18.C. Other Personnel Items

19. **Personnel**

19.A. Resignations

19.B. Employment of Personnel

19.C. Other Personnel Items

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

21. **Adjournment**

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Board Secretary