

Regular Meeting of the Anson ISD Board of Trustees

Monday, February 14, 2022 8:00 AM

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. **Level Three Grievance Hearing filed by Jason Soliz**

4. **Athletic Director's Report**

5. **Principals' Reports**

6. **Superintendent's Report**

6.A. CoVid Procedures and Number of Cases

6.B. Student Count and Current ADA

7. **Consent Agenda**

7.A. Previous Minutes

7.B. Student Transfer Requests

7.C. Pregnancy Education and Parenting Shared Service Arrangement

7.D. Bills and Finance Report

7.D.1. Check Payments List

7.D.2. Monthly Financial Report

7.D.3. 2021-2022 Budget Amendment

8. **Property Bids**

9. **2022-2023 School Calendar**

10. **Bids on House at 1032 Avenue N**

11. **ESSER II and ESSER III Spending Amendments**

12. **Executive Session**

12.A. Resignations

12.B. Employment of Personnel

12.C. Contracts and Compensation of the Campus Principals, the Band Director, and the Athletic Director

12.D. Other Personnel Items

13. **Personnel**

13.A. Resignations

13.B. Employment of Personnel

13.C. Contracts and Compensation of the Campus
Principals, the Band Director, and the Athletic
Director

13.D. Other Personnel Items

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

15. **Adjournment**

Board Secretary