

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

Monday, April 11, 2022 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. **Introduce New Athletic Director**

4. **Athletic Director's Report**

5. **Principals' Reports**

6. **Superintendent's Report**

6.A. Student Count and Current ADA

6.B. 2021-2022 Operational Minutes Adjustment

6.C. School Board Trustee's Education Credit Hours

6.D. Update on Current Improvement Projects

6.D.1. MS Windows

6.D.2. Fence @ Football Field

6.D.3. Football Concessions-Home Side

6.D.4. ES Driveway/Awnings

6.D.5. Men's Restrooms @ Football Field

6.E. Future Facility Projects

7. **Consent Agenda**

7.A. Previous Minutes

7.B. 2021-2022 Student Transfer Requests

7.C. 2022-2023 Student Transfer List

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. **Ambulance Service Options**

10. **Missed School Day Waiver for February 23rd and 24th, 2022.**

11. **2022 - 2023 Instructional Materials Allotment and TEKS Certification Form**

12. **Consider Joining the Purchasing Coop, TexBuy, through the Region 16 ESC via a Board Resolution**

13. **RMC of Texas Property Casualty Insurance, One-Year Extension**

14. **Teacher Incentive Allotment Application to TEA**

15. **Consider Food Service Management Company Contract with Aramark**

16. **Policy on Bus Drivers for Extracurricular Trips**

17. **Executive Session**

17.A. Resignations

17.B. Employment of Personnel

17.B.1. Term Contracts, Probationary Contracts, Letters of Reasonable Assurance, and Employment Agreements for the 2022-2023 School Year

17.C. Other Personnel Items

18. **Personnel**

18.A. Resignations

18.B. Employment of Personnel

18.B.1. Term Contracts, Probationary Contracts, Letters of Reasonable Assurance, and Employment Agreements for the 2021-2022 School Year

18.C. Other Personnel Items

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

20. **Adjournment**

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Board Secretary