

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

Monday, June 13, 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. **Athletic Director's Report**

4. **Principals' Reports**

5. **Superintendent's Report**

5.A. Ending Student Count and ADA

5.B. School Safety and Security Measures Overview

5.C. Update on Current Improvement Projects

5.C.1. MS Windows

5.C.2. Fence @ Football Field

5.C.3. Football Concessions-Home Side

5.C.4. ES Driveway/Awnings

5.C.5. Men's Restrooms @ Football Field

5.D. Future Facility Projects

5.D.1. Vocational Agriculture Building

5.D.2. AC Units at Anson Elementary

6. **Consent Agenda**

6.A. Previous Minutes

6.A.1. Regular Meeting held on May 9, 2022.

6.A.2. Special Meeting held on May 16, 2022.

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. **Ambulance Service Options**

9. **2022-2023 Board Meeting Date Changes**

10. **2022-2023 Wellness Plan**

11. **2022-2023 Special Education Planning Budget**

12. **National School Lunch Program (NSLP) vs  
Community Eligibility Provision (CEP) in District  
Cafeterias**

13. **Renew District of Innovation Plan**

14. **Consider Copy Machine Bids from Vendors**

15. **Executive Session**

15.A. Resignations

15.B. Employment of Personnel

15.C. Other Personnel Items

16. **Personnel**

16.A. Resignations

16.B. Employment of Personnel

16.C. Other Personnel Items

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

18. **Adjournment**

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Board Secretary