

Special Meeting of the Anson ISD Board of Trustees

Monday, August 29, 2022 6:10 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. **Student Transfer Requests**
4. **Certified Tax Roll**
5. **Estimated Year-End Amendments for 2021-2022**
6. **Adopt 2022-2023 Budget**
7. **Adopt M&O and I&S Tax Rates for 2022-2023**
8. **Review and Adopt Resolution on Investment Policy and Investment Strategies**
9. **Executive Session**
 - 9.A. Resignations
 - 9.B. Employment of Personnel
 - 9.C. Other Personnel Items
10. **Personnel**
 - 10.A. Resignations
 - 10.B. Employment of Personnel
 - 10.C. Other Personnel Items
11. **Items for Next Month's Agenda**
12. **Adjournment**

Board Secretary