

Regular Meeting of the Anson ISD Board of Trustees

Monday, October 17, 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. **District Financial Audit Presentation by Merritt, McLane, and Hamby**

4. **Annual ESL Report**

5. **Presentation on MindPlay**

6. **Athletic Director's Report**

7. **Principals' Reports**

8. **Superintendent's Report**

8.A. Student Count and ADA

8.B. Academic Accountability Update

8.C. Changes to Business Office Procedures

8.D. EZ Routing for Transportation

8.E. School Safety and Security Measures Overview

8.F. Update on Current Improvement Projects

8.G. Future Facility Projects

8.G.1. Vocational Agriculture Building

8.G.2. AC Units at Anson Elementary

9. **Consent Agenda**

9.A. Previous Minutes

9.B. Student Transfer Requests

9.C. Bills and Finance Report

9.C.1. Check Payments List

9.C.2. Monthly Financial Report

10. **Property Bids**

11. **Resolutions to Consider Designation as a District of Innovation**

12. **Call for Public Hearing on Becoming a District of Innovation on November 14, 2022**

13. **Appoint Committee for District of Innovation Plan (Committee May Build Plan or Decline Participation)**

14. **District Goals for the 2022-2023 School Year**

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**

Board Secretary