

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

Monday, December 12, 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. Student Count and ADA

5.B. Academic Accountability Update

5.C. School Safety and Security Measures Update:  
School Safety Standards

5.D. Update on Current Improvement Projects

5.E. Future Facility Projects

5.E.1. Vocational Agriculture Building

5.E.2. AC Units at Anson Elementary

5.F. Pole Vault and High Jump Mats

6. **Public Hearing for the Financial Integrity Rating System of Texas (FIRST) Report**

7. **Consider Financial Integrity Rating System of Texas (FIRST) Report**

8. **Consent Agenda**

8.A. Previous Minutes

8.B. Student Transfer Requests

8.C. Bills and Finance Report

8.C.1. Check Payments List

8.C.2. Monthly Financial Report

8.D. 2022-2023 Budget Amendment

9. **Property Bids**

10. **Consider Quotes for New School Bus**

11. **Consider Lone Quote for Facia and Eave Replacement at Anson Middle School**

12. **Public Hearing for Vaca Del Sol, LLC  
Reinvestment Zone No. 1**
13. **Public Hearing on the Application of Vaca Del  
Sol, LLC for an Appraised Value Limitation on  
Qualified Property**
14. **Consider Resolution Creating the Vaca Del Sol,  
LLC Reinvestment Zone No. 1**
15. **Consider Findings Under the Texas Economic  
Development Act for the Application of Vaca Del  
Sol, LLC for an Appraised Value Limitation on  
Qualified Property for School District  
Maintenance and Operations Taxes**
16. **Consider Job Waiver Request from Vaca Del Sol,  
LLC**
17. **Consider Agreement with Vaca Del Sol, LLC , for  
an Appraised Value Limitation on Qualified  
Property for School District Maintenance and  
Operations Taxes**
18. **Executive Session**
  - 18.A. Resignations
  - 18.B. Employment of Personnel
  - 18.C. Other Personnel Items
19. **Personnel**
  - 19.A. Resignations
  - 19.B. Employment of Personnel
  - 19.C. Other Personnel Items
20. **Items for Next Month's Agenda**
  - 20.A. Public Hearing and Approval of the  
District of Innovation Plan
  - 20.B. Consider Coaching Stipends for the 2022-  
2023 School Year
  - 20.C. Superintendent Evaluation and Contract
21. **Adjournment**

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Board Secretary