

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

Monday, January 16, 2023 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 - SAT1100 and SAT2300

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

6. **Consent Agenda**

6.A. Previous Minutes

6.B. Student Transfer Requests

6.C. Bills and Finance Report

6.C.1. Check Payments List

6.C.2. Monthly Financial Report

6.D. 2022-2023 Budget Amendment

7. **Property Bids**

8. **Call for Regular Election for May 6, 2023**

9. **Notice of Regular Election for May 6, 2023**

10. **Interlocal Agreement for Joint Election with  
the City of Anson on May 6, 2023**

11. **POLICY UPDATE 120:**

11.A. **BBB(LOCAL): BOARD MEMBERS - ELECTIONS**

11.B.        **CB(LOCAL): STATE AND FEDERAL REVENUE  
SOURCES**

11.C.        **CKC(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT - EMERGENCY PLANS**

11.D.        **FNG(LOCAL): STUDENT RIGHTS AND  
RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES**

11.E.        **FO(LOCAL): STUDENT DISCIPLINE**

12.   **Public Hearing to Discuss Anson ISD Becoming a  
District of Innovation**

13.   **District of Innovation Plan for January 16,  
2023 through January 15, 2028.**

14.   **Select Delivery Method for HVAC Project at  
Anson Elementary**

15.   **Executive Session**

15.A.        Resignations

15.B.        Employment of Personnel

15.C.        Other Personnel Items

15.D.        Annual Superintendent Evaluation and  
Appraisal

16.   **Personnel**

16.A.        Resignations

16.B.        Employment of Personnel

16.C.        Other Personnel Items

16.D.        Superintendent Contract and Compensation

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

18.   **Adjournment**

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Board Secretary