

Regular Meeting

August 18, 2020 7:00 PM

Administration Building, 100 Ellwood Blvd., Anton, Hockley 79313

I. Preliminary Business

A. Call to Order

B. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Principal's Reports

C. Superintendent's Report

1. Building Update

2. TASA/TASB Convention

3. Tax Rate 2018-19

IV. Other Board Action/Non-Action Items

A. **Personnel- Consideration and possible action under Texas Education Code Chapter 21 to renew term contract employees, renew probation contract employees, terminate probationary contract employees effective at the end of the contract period, propose nonrenewal of term contract employees, and propose termination during the contract of term contract and probationary contract employees.**

1. New Hires

2. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

3. Resignations

- B. Discussion on 2019-2020 Student Handbook
- C. Discussion on 2019-2020 Faculty Handbook
- D. Consideration and action to Approve 2018-2019 Student Code of Conduct
- E. Consideration and Action to Approve the 2018-2019 Teacher Appraisal Calendar
- F. Discussion and action to approve cafeteria meal prices for the 2019-20 school year
- G. Consider and action on G/T Handbook
- H. Policy Update 115:
 - Legal Policies
 - Local Policies (see attached list):
BF, DED, DIA, EI, FB, FD, FEB, FFG,
FFH, FNG, GF
- I. Discussion and Approval of 2020-2021 Teacher Appraisal Calendar
- V. Budget Workshop
- VI. Adjournment

Board Secretary