

Regular Meeting

February 8, 2021 7:00 PM

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

Junior Alafa: Present

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Present

Bryan Reed: Present

Mandy Thomas: Present

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes

B. Financial Report

1. Bills

2. Board Reports

3. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

1. Basketball info

2. Track Info

B. Principal's Reports

1. EOC Retests

2. Testing Schedule for STARR

C. Superintendent's Report

1. Attendance and Enrollment

2. Legislative News

3. Other Info

IV. Public Hearing: TAPR Report

V. **Other Board Action/Non-Action Items**

- A. "Policy Update 116"
Local policies:
CQB: Technology Resources:
Cybersecurity
DCD: Employment Practices: At-Will
Employees
FFAC: Wellness and Health Services:
Medical Treatment
GKA: Community Relations: Conduct on
School Property
- B. Discussion and possible approval for Superintendent to proceed with sale of lot 5&6 in Block 4 at the corner of Igoe and 9th Street.
- C. Approve Nancy Webb as the alternate approver for TEAL accounts.
- D. Consider and action to order School Board Election on May 1, 2021 to elect two (2) trustees for full three (3) year terms.
- E. Consider and action to order a Special School Board election on May 1, 2021 to elect one (1) trustee for a unexpired two (2) year term.
- F. Consider and action to approve Nancy Webb as early voting clerk.
- G. Action to nominate an individual to fill vacant position on Hockley County Appraisal District Board.
- H. Action to change February 15, 2021 on the school Calendar from a Holiday into a Student Holiday/ Staff Development day.
- I. Presentation and action to approve the use of school facilities by Anton Little Drbblers.
- J. **Personnel**
 - 1. Resignations
 - 2. New Hires
 - 3. **Renewals/Proposed Non-Renewals of Existing Term Contract Employees**
 - a. Dual Assignment Term Contract for Matthew Hoover
 - b. Administrative Term Contract- DeeAnne Bentancourt
 - 4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

VI. **Executive Session**

A. Superintendent's Evaluation

VII. **Personnel**

A. Deliberation and Action on
Superintendent's Contract

VIII. Adjournment

Board Secretary