

Regular Meeting

September 13, 2022 7:00 PM

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

Kirk Carlisle: Absent
Shayne Hodges: Present
Christina Hoover: Present
Jenny Lopez: Present
Scott Morren: Present
Rita Salsman: Present
Mandy Thomas: Absent

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes

2. Accept Donations

B. **Financial Report**

1. Bills

2. Investment/Financial Report

III. **Administrative Reports/Non Consent Items**

A. **Athletic Directors Report**

1. Coach Hoover

B. **Counselor's Corner:**

1. Congratulations to: Bridget and Samson - both students have been awarded a Jay Harris Scholarship from South Plains College and the Center for Global Understanding!

These scholarships will completely cover all dual credit tuition costs associated with taking HIST-1301 this fall. Additionally, once they successfully complete HIST-1301 with a "B" or better this semester,

the scholarship will continually cover all tuition costs associated with HIST-1302 in the upcoming Spring 2023 semester.

2. FAFSA NIGHT : (FREE APPLICATION FOR FEDERAL STUDENT AID)
***SENIORS/PARENTS
ONLY** WEDNESDAY, OCTOBER 12, 2022
6:00 P.M. in the AHS LIBRARY
3. Has scheduled a small "College Fair" for Wednesday, Nov. 2 from 9:00-11:00 AM for Jrs/Srs. Schools-South Plains, Texas Tech, LCU, WTAMU, ENMU

C. Principal's Reports

1. Principal Scroggins

2. Principal Tobias

D. Superintendent's Report

1. Attendance Numbers:

2. Homecoming/Facilities procedures

3. Other items: TASA/TASB Convnetion

IV. Other Board Action/Non-Action Items

- A. Student Health Advisory Council (SHAC) presentation of recommendations to the Board regarding curriculum materials for Human Sexuality Instruction. (Presentation by Principal Megan Scroggins)
- B. Discussion and possible action to approve SHAC Committee Recommendations to the board regarding curriculum materials for Human Sexuality Instruction.
- C. Public Hearing on Designation of Anton ISD as a District of Innovation
- D. Consideration and possible action to approve the appointment of Anton ISD's District of Innovation Committee.
- E. Discussion and possible action to approve "Policy Update 119"
 - (LEGAL) policies
 - (LOCAL) policies (see attached list of codes)
- F. Suggested motion: "I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the

Instruction Sheet for TASB Localized
Policy Manual Update 119:"

- G. Consideration and possible action to approve the sale of the 2003 Bluebird Bus with VIN# 1HVBBABM74H616787 to SPringlake-Earth Schools for the amount of \$8000.00.
- H. Action to remove Nancy Webb from all signature cards at Citizens State Bank, all Credit Card accounts and any other institutions established on behalf of Anton Independent School District..
- I. Discussion and possible action to approve the adding of individuals to the signature cards at Citizen's State Bank.
- J. Closed /Executive Session
 - Personnel- TGC Chapter - 551.074
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.
- K. Consideration and possible action to approve Closed/Executive Session Items.

L. **Personnel**

- 1. Resignations
- 2. New Hires

M. Discussion/ Possible Action regarding the 2022-2023 Anton ISD Emergency Operations Plan

N. Board President's Report/Future Board Meeting.

V. Adjournment

Board Secretary