

Regular Meeting

October 11, 2022 7:00 PM

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

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

Also in attendance

Jesse Perez
Olga Perez
Matthew Hoover
John York
Freddie Tobias
Megan Scroggins

I. Establish Quorum

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes from September 13, 2022
Regular Meeting
2. Accept Donations

B. Financial Report

1. Bills
2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

1. Football Info
2. Basketball Info
3. Cross Country Info

B. Counselor's Corner:

1. FAFSA NIGHT : (FREE APPLICATION FOR FEDERAL STUDENT AID)
***SENIORS/PARENTS
ONLY** WEDNESDAY, OCTOBER 12, 2022
6:00 P.M. in the HS COMPUTER LAB
(new location)
2. 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
HS-Morton, Lorenzo, Petersburg have confirmed
3. Student Programs Scheduled:

Suicide Prevention
Program (6-12) Oct. 14

Drug Free Assembly (All
Grades) Oct. 24

C. Principal's Reports

1. Secondary Principal
2. Elementary Principal

D. Superintendent's Report

1. Attendance and Enrollment--163 students on campus
2. Other Info:
 1. We completed our Door Seep Audit in Sept. There were NO findings.
 2. Financial Audit is being conducted by Bolinger, Segars, Gilbert & Moss, L.L.P. as approved by the board this past spring. With the amount of Federal money(ESSER Funds) the district spent (over \$750,000.00) a single audit was triggered. The cost has increased as well, from 18,900 to a range of 21,000-23,000.
 3. The house at 410 Edwards had to have the Air Conditioning replaced. The quoted cost was \$7,380.00, still waiting for the bill from Lowery.
 4. The High School Science Lab Unit is out now as well. Equipment availability is an issue. 2

quotes, received.

5. Superintendents Academy Nov. 1
- Nov. 3 in Austin.

6. TASB August 1 Bill--\$125,405.00
was not paid in 2021-2022 like it
should have been.

IV. Other Board Action/Non-Action Items

A. Approval to submit ESL waiver to TEA

B. Discussion and action on the update of
Title IX Coordinator and ADA/504
Coordinator as required.

C. Discussion/ Possible Action to approve
the updated 2022-2023 Anton ISD
Emergency Operations Plan

D. Consider and Possible approval of Anton
ISD Wellness plan

E. Consideration and Action on the 2021-
2022 District Improvement Plan

F. Discussion/ Possible Action to approve
updating the AC/Heating Unit above the
HS Science Lab.

V. Closed /Executive Session

1. Personnel- TGC Chapter - 551.074
Deliberate the appointment,
employment, compensation,
evaluation, reassignment, duties,
resignation, discipline or dismissal
of a public employee.

**VI. Consideration and possible action to
approve Closed/Executive Session Items.**

A. Discussion and possible action to pay
all full-time Anton ISD employees. a
retention Stipend in December 2022 from
ESSER Federal Funding.

VII. Personnel

A. Resignations

B. New Hires: Discussion and possible
action on hiring a business manager on
a Non-Chapter 21 contract.

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

IX. Adjournment

