

Regular Meeting

November 28, 2022 6:00 PM

High School Board Room, Enter through Southwest Door #4, 100 East Ellwood Blvd., Anton, TX 79313

Kirk Carlisle: Present
Shayne Hodges: Absent
Christina Hoover: Present
Jenny Lopez: Present
Scott Morren: Present
Rita Salsman: Present
Mandy Thomas: Absent
Megan Scroggins
Freddie Tobias
John York
Mandy Thomas: Present
Megan Scroggins
Freddie Tobias
John York

I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. Routine District Operations

A. Consent Agenda

B. Minutes from October 11, 2022 Regular Meeting

C. Accept Donations

D. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

1. Basketball info

B. Counselor's Corner:

1.

On October 20th we took Juniors and Seniors to the CTE Career Expo at

the Lubbock Convention Center.

Our college fair that was held on November 2 was a success.

On Tuesday, November 29, SPC is coming to have all senior students apply to SPC.

On Thursday, Dec. 1, we will be taking our senior students to SPC for a tour of their facilities. We will also visit their CTE programs.

On December 6, 7 & 8 we will have STARR testing.

C. Principal's Reports

1. Elementary Principal

2. Secondary Principal

D. Superintendent's Report

1. Attendance and Enrollment

2. 1st Grade Teacher Lori Burt was hired as per Board authorization. She has been hired on a probationary contract basis with her obtaining certification through the alternative certification process.

3. ---ESL Waiver has been submitted.
---New HVAC unit for JH Science Lab has been installed.

4. Other Info

IV. Other Board Action/Non-Action Items

A. Consideration and Action on the 2022-2023 District Improvement Plan

B. Consideration and Possible action to approve credit for students taking the locally developed Spanish I or Spanish II Credit by Examination Test. To receive this credit, a student must earn a grade of 80 or better with no prior instruction. For students who have had prior instruction, they must earn a grade of 70 or better to receive credit as per TEA guidelines.

C. Discussion and possible action to approve the removing and adding of individuals to the signature cards at Citizen's State Bank of Anton, Texas.

D. Consideration and possible action to approve a Resolution authorizing the payment of wages, in accordance with Anton ISD Board Policy DEA(LOCAL), to District employees who were unable to work due to an emergency school closure resulting from City Water being shut off.

E. Team of 8/EISO Board Training.

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.

VII. **Personnel**

A. Resignations

B. New Hires

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

A. Superintendent Evaluation instrument(s)
Process.

IX. Adjournment

Board Secretary