

# Agenda of Regular Meeting

## The Board of Trustees Anton ISD

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A Regular Meeting of the Board of Trustees of Anton ISD will be held January 19, 2016, beginning at 6:30 AM in the Administration Building, Anton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### **I. Preliminary Business**

- A. Call to Order
- B. Invocation
- C. Public Forum

### **II. Routine District Operations**

- A. Consent Agenda
  - 1. Minutes
    - a. Approve minutes from December 14, 2015 Board Meeting
  - 2. Financial Report
    - a. Ratification of Bills
    - b. Investment/Financial Reports

### **III. Superintendents Report/Non Consent Items**

- A. Principals Reports
- B. Summary of Finance Report depicting Homestead Exemption Increase
- C. School Report Card
- D. South Plains Association of School Boards Meeting
- E. Hockley County Appraisal District Board of Directors
- F. Annual Board Calendar

### **IV. Other Board Action/Non-Action Items**

- A. Texas State Library and Archives Commission Ordinance
- B. Consideration of Action to delete Jim Knight from bank signature card
- C. Consideration of Action to add Bo Lance to bank signature card
- D. Consideration to approve date(s) for Superintendent Applicant Interviews

E. February Board Meeting Date

F. Discussion and possible action on interim superintendent's travel reimbursement

G. Personnel

**V. Adjournment**