

Special Meeting

August 27, 2020 7:00 PM

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

I. **Preliminary Business**

A. Call To Order

B. Invocation

C. Public Forum

D. **Routine District Operations**

1. **Consent Agenda**

a. Minutes

2. **Financial Report**

a. Bills

b. Investment/Financial Report

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

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

1. **Superintendent's Report**

a. Building Update

b. TASA/TASB Convention

c. Enrollment Numbers

d. Football Schedule

e. Preliminary First Rating

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

A. Public Comment/Budget Hearing

B. Adoption of 2020-2021 Budget

C. Adoption of 2020-2021 Tax Rate

D. Discussion on 2019-2020 Student Handbook

E. Discussion on 2019-2020 Faculty Handbook

F. Consideration and action to Approve 2018-2019 Student Code of Conduct

G. Consideration and Action to Approve the 2018-2019 Teacher Appraisal Calendar

H. Discussion and action to approve cafeteria meal prices for the 2019-20 school year

I. Consider and action on G/T Handbook

J. Policy Update 115:

Legal Policies

Local Policies (see attached list):

BF, DED, DIA, EI, FB, FD, FEB, FFG, FFH, FNG, GF

K. Discussion and Approval of 2020-2021 Teacher Appraisal Calendar

L. Personnel- Consideration and possible action under Texas Education Code Chapter 21 to renew term contract employees, renew probation contract employees, terminate probationary contract employees effective at the end of the contract period, propose nonrenewal of term contract employees, and propose termination during the contract of term contract and probationary contract employees.

1. New Hires

2. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

3. Resignations

IV. Adjournment

Board Secretary