

Regular Meeting

May 12, 2020 7:00 PM

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

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Superintendents Report

1. Building Report

2. June and July Board Meetings

3. Graduation

4. TEA Update

IV. Other Board Action/Non-Action Items

A. Administer Oath Of Office to Elected Board Members

B. Reorganize the Board

C. Consideration and approve agreement with Covenant Medical Group for Athletic Trainer for the 2020-21school year.

D. Consider and Approve District Investment Policy Resolution

E. Deliberation and Action To Approve the Superintendent to File Missed School Day Waiver with TEA.

F. Deliberation and Action to Approve the Superintendent to File Attestation for Instructional Continuity with TEA.

- G. Deliberation and Action to Approve the Superintendent to file CPR Waiver for Seniors with TEA.
- H. Deliberation and Action to Approve the Superintendent to File Instructional Materials Inventory Requirement Waiver with TEA
- I. **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. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

V. Adjournment

Board Secretary