

Regular Meeting

April 16, 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. Principal's Reports

B. Superintendent's Report

1. School Update

2. Resignations

IV. Other Board Action/Non-Action Items

A. 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

B. "Deliberation and possible action to adopt a resolution to the give the Superintendent authority to seek waivers from regulatory agencies, including but not limited to, the Texas Education Agency (TEA), as follows

The authority to pursue any necessary and available from regulatory authorities without further action of the Board; and

In the event other waivers are needed, authorize the Superintendent to submit such waiver requests in accordance with guidelines from national, state, or local authorities or agencies"

C. Deliberation and possible action to amend Section 7, Item 7.1 of the PEP High School, Alternative High School Shared Services Agreement (6-7-2017)

D. Deliberation and possible action to Dissolve the PEP High School, Alternative High School Shared Service Arrangement as Amended in 7.1

E. Deliberation and possible action to approve Webb-Webb-Wright CPA's to perform Anton ISD's audit for the year ending August 31, 2020.

F. Deliberation and possible action to approve COVID- 19 updated Grading Policy

V. **Board President Report**

A. Board Member Training Hours

VI. Adjournment

Board Secretary