

Regular Meeting

June 9, 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. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Principal's Reports

B. Superintendents Report

1. Building Report

2. Board Convention- September

3. COVID School Report

4. School Calendar

5. Suburban Purchase

IV. Other Board Action/Non-Action Items

A. Consider and Possible action to approve a HERO bonus for COVID on site employees

B. Consider and Approve Region 17 Contracts for 2019-2020 School Year

C. Consider and Approve the Superintendent to File Parent Notice Requirements for Students at Risk of Failure Waiver with TEA

D. Consider and Approve the Superintendent to File Instructional Materials Inventory Requirement Waiver-April 28, 2020 with TEA

E. Consider and Approve the Superintendent to File Alternate K and/ or 7th Grade

Reading Instruments Requirement Waiver
with TEA

F. Consider and possible approval of
creating a Senior 2020 Scholarship
account with accumulated Senior funds.

G. **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. Resignations

V. Adjournment

Board Secretary