

## **Regular Meeting**

June 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

### **III. Administrative Reports/Non Consent Items**

A. Principal's Reports

#### **B. Superintendents Report**

1. Building Report

2. Board Convention- October 2-4

3. COVID School Report

4. School Calendar

5. Hockley County CAD

### **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

2. **New Hires**

a. Possible action on a Probationary contract for Elementary Teacher

b. Possible action on a Probationary contract for a Jr. High ELA Teacher

V. Adjournment

---

Board Secretary