

Regular Meeting

January 14, 2021 7:00 PM

Administration Building, E Ellwood Blvd, Anton, Texas 79313

Junior Alafa: Present
Kirk Carlisle: Present
Shayne Hodges: Present
Jenny Lopez: Absent
Bryan Reed: Present
Mandy Thomas: Absent

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. Athletic Directors Report

1. Basketball Update

2. Track Info

B. Principal's Reports

1. EOC Retake Results

C. Superintendent's Report

1. TASB Update 116

2. Attendance and Enrollment

3. School Report Card

4. TAPR Report

5. Upcoming Board Trainings

6. Other Info

IV. **Other Action/Non-Action Items**

- A. Discussion and Possible Approval of Hero Bonus for The Staff
- B. Discussion and Possible Approval of HB3 Board Goals
- C. Discussion and Possible Approval on Resolution to Temporarily Extend EPS Leave to Teachers and Staff
- D. Discussion and Possible Approval on Selling of School Property
- E. **Personnel**

1. Resignations

2. New Hires

V. **Executive Session**

- A. Superintendent's Evaluation

VI. **Personnel**

- A. Dileberation and Possible Action On Superintendent's Contract

VII. Adjournment

Board Secretary