

## Regular Meeting

December 9, 2021 7:00 PM

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

Junior Alafa: Present  
Kirk Carlisle: Absent  
Shayne Hodges: Present  
Christina Hoover: Present  
Jenny Lopez: Absent  
Scott Morren: Present  
Mandy Thomas: Absent  
Mandy Thomas: Present

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Presentation of 2020-2021 Audit by  
Bolinger, Segars, Gilbert & Moss, L.L.P.

### III. Routine District Operations

#### A. Consent Agenda

1. Minutes

#### B. Financial Report

1. Bills

2. Investment/Financial Report

### IV. Administrative Reports/Non Consent Items

#### A. Athletic Directors Report

1. Basketball info

2. Other Athletic Information

#### B. Principal's Reports

1. EOC Retests

#### C. Superintendent's Report

1. Attendance and Enrollment

2. Building Update

3. Preliminary TAPR Report

4. Other Info

V. Public Hearing on 2020-2021 Financial Integrity Rating System of Texas

VI. **Other Board Action/Non-Action Items**

A. Consideration and Action on the 2020-2021 Financial Audit as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

B. Consideration and Action on the 2021-2022 District Improvement Plan

C. Consideration and action 2020-2021 FIRST Rating

D. Consider and Action on Resolution Recognizing the Hockley County Texas 4-H Organization Eligible for Extracurricular Status

E. Consider and Action to Name Texas Agrilife Extension agents adjunct Faculty Members.

F. " Policy Update 118 "  
(Legal) policies  
(Local) policies (see attached list of codes)

G. **Personnel**

1. Resignations

2. New Hires

3. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

VII. **Board President Report**

A. Superintendent Evaluation Process

VIII. Adjournment

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Board Secretary