

Regular Meeting

February 10, 2022 7:30 PM

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

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

2. Realignment

3. Track Update

B. Principal's Reports

C. Superintendent's Report

1. Attendance and Enrollment

2. Other Info

3. Carpet Removal and Polishing
Concrete

4. School Report Card 2020-21

IV. Public Hearing: TAPR Report

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

A. Consider and action to order School Board Election on May 7, 2022 to elect three (3) trustees for full three (3) year terms.

B. Consider and action to approve Nancy Webb as early voting clerk.

C. Consider and action to approve Susie Harvey as election judge.

D. Consider and possible approval of Tax Deed R16588 for South Half Lot Six (6), Lot seven (7) Block Thirty (30) in the Original Town of Anton, Hockley County, Texas (R16588). For and in consideration of the sum of Two Thousand Two Hundred Dollars and 00/100 (\$2,200), said amount being the highest and best offer received from Rajinder Singh Hayer and Navrose Hayer, 14408 Laurinburg Drive, Austin Tx78717.

E. Discussion and possible approval to allow the Superintendent to sell a school bus.

F. **Personnel**

1. Resignations

2. New Hires

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

a. Athletic Director Contract- Dual Term Contract- Matthew Hoover

b. Administrative Contract- Dee Anne Bentancourt

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

VI. **Executive Session**

A. Superintendent's Evaluation

VII. **Personnel**

A. Deliberation and Action on Superintendent's Contract

VIII. Adjournment

Board Secretary