

Regular Meeting

April 12, 2022 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: Present
Scott Morren: Present
Mandy Thomas: Present

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes

a. Minutes for March 7, 2022 Regular Meeting

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

1. Tennis

2. Track Update

3. Basketball

B. Principal's Reports

1. STARR Testing

C. Superintendent's Report

1. Attendance and Enrollment

2. Electrical Problems

3. Prom

4. Graduation

5. ADA Hold Harmless

6. Other Info

7. Region 17 ESC Spring Workshop

IV. Other Board Action/Non-Action Items

A. Discussion/Possible Action to approve the Instructional Materials Allotment and TEKS Certification

B. Discussion/Possible action to approve the 2022-2023 School Year Calendar

C. Discussion/Possible Action to Approve Administration to Schedule Flooring Project in the High School for the summer of 2022.

D. Action to approve the contract for Bollinger, Segars, Gilbert and Moss LLP. to conduct the 2021-2022 school year audit.

E. Executive Session- Personnel

F. 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

G. Action in open session on personnel items deliberated in Executive Session.

V. Board President Report

A. Board Training Hours

VI. Adjournment

Board Secretary