

## Special Meeting

August 29, 2022 7:00 PM

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

Kirk Carlisle: Present  
Shayne Hodges: Present  
Christina Hoover: Present  
Jenny Lopez: Present  
Scott Morren: Present  
Rita Salsman: Present  
Mandy Thomas: Present  
Superintendent John York

### I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

### II. **Routine District Operations**

#### A. **Consent Agenda**

1. Minutes, August 9, 2022

2. Accept Donations from United--2-\$25.00 gift cards

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

A. Athletic Directors Report

B. Principal's Reports

#### C. **Superintendent's Report**

1. Preliminary Attendance Numbers--164

2. Other info

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

A. Consideration and action to adopt a budget for the 2022-2023 school year.

B. Consideration and action to set the tax rate for the 2022-2023 school year.

C. Consideration and possible action to approve the final budget amendment for the 2021-2022 school year.

D. Public Hearing on AISD Accountability Ratings and Performance Reports

- E. Consideration and possible action to approve a Board Resolution to begin the process under Education Code Chapter 12A to earn the designation of a District of Innovation as provided in Texas Education Code 12A.001.
- F. Consideration and possible action to approve Hockley County 4-H as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
- G. Consideration and possible action to approve Hockley County Extension Staff members, Wes Utley and Kerry Sanders as Adjunct staff member status beginning September 1, 2022 and remaining in effect until August 31, 2023.
- H. Consideration and possible action to approve recommendations of the Anton ISD SHAC committee as presented.
- I. Consideration and possible action to approve the Anton ISD Local Wellness Policy and Assessment.
- J. Closed /Executive Session
- K. **Personnel--Consideration and possible action to approve Closed/Executive Session Items.**
  - 1. Resignations--Consideration and possible action
  - 2. New Hires--Consideration and possible action
- L. Board President's Report/Future Board Meeting.
- V. Adjournment

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Board Secretary