

# 1-25-2023 Emergency Meeting Rescheduled from 1-24-2023 due to unsafe Road Conditions

January 25, 2023 7:00 PM

High School Board Room, Enter through Southwest Door #4, 100 East Ellwood Blvd., Anton, TX 79313

Kirk Carlisle: Present  
Shayne Hodges: Absent  
Christina Hoover: Present  
Jenny Lopez: Present  
Scott Morren: Present  
Rita Salsman: Present  
Mandy Thomas: Present  
Megan Scroggins  
Freddie Tobias

## I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

## II. Routine District Operations

### A. Consent Agenda

1. Minutes from December 1, 2022 Special Meeting & December 15, 2022 Regular Meeting

### 2. Accept Donations

a. Anton Youth League--Replacement Glass for the Gym Entry Door and one of the windows in the Concession Area.

### B. Financial Report

1. Bills

2. Investment/Financial Report

## III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Counselor's Corner:

C. Principal's Reports

1. Elementary Principal

2. **Secondary Principal**

- a. Public Hearing: 2021-2022  
2022 Texas Academic Performance  
Report (TAPR)2022 /Annual  
Report of Educational  
Performance.)  
(Presentation by Principal,  
Freddie Tobias)

D. **Superintendent's Report**

1. Attendance and Enrollment:  
As of Friday, 1-20-2023 our  
enrollment has increased to 176  
students PK-12.
2. HVAC Quote for Units in the  
Coaches Office, Boys and Girls  
locker rooms and training room.  
Electrical Repairs on Circuit box  
by tennis court.
3. Other Info

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

- A. Discussion and possible action on the  
renaming of the Anton ISD Stadium  
and/or football field.
- B. Discussion and possible action to  
approve the removing of individuals  
on the signature cards at Citizen's  
State Bank of Anton, Texas.
- C. Discussion of Game Gym HVAC  
possibilities.
- D. **Discussion regarding the 2023-2025 School Safety  
Standards Formula Grant.**
- E. Discussion and Action to approve  
Adeline York as Chief Financial  
Officer to submit to TEA the  
Investment Training Exception  
Affidavit.
- F. Discussion and possible action on  
approving the bid for new HVAC units  
in the Coaches Office, Boys and Girls  
locker rooms and training room.
- G. Discussion and possible action on  
approving the bid submitted by T&M  
Heating, A/C & Electric for  
electrical repair of the breaker box  
at the tennis court.
- H. Discussion and possible action on  
approving the bid submitted by T&M  
Heating, A/C & Electric for  
electrical repair of faulty breaker  
box servicing the HVAC unit in the  
high school building.

- I. Discussion and possible action to approve "Policy Update 120"
  - (LEGAL) policies
  - (LOCAL) policies (see attached list of codes)
- J. Discussion and possible action to approve a waiver request and notification of the 2023 summer feeding program to the SHAC Committee and the Texas Department of Agriculture.
- K. Discussion and possible action concerning the Food Service Management Company contract for the Anton ISD Cafeteria contract for the 2023-2024 school year.
- L. Discussion and possible action concerning the Anton High School National Honor Society.
- M. Discussion and Action to order a School Board election on May 6, 2023 to elect two(2) trustees for full three(3) year terms.
- N. Discussion and Action to approve Adeline York as early voting clerk for the May 6, 2023 Anton ISD School Board of Trustee Election.
- O. Discussion and Action to approve election day clerk for May 6, 2023, Anton ISD School Board of Trustee Election.

- V. Closed /Executive Session
  - Personnel- TGC Chapter - 551.074  
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.

VI.

VII. A. Personnel

VIII. B. Superintendent evaluation, contract, and compensation.

- IX. 2. Security Personnel, Devices, Audits-- TGC Chapter 551.076

- X. **Discussion and possible action to approve Closed/Executive Session Items.**

- A. Consideration and possible action to approve superintendent evaluation as presented.

- B. Discussion and possible action on the Superintendents Contract, Compensation, and Benefits.

- XI. **Personnel**

- A. Resignations

- B. New Hires

XII. Discussion and possible action concerning Superintendent and Board Goals.

XIII. Board President's Report/Future Board Meeting.

XIV. Adjournment

XV. **Preliminary Business**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

XVI. **Routine District Operations**

A. **Consent Agenda**

1. Minutes from December 1, 2022 Special Meeting & December 15, 2022 Regular Meeting

2. **Accept Donations**

a. Anton Youth League--Replacement Glass for the Gym Entry Door and one of the windows in the Concession Area.

B. **Financial Report**

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XVII. **Administrative Reports/Non Consent Items**

A. Athletic Directors Report

B. Counselor's Corner:

C. **Principal's Reports**

1. Elementary Principal

2. **Secondary Principal**

a. Public Hearing: 2021-2022 2022 Texas Academic Performance Report (TAPR)2022 /Annual Report of Educational Performance.) (Presentation by Principal, Freddie Tobias)

D. **Superintendent's Report**

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As of Friday, 1-20-2023 our enrollment has increased to 176 students PK-12.
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3. Other Info

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

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- B. Discussion and possible action to approve the removing of individuals on the signature cards at Citizen's State Bank of Anton, Texas.
- C. Discussion of Game Gym HVAC possibilities.
- D. Discussion regarding the 2023-2025 School Safety Standards Formula Grant.
- E. Discussion and Action to approve Adeline York as Chief Financial Officer to submit to TEA the Investment Training Exception Affidavit.
- F. Discussion and possible action on approving the bid for new HVAC units in the Coaches Office, Boys and Girls locker rooms and training room.
- G. Discussion and possible action on approving the bid submitted by T&M Heating, A/C & Electric for electrical repair of the breaker box at the tennis court.
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XX.

XXI. A. Personnel

XXII. B. Superintendent evaluation, contract, and compensation.

XXIII. 2. Security Personnel, Devices, Audits--  
TGC Chapter 551.076

XXIV. **Discussion and possible action to approve Closed/Executive Session Items.**

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- B. Discussion and possible action on the Superintendents Contract, Compensation, and Benefits.

XXV. **Personnel**

A. Resignations

B. New Hires

XXVI. Discussion and possible action concerning Superintendent and Board Goals.

XXVII. Board President's Report/Future Board Meeting.

XXVIII. Adjournment

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Board Secretary