

Regular Meeting

April 11, 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: Absent

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes from March 6, 2023 Special Meeting, March 9, 2023 Regular Meeting, March 21, 2023 Special Meeting, and March 30, 2023 Special Meeting

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports

IV. Athletic Directors Report

V. Principal's Reports

VI. Superintendent's Report

VII. 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 2023-2024 School Year Calendar

C. Action to approve the contract for Bollinger, Segars, Gilbert and Moss

LLP. to conduct the 2022-2023 school year audit.

D. Discussion and approval of board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories with Citizen State Bank in Anton.

E. Discussion and action to remove John York from the bank signature card and add Dwight Rice.

F. Discussion and possible action to accept the student accident insurance plan with Texas Kids First for the 2023-2024 school year.

G. Discussion and possible action to accept a bid for HVAC replacement in Coache's office, the boys' and girls' locker rooms and training room in the gym.

H. Discussion and possible action to approve the cafeteria renewal contract with Southwest Foods for the 2023-2024 school year pending TDA approval.

I. **Personnel**

1. Resignations

2. New Hires

VIII. **Board President Report**

A. Board Training Hours

IX. Adjournment

Board Secretary