

Regular Meeting of the Anson ISD Board of Trustees

Monday, January 10, 2022 6:00 PM

Board Room or Auditorium, 1431 Commercial, Anson, TX 79501

1. **Call to Order, Establish Quorum, Opening Prayer**

2. **Open Forum (Limit Five Minutes Per Speaker Per Topic)**

3. **Athletic Director's Report**

4. **Principals' Reports**

5. **Superintendent's Report**

5.A. CoVid Procedures and Number of Cases

5.B. Student Count and Current ADA

5.C. Replacement Windows at Middle School Campus

5.D. Sale of House at 1032 Avenue N

6. **Consent Agenda**

6.A. Previous Minutes

6.B. Student Transfer Requests

6.C. Bills and Finance Report

6.C.1. Check Payments List

6.C.2. Monthly Financial Report

6.C.3. 2021-2022 Budget Amendment

7. **Property Bids**

8. **Call for Regular Election for May 7, 2022**

9. **Notice of Regular Election for May 7, 2022**

10. **Interlocal Agreement for Joint Election with the City of Anson on May 7, 2022**

11. **Bids for Elementary Driveway on West Side**

12. **Anson ISD Facilities Plan, Update 18**

13. **Executive Session**

13.A. Resignations

13.B. Employment of Personnel

13.C. Annual Superintendent Evaluation and
Appraisal

13.D. Other Personnel Items

14. Personnel

14.A. Resignations

14.B. Employment of Personnel

14.C. Superintendent Contract and Compensation

14.D. Other Personnel Items

15. Items for Next Month's Agenda

16. Adjournment

Board Secretary