

## Regular Meeting of the Anson ISD Board of Trustees

Monday, May 9, 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. Public Hearing on Anson Solar Center 2, LLC Application for an Appraised Value Limitation on Qualified Property
4. Discussion and Possible Board Action on approving Findings of Fact on the Application of Anson Solar Center 2, LLC for an Appraised Value Limitation on Qualified Property (1666)
5. Discussion and possible Board action to consider the waiver of job creation requirement requested by Anson Solar Center 2, LLC (1666)
6. Discussion and possible Board action to adopt Agreement for an Appraised Value Limitation on qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code with Anson Solar Center 2, LLC (1666)
7. Discussion and possible Board action to: accept the Application of Vaca Del Sol, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
8. Discussion and possible Board action to retain consultants to assist the District in the processing of the Application for Appraised Value Limitation on Qualified Property from Vaca Del Sol, LLC.
9. Presentation, discussion and possible Board action on the City of Anson Request for Funds for EMS Services for 2023-2024 School Year
10. Discussion and possible Board action to enter into an Agreement with Trane US, Inc. for HVAC system upgrades to improve indoor air quality in classrooms using ESSER funding.
11. Discussion and possible Board action to hold a Special Board Meeting to canvass votes and declare winners from the May 7, 2022 Board Election on May 16, 2022 at 7:30 a.m.
12. Discussion and possible Board action to amend TASB Policy DC (Local): Employment Practices - Giving the Superintendent Hiring Responsibilities
13. Discussion and possible Board action to create a policy to require Bus Drivers for Extracurricular trips over a specified distance.

14. Discussion and possible Board action to enter into a Food Service Management Company Contract with Aramark
15. Discussion and possible Board action to enter into a Rental Agreement with SpectrumVoIP and Stratus Global Data Technologies for new phone and bell systems.
16. Discussion and possible Board action to create a Bass Team for Anson High School students and add membership in the Texas High School Bass Association
17. Discussion and possible Board action to accept the recommendation of the School Health Advisory Committee to adopt the Worth the Wait/Living Well Aware Curriculum
18. Property Bids
19. Athletic Director's Report
20. Principals' Reports
21. Superintendent's Report
  - 21.A. Student Count and Current ADA
  - 21.B. Update on Current Improvement Projects
    - 21.B.1. MS Windows
    - 21.B.2. Fence @ Football Field
    - 21.B.3. Football Concessions-Home Side
    - 21.B.4. ES Driveway/Awnings
    - 21.B.5. Men's Restrooms @ Football Field
  - 21.C. Future Facility Projects
  - 21.D. 2022-2023 Budget
  - 21.E. 2022-2023 Staffing
22. Consent Agenda
  - 22.A. Previous Minutes
  - 22.B. 2021-2022 Student Transfer Requests
  - 22.C. Bills and Finance Report
    - 22.C.1. Check Payments List
    - 22.C.2. Monthly Financial Report
    - 22.C.3. 2021-2022 Budget Amendment

22.D. 2022-2023 Parent Involvement Policy

**23. Executive Session**

23.A. Resignations

23.B. Employment of Personnel

23.C. Other Personnel Items

**24. Personnel**

24.A. Resignations

24.B. Employment of Personnel

24.C. Other Personnel Items

**25. Items for Next Month's Agenda**

**26. Adjournment**

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Board Secretary