

# **Regular Meeting of the Anson ISD Board of Trustees**

Monday, August 8, 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. School Safety and Security Measures Overview

5.B. Update on Current Improvement Projects

5.B.1. MS Windows

5.B.2. Fence @ Football Field

5.B.3. Football Concessions-Home Side

5.B.4. ES Driveway/Awnings

5.C. Future Facility Projects

5.C.1. Vocational Agriculture Building

5.C.2. AC Units at Anson Elementary

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. **2022-2023 Meal Prices**

9. **2022-2023 School Nutrition Approved Non-Program Adults List**

10. **Resolution Regarding Extracurricular Status of 4-H**

11. **Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service**
12. **Set Date and Time for Public Hearing to Discuss the 2022-2023 Proposed Budget and Tax Rate**
13. **Set Date and Time of Special Meeting to Adopt the 2022-2023 Budget and Tax Rate**
14. **Vote on Proposed M&O and I&S Tax Rates to Publish in the Notice**
15. **2022-2023 Preliminary Budget #2**
  
16. **Ambulance Service Options**
  
17. **Executive Session**
  - 17.A. Resignations
  - 17.B. Employment of Personnel
  - 17.C. Other Personnel Items
  
18. **Personnel**
  - 18.A. Resignations
  - 18.B. Employment of Personnel
  - 18.C. Other Personnel Items
  
19. **Items for Next Month's Agenda**
  
20. **Adjournment**

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Board Secretary