

## **Regular Meeting**

January 16, 2020 6:00 PM

Administration Building, 100 Ellwood Blvd., Anton, Hockley 79313

### **I. Preliminary Business**

A. Call to Order

B. Invocation

C. Public Forum

### **II. Routine District Operations**

#### **A. Consent Agenda**

1. Minutes

#### **B. Financial Report**

1. Bills

2. Investment/Financial Report

### **III. Administrative Reports/Non Consent Items**

A. Athletic Directors Report

#### **B. Principal's Reports**

1. Board Appreciation

#### **C. Superintendent's Report**

1. Enrollment and Attendance

2. 2019 Results Driven Accountability

3. Hockley County Appraisal District  
Board of Director's Election  
results.

4. School Report Card

5. TASB Grassroots Meeting- February  
13, 2020 at ESC 17

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

#### **A. Personnel**

1. Resignations

2. New Hires

3. Renewals/Proposed Non-Renewals of  
Existing Term Contract Employees

4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

- B. Deliberation and possible action for the Board to authorize the following persons (Nancy Webb) to act as superintendent Alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2020 to January 1, 2021.
- C. Discussion on proposed Anton ISD Board Operating Procedures

V. **Executive Session**

- A. Deliberation on Superintendent Evaluation

VI. **Personnel**

- A. Deliberation and Possible Action on Superintendent's Contract

VII. Adjournment

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Board Secretary