

Regular Meeting

December 15, 2022 6:00 PM

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

Kirk Carlisle: Present
Shayne Hodges: Absent
Christina Hoover: Present
Jenny Lopez: Present
Scott Morren: Present
Rita Salsman: Present
Mandy Thomas: Present

I. Establish Quorum

A. Call to Order

B. Invocation

C. Recognize UIL Academic Participants

D. Welcome Guests/Public Forum

E. Public Hearing on 2020-2021 Financial Integrity Rating System of Texas

F. Public Hearing: 2021-2022 2022 Accountability Ratings Overall Summary/STAAR Performance (Formerly the-Texas Academic Performance Report (TAPR)2022 /Annual Report of Educational Performance.) (Presentation by Principal, Freddie Tobias)

G. Presentation of 2020-2021 Audit by Bolinger, Segars, Gilbert & Moss, L.L.P.

II. Routine District Operations

A. Consent Agenda

1. Minutes, October 11 & November 28, 2022

2. Donations

B. Financial Report

1. Bills/Checks

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Counselor's Corner:

1. All Seniors have completed college applications to SPC College.

Due to our BB tournament, the trip to tour SPC on Thursday, Dec. 1, was canceled and rescheduled to February 10, 2023..

We completed STAAR retests this past Monday.

I have been working with parents to help them complete FAFSA applications. If you haven't done so , please give me a call and I will help you.

C. Principal's Reports

1. Elementary Principal
2. Secondary Principal

D. Superintendent's Report

1. Attendance and Enrollment
2. District of Innovation Progress
3. Other Items of Interest:

IV. Other Board Action/Non-Action Items

- A. Discussion item: Anton ISD Stadium Name
- B. Consideration and Action on the 2021-2022 Financial Audit as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- C. Consideration and action 2021-2022 FIRST Rating
- D. Review and approve the Superintendent's Evaluation instrument(s). The Superintendent Evaluation and contract review will be assessed during the regular January Meeting.
- E. Closed /Executive Session
 - a. Personnel- TGC Chapter - 551.074
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.
- F. Personnel--Consideration and possible action to

approve Closed/Executive Session Items.

G. Resignations-- Consideration and possible
action to approve resignations.

V. Board President's Report/Future Board
Meeting.

VI. Adjournment

Board Secretary