

## February 23, 2023 Regular Meeting

February 23, 2023 6:30 PM

High School Board Room, Enter through Southwest Door #4, 100 East Ellwood Blvd., Anton, TX 79313

Kirk Carlisle: Present  
Shayne Hodges: Present  
Christina Hoover: Present  
Jenny Lopez: Present  
Scott Morren: Present  
Rita Salsman: Absent  
Mandy Thomas: Present  
Freddie Tobias  
Megan Scroggins  
Tami Wilson  
Jessie Perez  
Rita Salsman: Present  
Freddie Tobias  
Megan Scroggins  
Tami Wilson  
Jessie Perez

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from 1-25-2023 Emergency Meeting Rescheduled from 1-24-2023.
2. Accept Donations

#### B. Financial Report

1. Bills
2. Investment/Financial Report

### III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Counselor's Corner:

C. Principal's Reports

1. Elementary Principal

2. Secondary Principal

**D. Superintendent's Report**

1. Attendance and Enrollment:

As of Monday, 2-20-2023, our enrollment has decreased from 176 to 169 students PK-12.

PK-5 grade = 77

Grades 6-12 = 92

2. HVAC Quote for Units in the Coaches Office, Boys and Girls locker rooms and training room.

Electrical Repairs on the circuit box by the tennis court have been completed.

3. Other Info: UIL Academics

4. Region 17 TASB Spring Workshop - Monday, March 20, 2023  
Registration deadline is March 13, Flyer attached below.

5. In accordance with ESC 17 Board Policies, notice is hereby given to the superintendents in the region that the 2023 election for the ESC 17 Board of Directors has been called. Places 2 and 5 are up for re-election this year. Board members are elected for a three-year term. Current board members have indicated that they will run. See page 10 for information on when the election will take place.

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

A. Discussion and possible action on the Review and Update of the Anton ISD Return to In-Person Instruction plan.

B. Discussion and possible action on approving the bid for new HVAC units in the Coaches Office, Boys and Girls locker rooms and training room.

C. Discussion and possible action concerning the installation of NFHS camera systems.

D. Discussion and Possible action to approve Anton ISD's District of Innovation Plan.

E. Discussion and possible action to approve "Policy Update 120"

- (LEGAL) policies--Review Only

- (LOCAL) policies

F. (LOCAL) Policy Action List

ANTON ISD (110901) - Update 120

BBB(LOCAL): BOARD MEMBERS -  
ELECTIONS

CKC(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND  
RESPONSIBILITIES - STUDENT AND  
PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

- G. Consideration and possible action to approve a Resolution authorizing the payment of wages, in accordance with Anton ISD Board Policy DEA(LOCAL), to District employees who were unable to work **due to school cancellation for unsafe weather-related conditions.**

V. Closed /Executive Session

- Personnel- TGC Chapter - 551.074  
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.

VI.

VII. A. Personnel--  
Administrative Contracts

VIII. B. Personnel--Head  
Football/AD Position.

IX. 2. School Safety & Security - Devices, Audits

3. School Board Election Procedures

X. **Discussion and possible action to approve Closed/Executive Session Items.**

A. Discussion and possible action to extend  
Administrative Contracts.

B. Discussion and possible action relating  
to School Board election procedures.

C. Discussion and possible action regarding the 2023-2025  
School Safety Standards Formula Grant.

XI. **Personnel**

A. Resignations

B. New Hires

XII. Discussion and possible action concerning  
Superintendent and Board Goals.

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

XIV. Adjournment

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Board Secretary