

## Regular Meeting

July 21, 2023 6:00 PM

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

Kirk Carlisle: Present  
Shayne Hodges: Absent  
Jenny Lopez: Present  
Nancy Moore: Present  
Scott Morren: Present  
Rita Salsman: Present  
Mandy Thomas: Absent

### I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

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

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

1. Minutes, June 13 , 2023

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

1. Bills/Checks

2. Investment/Financial Report

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

#### A. **Superintendent's Report**

1. Athletic Director's Report

2. Principal's Report

3. Hockley County 2023 Certified Values

4. TASA/TASB Convention Sept. 28 - Oct. 1 in Dallas, TX

Reservations

TBD.

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

A. Discussion on possible changes to the Student Handbook

B. Discussion on possible changes to the Employee Handbook.

C. Discussion and possible action on changes to the Student Code of

Conduct.

- D. Consider and possible approval of Region 17 Contracts for the 2023-2024 School Year
- E. Consider and Possible approval for TASB Risk Management Insurance for the 2023-2024 School Year.
- F. Consider and possible approval of Tax Deed R19152 for lot Twenty-eight (28) and Twenty-nine (29), in Block Two (2), Ed M. Hart Addition, to the City of Anton, Hockley County, Texas (R19152) For and in consideration of the sum of One Thousand Two Hundred Dollars and 00/100 (\$1,200), said amount being the highest and best offer received from Shannon Riebe, PO Box 422, Anton, Tx 79313.
- G. Consider and Possible action to remove Dwight Rice and DeeAnne Bentancourt from all bank signature cards.
- H. Consider and possible action to add Nora Solomon and Jimmi Johnson to the activity funds signature card at the bank.
- I. Consider and possible action to remove Adeline York from the direct deposit signature card at the bank.
- J. Consider and action to add Nora Solomon and Jimmi Johnson to the direct deposit signature card at the bank.
- K. Consider and possible action to remove Jenny Lopez, Adeline York, and Christina Hoover off the operating funds signature card at the bank.
- L. Consider and possible action to add Nora Solomon, Scott Morren, and Rita Salsman to the operating funds signature card at the bank.
- M. Consider and possible action to approve the Interlocal Agreement and Memorandum of Understanding with the Hale County Juvenile Board for the DAEP Program.
- N. "Policy Update 121":
  - (Legal) policies
  - (Local) policies: (see list of codes below)
  - CFB Accounting: Inventories
  - CLB Buildings, Grounds, and Equipment Management: Maintenance
  - CRF Insurance and Annuities Management: Unemployment Insurance
  - CVA Facilities Construction: Competitive Bidding
  - CVB Facilities Construction: Competitive Sealed Proposals
  - DEA Compensation and Benefits:

Compensation Plan  
FD Admissions  
FFI Student Welfare: Freedom from  
Bullying

O. **Personnel--Consideration and possible action to  
approve Closed/Executive Session Items.**

1. **Resignations**

a. .

2. New Hires: Consideration and possible  
action to confirm and approve Superintendent  
Freddie Tobias' hiring of:
1. Alicia Ball- Counselor on a 12 month  
Probationary contract for 2023-2024 school  
year
  2. Liz Adams Probationary Teacher contract  
for 2023-2024 school year

P. Discussion and Possible action to pay  
all returning full-time staff from the  
2022-2023 school year a retention  
stipend in August 2023 from ESSER  
federal Funding.

V. Budget Workshop

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Board Secretary