

Regular Meeting

September 12, 2023 5:30 PM

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

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

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes

2. **Accept Donations**

a. Parry's Pizza

B. **Financial Report**

1. Bills

2. Investment/Financial Report

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

A. Athletic Directors Report

B. Counselor's Report

C. Elementary Principal's Report

D. High School Principal's Report

E. **Superintendent's Report**

1. Community Event - October 20th

2. Other items: TASA/TASB Convention

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

A. Consider and possible action to remove Adeline York from the activities fund signature card at the bank.

B. Appraisal District Governance

C. Closed /Executive Session

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

D. Consideration and possible action to approve Closed/Executive Session Items.

E. **Personnel**

1. Resignations

2. New Hires

F. **President's Report**

1. Next Meeting

V. Adjournment

Board Secretary