

## Regular Meeting

November 6, 2023 6:30 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. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

### II. Routine District Operations

A. Consent Agenda

B. Minutes from September 12, 2023 Regular Meeting

C. Minutes from October 10, 2023 Regular Meeting

D. Accept Donations

#### E. 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. Superintendent's Student Advisory Council

2. ESL Waiver has been submitted.

3. EOP

4. TEAM of 8 Training

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

A. Budget Amendment

B. TASB Policy Update 122

C. House Bill 3033

D. Senate Bill 763

E. Allocation of our Hockley County  
Appraisal District Board of Directors  
Votes

F. PY 24 Texas Summer Mandate

**V. 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.

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

**VII. Personnel**

A. Resignations

B. New Hires

**VIII. Board President's Report/Future Board  
Meeting.**

A. Superintendent Evaluation instrument(s)  
Process.

IX. Adjournment

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Board Secretary