

## Regular Meeting

January 18, 2024 6:30 PM

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

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

### I. Preliminary Business

A. Call to Order

B. Invocation

#### C. Welcome Guests/Public Forum

1. Students of the Month

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from December 14th 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

E. Public Hearing: 2022-2023 TAPR Report

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

- A. Approval of 2023-2024 Emergency Operations Plan
- B. Discussion and approval to order a General Election for the election of two (2) at-large School Board of Trustees to be held on May 4, 2024.
- C. Discussion and approval of the Notice and Order of General Election for Early Voting and for Election Day.
- D. Discussion and approval of the Joint Election Agreement with Hockley County for 2024 elections.
- E. Discussion and approval of Joint Election Interlocal Agreement with Hockley County for 2024 elections.
- F. Discussion and approval to appoint Jody Rose, Elections Administrator, to serve as Joint Elections Officer.
- G. Discussion and approval to appoint Jody Rose, Elections Administrator, to serve as Joint Early Voting Elections Officer.

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.

VII. A. Personnel

VIII. B. Superintendent evaluation, contract, and compensation.

IX.

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

- A. Discussion and possible action on the Superintendents Contract, Compensation, and Benefits.

XI. **Personnel**

A. Resignations

B. New Hires

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

XIII. Adjournment

---

Board Secretary