

Regular Meeting

February 15, 2024 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: Present

I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

1. Students of the Month - January

II. Routine District Operations

A. Consent Agenda

1. January 18 Board Minutes

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. In accordance with ESC 17 Board Policies, notice is hereby given to the superintendents in the region that the 2024 election for the ESC

17 Board of Directors has been called. Places 1, 4 and 7 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.

IV. Other Board Action/Non-Action Items

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--
Administrative Contracts

VIII. i. Principals

IX. ii. Athletic Director

X. iii. Counselor

XI. 2. School Board Election Procedures

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

A. Discussion and possible action to extend
Administrative Contracts.

B. Discussion and possible action to
extend Athletic Director's contract.

C. Discussion and possible action to
extend Counselor's contract.

XIII. **Personnel**

A. Resignations

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

XV. Adjournment

Board Secretary