

## Regular Meeting April 9, 2024

April 9, 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

Meeting called to order.

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum:  
Recognition of District honors for  
Basketball

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from March 19, 2024,  
Regular Meeting
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. Board Hours

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

- A. Discussion/Possible action to approve the 2024-2025 School Year Calendar
- B. Guardians

V. Closed /Executive Session

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

- A. Discussion and possible action to renew Teacher Term Contracts as presented.
- B. Discussion and possible action to renew Chapter 21 Dual Assignment Term Contracts as presented.
- C. Discussion and possible action to renew Probationary Teacher Contracts as presented.
- D. Discussion and possible action to approve Dual Assignment Probationary Contracts as presented.

VII. **Personnel**

A. Resignations

B. New Hires

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

IX. Adjournment

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Board Secretary