

Regular Meeting

June 11, 2024 6:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Absent

Nancy Moore: Absent

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Absent

meeting called to order 6:36PM

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes from May 9, 2024

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports

A. Athletic Director's Report

B. Counselor's Report

C. Principal's Reports

D. Superintendent's Report

1. Vehicle quotes

2. Bond Exploration

IV. Other Board Action/Non-Action Items

A. Consideration and possible action to approve the agreement for Southwest Foods Excellence to be our Foods Service Management Company for the 2024-2025 school year, with the ability

to extend this for 4 years after on a year by year basis.

- B. Consideration to approve Bolinger, Segars, Gilbert and Moss to conduct our annual audit for the year ending August 31, 2024.
- C. Consideration to approve Instructional Materials Certification
- D. Consideration to approve TASB Policy Update 123
- E. Consideration to approve the ESC Contracts for the 2024-2025 school year.
- F. Consideration to approve the Anton ISD T-TESS Appraisal Calendar for the 2024-2025 school year.
- G. Consideration to approve the Service Agreement with Covenant Health Group for Athletic Trainer services for the 2024-2025 School Year

H. **Personnel**

- 1. The Anton ISD Board of Trustees approves the Superintendent contract between Freddie Tobias and Anton ISD beginning on July 1, 2024, through June 30, 2027.
- 2. Resignations
- 3. New Hires
- 4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees
- 5. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

V. Adjournment

Board Secretary