

Special Meeting June 17, 2024

June 17, 2024 8:00 PM

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

Kirk Carlisle: Absent

Shayne Hodges: Absent

Jenny Lopez: Present

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Absent

meeting called to order 8:07pm

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. Routine District Operations

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

A. Closed /Executive Session

B. Consideration of superintendent, or designee, authority to consider and possibly execute Compromise Settlement and Mutual Release Agreement.

C. Consideration and possible approval to allow the Superintendent to explore the possibility of a bond election for May 2025.

D. Consideration and possible approval to allow the superintendent to purchase a passenger van.

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

V. Adjournment

Board Secretary