

Regular Meeting

July 16, 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: Absent
Mandy Thomas: Present

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes, June 11, 2024

2. Minutes, June 17, 2024 Special Meeting

B. **Financial Report**

1. Bills/Checks

2. Investment/Financial Report

III. **Administrative Reports/Non Consent Items**

A. Athletic Director's Report

B. Counselor's Report

C. Principal's Report

D. **Superintendent's Report**

1. TASA/TASB Convention Sept. 27 -
Sept. 29 in San Antonio, TX
Reservations
TBD.

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

A. Discussion on possible changes to the Student Handbook

B. Discussion on possible changes to the Employee Handbook.

- C. Discussion and possible action on changes to the Student Code of Conduct.
- D. Consider and Possible approval for TASB Risk Management Insurance for the 2024-2025 School Year.
- E. Consider and possible action to approve the Interlocal Agreement and Memorandum of Understanding with the Hale County Juvenile Board for the DAEP Program.
- F. **Personnel--Consideration and possible action to approve Closed/Executive Session Items.**
 - 1. Resignations
 - 2. New Hires:

V. Budget Workshop

VI. Board President's Report/Future Board Meeting

VII. Adjournment

VIII. Counselor's Report

Board Secretary