

## Regular Meeting

September 17, 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 at 6:30pm

### I. **Establish Quorum**

A. Call to Order

B. Invocation

C. **Welcome Guests/Public Forum**

1. Gallagher Presentation

2. Presentation from Jake Lawrence -  
Financial Advisor

### II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes

B. **Financial Report**

1. Bills

2. Investment/Financial Report

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

A. Other items: TASA/TASB Convention

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

A. 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.

B. Consideration and possible action to  
approve Closed/Executive Session Items.

C. **President's Report**

1. Next Meeting

V. Adjournment

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Board Secretary