

## Regular Meeting

October 22, 2024 6:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Absent

Jenny Lopez: Absent

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. Students of the Month

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

A. **Consent Agenda**

1. Minutes from September 17, 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 Report

C. Elementary Principal's Reports

D. Secondary Principal's Report

E. Superintendent's Report

- Gallagher Workshop November 7th 6:30

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

A. Audit Signatures

B. **Consider and approve Construction Manager-Agent as the delivery method for potential bond projects**

1. Consider and approve Gallagher Construction Company to serve as the Construction Manager Agent for potential bond projects

C. Consideration and possible action to approve Innovative Courses for our SPECO students.

D. Consideration and possible approval of Tax Deed R7095

E. Consideration and possible approval to extend the Depository Contract with Citizen's State Bank in Anton until August 31st 2025

V. 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.

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

VII. **Personnel**

A. Resignations

B. New Hires

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

IX. Adjournment

---

Board Secretary