

Regular Meeting

November 21, 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 was called to order.

I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. Routine District Operations

A. Consent Agenda

B. Minutes from October 22, 2024 Regular Meeting

C. Accept Donations

D. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Counselor's Corner:

C. Principal's Reports

1. Elementary Principal

2. Secondary Principal

D. Superintendent's Report

IV. Other Board Action/Non-Action Items

A. 2025 Texas Summer Mandate

- 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.**
 - A. Superintendent Evaluation instrument(s)
Process.
- IX. Adjournment

Board Secretary