

Regular Meeting

December 19, 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 6:42

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

D. Recognize UIL Academics

E. Recognize All-District Football Players

F. Presentation of 2023-2024 Audit by
Bolinger, Segars, Gilbert & Moss,
L.L.P.

G. Public Hearing on 2023-2024 Financial
Integrity Rating System of Texas based
on 2022-2023 data.

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes November 21, 2024

2. Donations

B. **Financial Report**

1. Bills/Checks

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. Discussion and possible action on Senior Trip

B. Consideration and Action on the 2023-2024 Financial Audit as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

C. Consideration and action 2023-2024 FIRST Rating based on 2022-2023 data.

D. Budget Amendment

E. Conterra Settlement

F. Review and approve the Superintendent's Evaluation instrument(s). The Superintendent Evaluation and contract review will be assessed during the regular January Meeting.

G. Closed /Executive Session

a. Personnel- TGC Chapter - 551.074
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.

H. Personnel--Consideration and possible action to approve Closed/Executive Session Items.

I. Resignations-- Consideration and possible action to approve resignations.

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

VI. Adjournment

Board Secretary