

## Regular Meeting

February 13, 2025 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: Absent

meeting was called to order 6:29pm

### **I. Preliminary Business**

A. Call to Order

B. Invocation

#### **C. Welcome Guests/Public Forum**

1. Students of the Month

2. SPECO presentation from Keely Kent

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

#### **A. Consent Agenda**

1. January 16th Board Minutes

#### **B. Financial Report**

1. Bills

2. Investment/Financial Report

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

A. Athletic Directors Report

B. Counselor's Report:

#### **C. Principal's Reports**

1. Elementary Principal

2. Secondary Principal

#### **D. Superintendent's Report**

1. In accordance with ESC 17 Board Policies, notice is hereby given to the superintendents in the region

that the 2025 election for the ESC 17 Board of Directors has been called. Places 3 and 6 are up for re-election this year. Board members are elected for a three-year term. Current board members have indicated that they will run.

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

- A. Presentation from Bond Committee
- B. Discussion and possible approval to order the calling of a School Building Bond Election.
- C. Discussion and possible approval of the Joint Election Agreement with Hockley County for 2025 elections.
- D. Discussion and possible approval of Joint Election Resolution with Hockley County for 2025 elections.
- E. Discussion and possible approval to extend administrative contracts
- F. Discussion and possible action to extend Counselor's contract.
- G. Discussion and possible action to extend Athletic Director's contract.

**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.

**VII. A. Personnel--  
Administrative Contracts**

- VIII. i. Principals
- IX. ii. Athletic Director
- X. iii. Counselor

**XI. 2. School Board Election Procedures**

XII. Discussion and possible action to approve Closed/Executive Session Items.

**XIII. Personnel**

A. Resignations

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

XV. Adjournment

Board Secretary