

Regular Meeting

May 12, 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: Present

meeting was called to order @ 6:46pm

I. **Preliminary Business**

A. Call to Order

B. Invocation

C. Public Forum

II. Recognize Regional Tennis and Track

III. **Routine District Operations**

A. **Consent Agenda**

1. Minutes

B. **Financial Report**

1. Bills

2. Investment/Financial Report

IV. **Board Action/Non-Action Item**

A. Swear in Newly Elected Board Members

B. Reorganize the Board

V. **Administrative Reports/Non Consent Items**

A. Counselor's Report

B. Athletic Directors Report

C. Principal's Reports

D. **Superintendent Report**

1. Graduation Plans

2. Preliminary values

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

A. Consider adoption of an Order
canvassing returns and declaring
results of the Bond Election

B. Contract with Gallagher

C. Budget Amendment

D. Action to delegate temporarily to the
Superintendent for final hiring
authority for contract employees to
last from the date of the Board's
action until August 31, 2025

E. **Personnel**

1. Resignations

2. New Hires

VII. Closed Session

VIII. Board President Report

IX. Adjournment

Board Secretary