

Regular Meeting

June 17, 2025 6:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Absent

Jenny Lopez: Present

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Absent

meeting was called to order at 6:35pm

I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

II. Routine District Operations

A. Consent Agenda

1. Minutes from May 12, 2025

B. Financial Report

1. Bills

2. Investment/Financial Report

III. Administrative Reports

A. Athletic Director's Report

B. Counselor's Report

C. Principal's Reports

D. Superintendent's Report

1. Bond Update

IV. Other Board Action/Non-Action Items

A. Consideration and possible action to approve the agreement for Southwest Foods Excellence to be our Foods Service Management Company for the 2025-2026 school year.

B. Consideration to approve Bolinger, Segars, Gilbert and Moss to conduct our

annual audit for the year ending August 31, 2025.

C. Consideration to approve Instructional Materials Certification

D. Consideration to approve the ESC Contracts for the 2025-2026 school year.

E. Consideration to approve the Anton ISD T-TESS Appraisal Calendar for the 2025-2026 school year.

F. Morton Cafeteria MOU

G. Lubbock Regional Deaf Program

H. Consideration to approve the Service Agreement with Covenant Health Group for Athletic Trainer services for the 2025-2026 School Year

I. **Personnel**

1. Resignations

2. New Hires

3. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees

4. Renewals/Proposed Non-Renewals of Existing Term Contract Employees

V. Adjournment

Board Secretary