

## Regular Meeting

July 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: Absent  
Mandy Thomas: Present

### I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

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

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

1. Minutes, June 17, 2025

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

1. Bills/Checks

2. Investment/Financial Report

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

A. Athletic Director's Report

B. Counselor's Report

C. Principal's Report

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

1. TASA/TASB Convention Sept. 11 -  
Sept. 14 in Houston, TX  
Reservations at  
Le Meridien Hotel Downtown

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

A. Discussion on possible changes to the  
Student Handbook

B. Discussion on possible changes to the  
Employee Handbook.

C. Discussion and possible action on  
changes to the Student Code of

Conduct.

D. Federal Grant Policies and Procedures  
Manual Update

E. Ag Budget Amendment

F. Homeschool Participation

G. Policy Update 125

H. Attendance Time

I. Depository Bidding Process

J. Graduation of Adults

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

1. Resignations

2. New Hires:

V. Budget Workshop

VI. Board President's Report/Future Board  
Meeting

VII. Adjournment

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Board Secretary