

Regular Meeting

August 12, 2025 6:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Absent

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Present

Meeting was called to order @ 6:30pm

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes, July 17, 2025 and August
4, 2025

B. **Financial Report**

1. Bills/Checks

2. Investment/Financial Report

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

A. Athletic Directors Report

B. Counselor's Report

C. Principal's Reports

D. **Superintendent's Report**

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

2. Recording of meetings

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

A. Approval of Texas CLASS investment pool
as an authorized investment.

- B. Approval of application for participation in Texas Cooperative Liquid Assets Security System program (Texas CLASS)
- C. Consideration and possible action to approve the proposed 2025-2026 adult breakfast and lunch prices.
- D. **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.

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

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

V. Board President Report

- A. Next Meeting

VI. Adjournment

Board Secretary