

Regular Meeting

October 14, 2025 6:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Present

Nancy Moore: Absent

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Present

Meeting was called to order 6:34 pm

I. **Establish Quorum**

A. Call to Order

B. Invocation

II. Students of the Month

III. **Routine District Operations**

A. Acceptance of board member resignation

B. Reorganize the Board

C. **Consent Agenda**

1. Minutes from September 16, 2025
Regular Meeting

2. Consider and approve accepting
Electronic Proposals & Bids for
Anton ISD Construction Proposals

3. Reimbursement Resolution

4. Tax Deposit Bank Account

5. Removal of Kirk Carlisle from the
operating funds signature card at
the bank.

D. **Financial Report**

1. Bills

2. Investment/Financial Report

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

A. Athletic Directors Report

B. Counselor's Report

C. Elementary Principal's Reports

D. Secondary Principal's Report

E. Superintendent's Report

V. Other Board Action/Non-Action Items

VI. **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.

A. *Deliberation in closed session under Texas Government Code 551.074 to discuss possible candidate(s) to be appointed to fill the at-large Trustee seat vacancy*

VII. **Consideration and possible action to approve Closed/Executive Session Items.**

A. *Deliberation and possible action to appoint a person to fill the Trustee seat vacancy*

VIII. **Personnel**

A. Resignations

B. New Hires

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

X. Public Forum

XI. Adjournment

Board Secretary