

## Regular Meeting

November 26, 2025 7:00 PM

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

Shayne Hodges: Present

Jenny Lopez: Present

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Absent

meeting was called to order at 7:01pm

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from October 14, 2025  
Regular Meeting

2. Policy Update 126

3. Local Policy Updates - New  
Legislation

4. 2026 Texas Summer Mandate

5. Bank Account Authorization  
Resolution

#### B. Financial Report

1. Bills

2. Investment/Financial Report

### III. Administrative Reports/Non Consent Items

A. Band Director's Report

B. Athletic Directors Report

C. Counselor's Corner:

#### D. Principal's Reports

1. Elementary Principal

2. Secondary Principal

E. Superintendent's Report

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

A. Hockley County Ballot

**V. 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*

**VI. 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*

**VII. Personnel**

A. Resignations

B. New Hires

**VIII. Board President's Report/Future Board Meeting.**

A. Superintendent Evaluation instrument(s) Process.

IX. Adjournment

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Board Secretary