

Regular Meeting

December 18, 2025 6:30 PM

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

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

D. Swear in newly appointed member Jr.
Alafa

E. Presentation of 2024-2025 Audit by
Bolinger, Segars, Gilbert & Moss,
L.L.P.

F. Presentation from MWM Architects

G. Public Hearing on 2024-2025 Financial
Integrity Rating System of Texas based
on 2023-2024 data.

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes November 26, 2025

2. Consideration and Action on the
2023-2024 Financial Audit as
Presented by Bolinger, Segars,
Gilbert & Moss, L.L.P.

3. Adoption of Sentinel as the
location for Behavioral Threat
Assessment Reporting and
Management.

4. Consideration and action 2024-2025
FIRST Rating based on 2023-2024
data.

5. District Improvement Plan 2025-2026

6. Campus Improvement Plans 2025-2026

B. **Financial Report**

1. Bills/Checks

2. Investment/Financial Report

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

A. Superintendent's Report

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

A. Review and approve the Superintendent's Evaluation instrument(s). The Superintendent Evaluation and contract review will be assessed during the regular January Meeting.

B. 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.

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

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

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

VI. Adjournment

Board Secretary