

## Regular Meeting

June 18, 2026 6:30 PM

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

Jr Alafa: Absent

Shayne Hodges: Absent

Jenny Lopez: Present

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Present

meeting was called to order at 630pm

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Public Forum

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from May 12, 2026

2. Consideration to approve the Service Agreement with Lubbock Sports Medicine for Athletic Trainer services for the 2026-2027 School Year

3. Consideration to approve the ESC Contracts for the 2026-2027 school year.

4. Consideration to approve Bolinger, Segars, Gilbert and Moss to conduct our annual audit for the year ending August 31, 2026.

5. Approval of Hale County JJAP MOU 2026-2027

6. Approve Instructional Material Certification

#### B. Financial Report

1. Bills

2. Investment/Financial Report

### III. Administrative Reports

A. Assistant Superintendent's Report - Board Goal #2

**B. Superintendent's Report**

1. Housing discussion

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

- A. Consideration and possible approval to create a Day Care on campus.
- B. Adoption of Board Goal #2

**C. Personnel**

1. Resignations

2. New Hires

**V. Adjournment**

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Board Secretary