

Regular Meeting

August 15, 2023 6:30 PM

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

Kirk Carlisle: Present
Shayne Hodges: Present
Jenny Lopez: Present
Nancy Moore: Present
Scott Morren: Present
Rita Salsman: Present
Mandy Thomas: Present

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes, July 21, 2023

2. Accept Donations

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. 28 -
Oct. 1 in Dallas, TX
Reservations at
Dallas Marriott Downtown.

2. Training for Board members.

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

A. Consideration and possible action to
approve the proposed 2023-2024 adult

breakfast and lunch prices.

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.**

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

V. Budget Workshop

VI. **Board President Report**

A. Next Meeting

VII. Adjournment

Board Secretary