

Regular Meeting

December 14, 2023 6:30 PM

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

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

I. Establish Quorum

A. Call to Order

B. Invocation

C. Recognize November Students of the Month

D. Recognize All-District Football Players

E. Recognize UIL Academic Participants

F. Welcome Guests/Public Forum

G. Presentation of 2022-2023 Audit by Bolinger, Segars, Gilbert & Moss, L.L.P.

H. Public Hearing on 2021-2022 Financial Integrity Rating System of Texas

I. Public Hearing: 2022-2023 Accountability Ratings Overall Summary/STAAR Performance

II. Routine District Operations

A. Consent Agenda

1. Minutes November 6, 2023

2. Donations

B. Financial Report

1. Bills/Checks

2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Athletic Directors Report

B. Counselor's Corner:

C. Principal's Reports

1. Elementary Principal

2. Secondary Principal

D. Superintendent's Report

IV. Other Board Action/Non-Action Items

A. Consideration and Action on the 2022-2023 Financial Audit as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

B. Consideration and action 2022-2023 FIRST Rating

C. Consider and possible approval of Tax Deed R9894 for Tract Seven (7), in Block B, Eastside Addition, to the City of Anton, Hockley County, Texas (R98894). For and in consideration of the sum of Four Thousand One Hundred Fifty Dollars and 00/100 (\$4,100), said amount being the highest and best offer received from Shannon Riebe, PO Box 422, Anton, Tx 79313.

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

E. 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.

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

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

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

VI. Adjournment

Board Secretary