

Regular Meeting

August 13, 2024 7:00 PM

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

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Present

Nancy Moore: Absent

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Present

meeting called to order @ 6:45pm

I. **Establish Quorum**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes, July 16, 2024

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. 27 -
Sept 29 in San Antonio, TX
Reservations at
Riverwalk Marriott.

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

A.

- Consider the presentations of short-listed architect/engineer firms that responded to the

District's RFQ 2024-01 to assist in facilities evaluation, pre-bond services, and possible design and construction administration services for a potential 2025 Bond Program

B.

- Deliberation and possible action to adopt a resolution ranking short-listed architect/engineer firms that responded to RFQ 2024-001 and made presentations to the Board of Trustees and authorizing the superintendent to negotiate a contract with the ranked architects in accordance with Texas Government Code 2254.004 for presentation to the Board at a future Board meeting.

C. Budget Amendments

D. Consideration and possible action to approve the proposed 2024-2025 adult breakfast and lunch prices.

E. Closed /Executive Session

- 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.**

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

V. Budget Workshop

VI. **Board President Report**

A. Next Meeting

VII. Adjournment

Board Secretary