

Regular Meeting

January 16, 2025 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

meeting was called to order

I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

1. Students of the Month

II. Routine District Operations

A. Consent Agenda

1. Minutes from December 19th 2024

B. Financial Report

1. Bills

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. Discussion and approval to order a
General Election for the election of

three (3) at-large School Board of Trustees to be held on May 3, 2025.

B. Discussion and approval of the Notice and Order of General Election for Early Voting and for Election Day.

C. Discussion and approval to appoint Jody Rose, Elections Administrator, to serve as Joint Elections Officer.

D. Discussion and approval to appoint Jody Rose, Elections Administrator, to serve as Joint Early Voting Elections Officer.

V. Closed /Executive Session

1. Personnel- TGC Chapter - 551.074
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline or dismissal of a public employee.

VI.

VII. A. Personnel

VIII. B. Superintendent evaluation, contract, and compensation.

IX.

X. **Discussion and possible action to approve Closed/Executive Session Items.**

A. Discussion and possible action on the Superintendents Contract, Compensation, and Benefits.

XI. **Personnel**

A. Resignations

B. New Hires

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

XIII. Adjournment

Board Secretary