

## Regular Meeting

March 9, 2023 6:30 PM

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

Kirk Carlisle: Present  
Shayne Hodges: Absent  
Christina Hoover: Present  
Jenny Lopez: Present  
Scott Morren: Present  
Rita Salsman: Present  
Mandy Thomas: Present

### I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum:  
Recognition of District honors for  
Basketball

### II. Routine District Operations

#### A. Consent Agenda

1. Minutes from February 23, 2023,  
Regular Meeting
2. Accept Donations

#### 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

1. Attendance and Enrollment:  
As of Monday, 3-6-2023, our  
enrollment has increased back to  
175 students PK-12.  
PK-5 grade = 79

Grades 6-12 = 96

2. HVAC Quote for Units in the Coaches Office, Boys and Girls locker rooms and training room.

Electrical Repairs on the circuit box by the tennis court have been completed.

3. Region 17 TASB Spring Workshop - Monday, March 20, 2023  
Registration deadline is March 13, Flyer attached below.

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

- A. Discussion and possible action on approving the bid for new HVAC units in the Coaches Office, Boys and Girls locker rooms and training room.

**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--Dual  
Term Contracts

VIII. B. Personnel--Term Contracts

IX. C. Personnel--Probationary  
Contracts

X. B. Personnel--Non-Chapter 21  
Contracts

**XI. 2. School Safety & Security - Devices, Audits**

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

- A. Discussion and possible action to renew Chapter 21 Dual Term Contracts as presented.
- B. Discussion and possible action to renew Teacher Term Contracts as presented.
- C. Discussion and possible action to renew Probationary Teacher Contracts as presented.
- D. Discussion and possible action to renew Non-Chapter 21 Contracts as presented.

**XIII. Personnel**

A. Resignations

B. New Hires

**XIV. Board President's Report/Future Board Meeting.**

**XV. Adjournment**

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Board Secretary