

Regular

March 19, 2024 8:30 PM

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

Kirk Carlisle: Present

Shayne Hodges: Present

Jenny Lopez: Absent

Nancy Moore: Present

Scott Morren: Present

Rita Salsman: Present

Mandy Thomas: Present

meeting called to order

I. Preliminary Business

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum:

II. Routine District Operations

A. Consent Agenda

1. Minutes from February 15, 2024, Regular Meeting
2. Accept Donations

B. Financial Report

1. Bills
2. Investment/Financial Report

III. Administrative Reports/Non Consent Items

A. Superintendent's Report

IV. Other Board Action/Non-Action Items

- A. Consideration and possible approval of the Certification of Unopposed Candidates for the General Election for the Board of Trustee election for May 4, 2024.
- B. Consideration and possible approval of the Order of Cancellation of the General Election for the Board of Trustee election for May 4, 2024.
- C. Discussion and possible action on approving the bid for concrete slab for new concession stand building.

D. Consideration and Possible Approval of Interlocal Agreement Between Morton ISD and Anton ISD Regarding Cafeteria Funding.

V. Closed /Executive Session

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

VII. **Personnel**

A. Resignations

B. New Hires

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

IX. Adjournment

Board Secretary