Regular Meeting

November 12, 2026 6:30 PM
Administration Building, 100 Ellwood Blvd., Anton, Hockley 79313

Jr Alafa:	Absent
Shayne Hodges:	Present
Jenny Lopez:	Absent
Nancy Moore:	Present
Scott Morren:	Present
Rita Salsman:	Present
Mandy Thomas:	Present

Meeting was called to order at 6:39pm

I. **Preliminary Business**

A. Call to Order

B. Invocation

C. Welcome Guests/Public Forum

II. **Routine District Operations**

A. **Consent Agenda**

1. Minutes from October 19, 2026 Regular Meeting
2. 2027 Texas Summer Mandate
3. Consider and possible action to add Adam Rosales to the activity funds signature card and the direct deposit signature card at the bank.
4. TIP Approval
5. ESL Waiver
6. Certification of Compliance

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

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

VII. **Personnel**

A. Resignations

B. New Hires

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

A. Superintendent Evaluation instrument(s) Process.

IX. Adjournment

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Board Secretary