

Minutes of Regular Meeting

The Board of Trustees Millsap ISD

A Regular Meeting of the Board of Trustees of Millsap ISD was held Monday, September 28, 2026, beginning at 6:00 PM in the Millsap Administration Board Room / Media Center, 301 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 6:00pm.

II. Roll Call: Certification by President that the Provisions of Section 551.041 Sub Chapter C Government Code has been complied with in connection with Public Notice of this meeting and a Quorum is present.

Board members present were Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Shelby Humphrey and Jon Hartman were absent.

III. Meeting Opening

A. Invocation was given by Ryan Shands

B. Presentation of Colors by FFCLA Vice President Devin Farag and Member Kandyce Smith

C. Pledges

D. Introduction

IV. Recognition

- Employees of the Month- MES Macey Jones, MMS Josh Sigmon, and MHS Jeff Johnson

V. Public Comment: Persons in attendance at the meeting may request a card to be completed and submitted to the Board President no later than five (5) minutes prior to the meeting. This provides the individual with an opportunity to address the Board during Public Comment. The audience may not enter into discussion or debate with the Board on matters being considered by the Board. No presentations are to exceed five (5) minutes.

The Board may not discuss or act upon any issues that are not posted on the agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available at www.millsapisd.net.

None

VI. Old Business

A. Discuss and Consider Adoption of Certification of Compliance with Certain Laws Required by Texas Education Code Section 39.008

Motion made by Ryan Shands to approve the 2026-2027 Certificate of Compliance with certain laws required by Texas Education Code Section 39.008. Second by Daniele Clark. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

VII. Local Improvement Plan (LIP) Presentation by Sarah Williams and Dale Latham

VIII. New Business

A. Discuss and Consider Approval of the 2026-2027 Local Improvement Plan (LIP)

Motion made by Dr. Heather Hester to approve the Millsap Elementary School's 2026-2027 Local Improvement Plan, as presented. Second by Ryan Shands. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

B. Discuss and Consider Approval of 2026-2027 Budget Amendment #1

Motion made by Dr. Heather Hester to approve the 2026-2027 Budget Amendment #1, as presented. Second by Dr. Heidi Ritthaler. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

C. Discuss and Consider Superintendent's Authority to Sign a Contract for Millsap High School Roof

Motion made by Daniele Clark to delegate to the Superintendent the authority to negotiate and execute a contract for the Millsap High School roof replacement for a dollar amount up to \$630,000. Second by Ryan Shands. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

D. Discuss and Consider Policy Update DEC(LOCAL)

Motion made by Dr. Heidi Ritthaler to approve of the policy revision for DEC(LOCAL), as presented. Second by Daniele Clark. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

E. Discuss and Consider Adoption of a Resolution to Join TexBuy, A Cooperative Purchasing Program for Goods and Services Through ESC16

Motion made by Ryan Shands to approve the Interlocal Agreement with Region 16 Education Service Center. Second by Dr. Heather Hester. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

F. Discuss and Consider Open Records Request Non-Business Days

Motion made by Dr. Heather Hester to approve the following resolution: Millsap ISD designates 11/24, 11/25, 12/28, 12/29, 12/30, 12/31, 03/15, 03/16, 03/17, and 03/18 as nonbusiness days for the purposes of Open Records Requests. Second by Daniele Clark. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

IX. Superintendent's Report

A. Summer STAAR/EOC Retest Report

B. MAP/mClass BoY Report

C. 2025-2026 Budget Amendment #5

D. Enrollment Report

Information Items

X. Read and Approve the Minutes of the Special Board Meeting August 24, 2026 and the Regular Board Meeting August 24, 2026

Motion made by Dr. Heidi Ritthaler to approve the Minutes of the Special Board Meeting August 24, 2026 and the Regular Board Meeting August 24, 2026, as presented. Second by

Ryan Shands. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

XI. Review Bill Payment List for September

Information Item

XII. Consent Items

A. Tax Report

B. Comparison of Revenues and Expenditures to Budget

C. Cash Position of Bank Accounts

D. Monthly Investment Report

E. Acceptance of Gifts

F. Discussion and Consider Approval of Six Scoreboard Sponsorship and Advertising Agreements, Each in the Amount of \$5,000.00, for a Total Aggregate Amount of \$30,000.00, for the Acquisition, Installation, and Maintenance of a New Athletic Scoreboard at Millsap ISD Baseball and Softball Fields, Pursuant to Texas Education Code § 11.156 and Board Policies CDC(LEGAL)/(LOCAL) and GKB(LEGAL)/(LOCAL)

Motion made by Daniele Clark to approve the Consent Items, as presented. Second by Dr. Heather Hester. Voting yes: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Voting no: none. Motion carried 5-0.

XIII. Meeting was adjourned at 7:05pm.

Lori Beth Adkins, President

Dr. Heather Hester, Secretary