

# Minutes of Regular Meeting

## The Board of Trustees Millsap ISD

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A Regular Meeting of the Board of Trustees of Millsap ISD was held Monday, November 17, 2025, beginning at 6:30 PM in the Millsap Administration Board Room / Media Center, 301 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 6:29pm.

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, Shelby Humphrey, Beth Adkins, Dr. Heather Hester, Jon Hartman, and Dr. Heidi Ritthaler.

III. Meeting Opening

A. Invocation was given by Jon Hartman.

B. Presentation of Colors by FFA President Lane King and Secretary Braeden Lee.

C. Pledges

IV. Recognition

- MHS Beta, National Qualifiers
- MHS Cross Country, Regional Qualifier and CCCAT All-State Academic Team
- MHS Marching Band, UIL Area B 3A Competition
- Employees of the Month for October- MES Bambi King, MMS Christy Stafford, MHS Ronald Blum, and MISD Auxiliary Freeda Wilcher

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](http://www.millsapisd.net).

None

VI. Unfinished Business

A. Discuss and Consider Superintendent's Authority to Sign a Contract for Storm Damage Repair

VII. New Business

A. Public Hearing on the Millsap ISD Financial Integrity Rating System of Texas (FIRST) Presentation by Executive Director of Finance Jimmy Steen

Public Hearing 7:09-7:10pm

B. Discuss and Consider 2025-2026 Budget Amendment #2

Motion made by Jon Hartman to approve the budget amendment, as presented. Second by Daniele Clark. Motion carried 7-0.

C. Discuss and Consider Board Policy FFAC(LOCAL)- Wellness and Health Services: Medical Treatment

Motion made by Ryan Shands to approve the amendment of Policy FFAC(LOCAL), to strike "grades 6-12" and insert "grades PK-12," as presented. Second by Dr. Heather Hester. Motion carried 7-0.

D. Parker County Appraisal District Resolution for 2026 Board of Directors

Motion made by Shelby Humphrey to approve the resolution electing candidates for the Parker County Appraisal District Board of Directors with the votes of Millsap ISD being cast as follows: Richard Barret- 20 votes, Joe Wilkinson- 20 votes. Second by Ryan Shands. Motion carried 7-0.

E. Palo Pinto Appraisal District Resolution for 2026 Board of Directors

Motion made by Shelby Humphrey to approve the resolution electing candidates for the Palo Pinto Appraisal District Board of Directors with the votes of Millsap ISD being cast as follows: Bill Arneson- 1 vote, George Geldard- 1 vote, Rowdy Glover- 1 vote, Marty Logan- 2 votes, Clint Myrick- 1 vote. Second by Dr. Heidi Ritthaler. Motion carried 7-0.

F. Discuss and Consider Out of State Travel for Millsap High School Beta Club

Motion made by Dr. Heidi Ritthaler to approve travel to the National Beta Convention in Nashville, Tennessee in June 2026. Second by Jon Hartman. Motion carried 7-0.

VIII. Superintendent's Report

Information Item

IX. Read and Approve the Minutes of the Regular Board Meeting October 27, 2025

Motion made by Dr. Heather Hester to approve the minutes of the regular board meeting October 27, 2025, as presented. Second by Shelby Humphrey. Motion carried 7-0.

X. Review Bill Payment List for October

Information Item

XI. Consent Items

A. Tax Report

B. Comparison of Revenues and Expenditures to Budget

C. Cash Position of Bank Accounts

D. Monthly Investment Report

Motion made by Shelby Humphrey to approve Consent Items, as presented. Second by Ryan Shands. Motion carried 7-0.

XII. Board Activities

XIII. Meeting was adjourned at 7:31pm.

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Lori Beth Adkins, President

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Dr. Heather Hester, Secretary