

Regular Meeting
Monday, March 24, 2025 5:30 PM Central

District Conference Room
300 S. COLLEGE
Italy, TX 76651

Members present: Allen Richards, President; Dennis Perkins, Vice-President; Courtney Janek, Tessa South, and Nicole Galvan. Absent Ashton Russ, Secretary; and Parker Reeves.

1. Call to Order/Establish Quorum- ***Allen Richards, President,. called the meeting to order at 5:30 p.m., announced the presence of a quorum, and stated that the meeting had been duly called and posted in the time and manner required by Texas Government Code Section 551***

2. Pledge of Allegiance/Texas Pledge-***Led by President, Allen Richards.***

3. Invocation-***Led by Vice-President, Dennis Perkins, Jr.***

4. Recognitions

4.A. Jaslyn Acosta; 2025 Texas State Powerlifting Champion
Coaches: Priscilla Solis & Rodney Morpheu

5. Presentations

5.A. Dr. J. Lance Bray
Dissertation presentation for Italy ISD School Board - "Lesson Internalization Implementation"

6. Open Forum-***NA***

7. Action Items

7.A. Consent Agenda

7.A.1. Prior Month Meeting Minutes

7.A.2. Consider and take possible action on requesting the continuation of our tuition-based Prekindergarten option for the 2025-2026 school year with the Commissioner of Education.

7.A.3. Consider and take possible action regarding granting the Superintendent temporary authority to hire certified employees on teacher contracts between the dates of March 25, 2025 through August 18, 2025.

7.A.4. Consider and take possible action to approve submitting a TEA Attendance Waiver for the district for February 19, 2025 due to safety/weather.

7.A.5. Consider and take possible action approving the Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills(TEKS) for 2025-2026.

7.A.6. Consider and take possible action regarding SECCA, Inc. for federal and state grants (Title I, II & IV) for the 2025-2026 school year.

7.A.7. Consider and take possible action regarding the approval of the May 3, 2025 Joint General and Special Elections Contract for Election Services.

Motion made to approve the Consent Agenda as presented by Administration by Tessa South. Motion seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote.

7.B. Consider and take possible action to approve Carnegie as an approved provider for the 2024-2025 Learning Acceleration Supports Opportunities (LASO) Cycle 3 that supports both K-5th and 6th-Algebra I Mathematics in the amount of \$200,000 upon receipt of the official Notice of Grant Award (NOGA).

Motion made to approve Carnegie as an approved provider for the 2024-2025 Learning Acceleration Supports Opportunities (LASO) Cycle 3 that supports both K-5th and 6th Algebra I Mathematics in the amount of \$200,000 upon receipt of the official Notice of Grant Award (NOGA) by Tessa South. Motion seconded by Dennis Perkins. Motion carried by unanimous 5-0 vote.

8. Reports

8.A. Stafford Elementary Report

8.B. Junior High/High School Report

8.C. Maintenance/Operations/Transportation Report

8.C.1. Utility Report

8.C.2. Transportation Report

8.D. Technology Report

8.E. Curriculum & Instruction Report

8.F. Athletics Report

8.G. Food Service Report

8.H. Enrollment

8.I. Finance Reports

8.I.1. Financial Statement

8.I.2. Tax Collections

8.I.3. Monthly Investment and Cash Position Report

8.I.4. Check Payments

8.J. Director of ECSSA Report

9. Information Items

9.A. Upcoming Dates to Remember

- Track, Baseball & Softball Continues

- March 24: JH District Track Meet @ Kerens ISD
- March 24 - April 5: Ellis County Stock Show and Rodeo (Schedule attached)
- March 26: Blood Drive all day
- April 2: District Track Meet @ Italy High School
- April 4: Professional Development Day / Ellis County Stock Show Day in the Ring
- April 12 Prom
- April 27: NHS/NJHS Induction 4:00 PM
- May 7: FFA Banquet 6:00 PM
- May 9: Band Banquet 6:00 PM
- May 12: Senior Cord Ceremony 6:00 PM
- May 14 Field Day Special Olympics
- May 15: George Scott Academic Banquet
- May 18: Spring Band Concert 2:00 PM
- May 18: Baccalaureate Class of 2025 5:00 PM
- May 19: Senior Luau at First Baptist Church 11:30 AM
- May 20: Athletic Banquet 5:30 PM
- May 21: JH/HS 9th-11th Awards Ceremony 9:00 AM
- May 22: Senior Walk @ Stafford 8:30 AM
- May 22: Senior Awards & Scholarship Program 9:30 AM
- May 22: Senior Lunch at Central Baptist Church 11:30 AM
- May 22: Graduation Rehearsal 2:00 PM
- May 23: Italy ISD End-of-Year Luncheon and Awards 11:00 AM - 1:00 PM
- May 23: Graduation 7:00 PM

9.B. Upcoming Board Meeting Dates

- April 21, 2025
- May 19, 2025
- June 16, 2025

10. Adjourn to Closed Session-*at 6:14 pm*

10.A. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act

10.B. Texas Government Code Section 551.074

Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including a possible reduction in force pursuant to Board Policies DFF (LEGAL) and DFFB (LOCAL); or to hear a

complaint or charge against an officer or employee.

To discuss and collect information related to the Superintendent's evaluation.

11. Reconvene into Open Session-*at 7:08 pm*

12. Action Items

12.A. Consider and take possible action on administrative recommendation to designate the following program area to be subject to a reduction in force pursuant to Board policy DFF (Legal): Administrative Position of Executive Director of Curriculum & Instruction.

Motion made to approve taking action on the administrative recommendation to designate the program area to be subject to a reduction in force pursuant to Board policy DFF (Legal), Administrative Position of Executive Director of Curriculum & Instruction made by Dennis Perkins. Seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote.

12.B. Consider and take possible action regarding the employment contracts of Administrators as presented by administration.

Motion made to approve the employment contracts of Administrators as presented by administration by Tessa South. Motion seconded by Cortney Janek. Motion carried by unanimous 5-0 vote.

12.C. Consider and take possible action regarding the employment contracts of current Certified Personnel as presented by administration.

Motion made to approve the employment contracts of current Certified Personnel as presented by administration by Nichole Galvan. Motion seconded by Dennis Perkins. Motion carried by unanimous 5-0 vote.

12.D. Consider and take possible action regarding the employment contract of Certified Teacher, Tina Richards.

Motion made to approve the employment contract of Certified Teacher, Tina Richards by Tessa South. Motion seconded by Cortney Janek. Motion carried by unanimous 4-0 vote. Allen Richards, President abstained from the vote.

12.E. Take action, if any, on other matters discussed in Closed Session.-*NA*

13. Adjourn- *There being no more business to discuss Tessa South made a motion to adjourn. Motion seconded by Dennis Perkins. Motion carried by unanimous 5-0 vote. Meeting adjourned at 7:11 pm*

APPROVED:

Presiding

ATTEST:

Board Secretary