

Regular Meeting  
Monday, April 21, 2025 5:30 PM Central

District Conference Room  
300 S. COLLEGE  
Italy, TX 76651

***All members present: Allen Richards, President; Dennis Perkins, Vice-President; Ashton Russ, Secretary, Cortney Janek, Tessa South, Nichole Galvan. 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 Allen Richards, President.***

3. Invocation-***Led by Dennis Perkins***

4. Presentations

4.A. Mentors Care; Michelle Baggett

4.B. BUILD Consulting Group; Dr. Mya Asberry, Chief Education Officer

5. Open Forum-***NA***

6. Action Items

6.A. Consent Agenda

6.A.1. Prior Month Meeting Minutes

6.A.2. Consider and take possible action on the Ellis County Juvenile Justice Alternative Education Program Memorandum of Understanding with School Districts for the 2025-2026 school year.

6.A.3. Consider and take possible action on the BUILD Consulting Contract to provide 2025 summer school services grades 3-11 in the amount of \$46,725.

6.A.4. Consider and take possible action on the Region 10 ESC Annual eContract for services for the 2025-2026 school year at a cost of approximately \$80,000.

6.A.5. Consider and take possible action on the Mentors Care Contract for the 2025-2026 school year in the amount of \$22,500.

6.A.6. Consider and take possible action on the purchase of band instruments from Tarpley Music Co., Inc in the amount of \$27, 761.

6.A.7. Consider and take possible action on the BUILD Consulting Contract to provide Instructional Support Services for students and teachers for the 2025-2026 school year in the amount of \$65,600.

6.A.8. Consider and take possible action on the BUILD Consulting Contract to provide 2026 summer school services grades 3-11 in the amount of \$46,725.

***Motion made to approve the Consent Agenda as presented by Administration by Tessa South. Motion seconded by Nichole Galvan. Motion carried by unanimous 7-0 vote.***

6.B. Consider and take possible action on selecting Harmony Bank as the Italy ISD bank depository for 2025-2027 as recommended by administration.

***Motion made to select Harmony Bank as the Italy ISD bank depository for 2025-2027 school years by Dennis Perkins. Motion seconded by Parker Reeves. Motion carried by unanimous 5-0 vote. President Allen Richards and Nichole Galvan abstained from the vote.***

## 7. Reports

7.A. Stafford Elementary Report

7.B. Junior High/High School Report

7.C. Maintenance/Operations/Transportation Report

7.C.1. Utility Report

7.C.2. Transportation Report

7.D. Technology Report

7.E. Athletics Report

7.F. Food Service Report

7.G. Enrollment

7.H. Finance Reports

7.H.1. Financial Statement

7.H.2. Tax Collections

7.H.3. Monthly Investment and Cash Position Report

7.H.4. Check Payments

7.H.5. Quarterly Investment Report Ending November 2024

7.H.6. Quarterly Investment Report Ending February 2025

7.I. Director of ECSSA Report

## 8. Information Items

8.A. Upcoming Dates to Remember

- April 27: NHS/NJHS Induction 4:00 PM
- May 4: Cheer Banquet

- May 7: FFA Banquet 6:00 PM
- May 9: Band Banquet 6:00 PM
- May 12: Senior Cord Ceremony 6:00 PM
- May 14: Special Friends Field Day
- 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

#### 8.B. Upcoming Board Meeting Dates

- May 19, 2025
- June 16, 2025

#### 9. Adjourn to Closed Session-*at 6:17 pm*

9.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

#### 9.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.

#### 10. Reconvene into Open Session-*at 6:45 pm*

#### 11. Action Items

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

Action Items

12. Adjourn- *There being no more business to discuss Parker Reeves made a motion to adjourn. Motion seconded by Cortney Janek. Motion carried by unanimous 7-0 vote. Meeting adjourned at 6:45 pm*

***APPROVED:***

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***Presiding***

***ATTEST:***

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***Board Secretary***