

**Regular Meeting
March 4, 2025**

The meeting was called to order by President Tolesia Smith-Davis at 6:00 pm.

Members present were Rusty Mauldin, Michael Williams, Tolesia Smith-Davis, Leah Cooper, Joey Romano, and Kirstin Johnson. Jason Bonner was absent.

District personnel present were Michael Walker, Clint Coyne, Mike Wood, Jay Patrick, Terry Johnson, Heather Banks, Tim Phy, Kim McDonald, Susan Lancaster, Mitzi Neely, Margarite Beckham, Jacquie Cartwright, and Rebecca Pearl.

Others present included Chase Banks, Will Turner, Matthew Whatley, Paige Mabus, Cordell Lawson, Lauren Glover, Chris McCurry, and several students from the junior high and elementary campuses along with their friends and families.

Mr. Williams gave the invocation.

Ms. Smith-Davis led everyone in the Pledge of Allegiance to the American Flag.

Ms. Dina Carroll signed up to speak for public comment. She wanted to show her appreciation for all of the work and care Ms. Heather Banks and Mr. Chase Banks have done as science fair sponsors.

Campus and Administrative reports were given at this time. Ms. Heather Banks was invited to introduce the students involved in the science fair. Each student/group presented their project. Fifth grader Jace Klein invented an automatic bird feeder, 6th graders Brycen Whatley and Joe Allen invented an Algae-nator, 7th grader Montgomery Mabus carried out a bridge engineering project, and 8th grader Cooper Cohn looked into hermit crab behavior. Three of the projects are headed to compete at the state level in a few weeks. The board thanked the students for their wonderful presentations and wished them luck. Mr. Terry Johnson then recognized the February employees of the month Margarite Beckham, Angela Friday, Jacquie Cartwright, and Tonette Holland. He then recognized students of the month Stetson Chenault, Kalivia Whitaker, Konner Davis, Camdyn Sapp, Julia Roller, Jacob Long, Aaliyah Smith, Jace Lawson, and Raelynn Mitchell. Dr. Tim Phy then introduced teacher candidate Torey Phillips for a 4th grade math position. Mr. Clint Coyne gave the monthly facilities and maintenance update. The junior high roof is almost complete with a few spots left to fix. The bus barn is getting cleaned up and two non-functioning buses were sold. There is now an awning behind the concession stand at the stadium. The meeting with Region 7 to move Head Start to the elementary campus went well and a successful move is anticipated. Next up was Mr. Will Thomas who spoke to the board about potential uses for the W. Fred Lockett Education Center that would greatly benefit the community. This concluded the reports section.

Ms. Cooper made a motion to approve the certification of unopposed candidates, Lauren Glover (Place 1), Kirstin Johnson (Place 2), Joey Romano (Place 3), and Chris McCurry (Place 7), and order a cancellation for the Trustee Election to be held on May 3, 2025, in accordance with Section 2.053(a) of the Texas Election Code. Mr. Mauldin seconded the motion, motion carried 6-0.

Mr. Romano made a motion to approve the 2025-26 budget calendar, as presented. Mr. Williams seconded the motion. Motion carried, 6-0.

Following an explanation of the necessary budget amendments, Mr. Romano made a motion to approve the Consent Agenda (previous minutes and budget amendments), as presented. Motion was duly seconded by Mr. Mauldin. Motion carried, 6-0.

At 7:20pm the board convened into executive session.

The board reconvened into open session at 7:49 pm to continue regular business.

Motion by Mr. Romano to approve the personnel needs as presented. Motion was seconded by Mr. Mauldin, motion carried 6-0.

Due to no other business, the meeting was adjourned at 7:50pm.

President's Signature

Secretary's Signature