

Regular Meeting
Monday, September 15, 2025 5:30 PM Central

District Conference Room
300 S. COLLEGE
Italy, TX 76651

Present are Allen Richards, President; Dennis Perkins, Vice-President; Ashton Russ, Secretary; Parker Reeves, and Lee Guidry. Absent, Nichole Galvan and Clay Major.

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 Dr. Lee Guidry.

4. Presentations

4.A. 37th Annual Tour d' Italia, Lonestar Cyclist Scholarship Donation (David Shuford; Treasurer)-A check in the amount of \$15,000 was presented to Italy ISD from Lone Star Cyclist for student scholarships.

5. Open Forum-None

6. Italy ISD Parent Comment Report-Rachel Kistner; Superintendent explained this new agenda item for the board. No comments were submitted this month for review.

7. Action Items

7.A. Consent Agenda

7.A.1. Prior Month Meeting Minutes

7.A.2. Consider and take possible action regarding the Interlocal Agreement with the Italy Police Department and Italy ISD to provide 2 School Resource Officers (SRO) for the 2025-2026 school year at a cost of \$100,221.25 plus any overtime requested by the district.

7.A.3. Consider and take possible action on approval of the 2025-2026 School Health Advisory Council (SHAC).

Motion made to approve the Consent Agenda as presented by Administration by Lee Guidry. Motion seconded by Ashton Russ. Motion carried by unanimous 5-0 vote.

Allen Richards: yay

Dennis Perkins-yay

Ashton Russ-yay

Parker Reeves-yay

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. Athletics Report

8.F. Food Service Report

8.G. Enrollment

8.H. Finance Reports

8.H.1. Financial Statement

8.H.2. Tax Collections

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

8.H.4. Check Payments

8.H.5. Quarterly Investment Report

8.I. Director of ECSSA Report

9. Information Items

9.A. Dates to Remember

Check the district website for all athletic schedules

- Sept. 17 Ellis County College Fair Night
- Sept. 18 End of first 6-weeks
- Sept. 19 Staff Development Day
- Sept. 15-19 Homecoming Week
- Sept. 20 JV Volleyball Italy Tournament
- Sept. 20 Lake Thunder Drumline Fest Competition
- Sept. 27 Melissa Marching Band Showcase
- Oct. 1 Troy Marching Band Festival
- Oct. 11 Whitney Marching Band Festival

9.B. Upcoming Board Meetings

All meetings begin at 5:30 PM unless otherwise noted.

- October 20, 2025
- November 17, 2025
- December 15, 2025
- January 26, 2026 (Regular meeting date Jan. 19th is MLK Holiday)
- February 16, 2026
- March 23, 2026 (Regular meeting date March 16th is first day back after Spring Break)
- April 20, 2026
- May 18, 2026
- June 15, 2026

Dennis Perkins; Vice-President presented the board with a handout of highlights from the 2025 Delegate Assembly that he attended as the Italy ISD Board representative.

The board did not adjourn into closed session.

10. Adjourn to Closed Session-

10.A. Adjourn to Closed Session pursuant to:

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 or to hear a complaint or charge against an officer or employee.

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

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

11. Reconvene into Open Session for Action Relative to Closed Session

12. Action Items

12.A. Take action, if any, on other matters discussed in Closed Session.

13. Adjourn-- There being no more business to discuss Parker Reeves made a motion to adjourn. Motion seconded by Dennis Perkins. Motion carried by unanimous 5-0 vote.

Allen Richards: yay

Dennis Perkins-yay

Ashton Russ-yay

Parker Reeves-yay

Lee Guidry-yay

Meeting adjourned at 5:41 p.m.

APPROVED:

Presiding

ATTEST:

Board Secretary