

**Italy Independent School District
Board of Trustees**

January 5, 2026 @ 5:00 PM
Special Meeting Minutes

**Superintendent's Office
300 College Street
Italy, Texas 76651**

1. Call to Order/Establish Quorum Time: 5:00 PM

Establish Quorum: Board members in attendance at the meeting:

<u>X</u> Allen Richards	<u>X</u> Parker Reeves	<u>X</u> Nichole Galvan
<u>X</u> Dennis Perkins	AB Lee Guidry	<u>X</u> Clay Major
<u>X</u> Ashton Russ		

The meeting was called to order by Allen Richards; President. An announcement of the meeting being recorded was provided, along with the date and time of the meeting. Board members in attendance individually acknowledged themselves for the recording. Lee Guidry will be joining the meeting during the closed session via Facetime.

2. Adjourn to Closed Session Time: 5:01 PM

2.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.

3. Reconvene into Open Session for Action Relative to Closed Session 7:05 PM

There was no action to be taken from the Closed Session.

4. Adjourn Time 7:05 PM

Motion was made to adjourn the meeting.

1st:	Parker Reeves	2nd:	Nichole Galvan	Vote:	6-0	Approved
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Allen Richards:	For	Nichole Galvan:	For
Dennis Perkins:	For	Clay Major:	For
Parker Reeves:	For	Ashton Russ:	For

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.

Approved: _____

Presiding

Attest: _____

Board Secretary