

Regular Meeting
Monday, July 21, 2025 4:00 PM Central

District Conference Room
300 S. COLLEGE
Italy, TX 76651

All members present, Allen Richards, President; Dennis Perkins, Vice-President; Ashton Russ, Secretary; Nichole Galvan, Clay Major, Parker Reeves, and Lee Guidry.

1. Call to Order/Establish Quorum-- ***Allen Richards, President,. called the meeting to order at 4:00 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, Vice-President***

4. Open Forum-***NA***

5. Action Items

5.A. Consent Agenda

5.A.1. Prior Month Meeting Minutes

5.A.2. Consider and take possible action on the 2025-2026 Safe & Supportive School Team (SSST) and District Threat Assessment Team. Members also serve on the campus SSSTs.

5.A.3. Consider and take possible action on the revised Board Policy FD(LOCAL) that designates that students enrolled in private schools, including a homeschool, are not eligible for concurrent enrollment in the district nor for participation in curricular or extracurricular activities.

5.A.4. Consider and take possible action on the revised Board Policy FM(LOCAL) that References Policy FD(LOCAL).

5.A.5. Consider and take possible action on the revised Board Policy EFB(LOCAL) that ensures that the District provides a wide range of library materials for students and faculty that support student achievement and present varying levels of difficulty, diversity of appeal, and a variety of points of view. This policy also provides standards for collection development and the selection and evaluation of library materials.

Motion made to approve the Consent Agenda as presented by administration by Dennis Perkins. Motion seconded by Nichole Galvan. Motion carried by unanimous 7-0 vote.

5.B. Consider and take possible action to designate Carnegie as an approved provider for the Learning Acceleration Supports Opportunities (LASO) Cycle 3 Strong Foundations Implementation, Part C grant that supports K-5th RLA (Reading Language Arts) in the amount of \$100,000 upon receipt of the official Notice of Grant Award (NOGA) for \$200,000.

Motion made to approve to designate Carnegie as an approved provider for the Learning Acceleration Supports Opportunities (LASO) Cycle 3 Strong Foundations Implementation, Part C grant that supports K-5th RLA (Reading Language Arts) in the amount of \$100,000 upon receipt of the official Notice of Grant Award (NOGA) for \$200,000 by Ashton Russ. Motion seconded by Parker Reeves. Motion carried by unanimous 7-0 vote.

5.C. Consider and take possible action on allowing children of staff members to attend full-day prekindergarten free of charge.

Motion made to approve allowing staff members children to attend full day prekindergarten free of charge by Lee Guidry. Motion seconded by Parker Reeves. Motion carried by unanimous 7-0 vote.

5.D. Consider and take possible action on the request from teacher, Charles Cate, to rescind his previous resignation/retirement letter submitted to the superintendent.

Motion made to approve teacher, Charles Cate, and to rescind his previous resignation, retirement letter by Nichole Galvan. Motion seconded by Clay Major. Motion carried by unanimous 7-0 vote.

5.E. Consider and take possible action to begin the process of becoming a Teacher Incentive Allotment (TIA) district.

Motion made to approve the action to begin the process of becoming a Teacher Incentive Allotment (TIA) district by Ashton Russ. Motion seconded by Dennis Perkins. Motion carried by unanimous 7-0 vote.

5.F. Consider and take possible action to designate EDpact, LLC as the provider to work directly with the district in fulfilling all the requirements to become a Teacher Incentive Allotment district at a cost of \$64,500 over a three-year time period.

Motion made to approve and to designate EDpact, LLC as the provider to work directly with the district in fulfilling all the requirements to become a Teacher Incentive Allotment district at a cost of \$64,500 over a three-year time period by Nichole Galvan. Motion seconded by Clay Major. Motion carried by unanimous 7-0 vote.

5.G. Consider and take possible action on the revised Board Policy FNCE(LOCAL) that addresses a student shall not use a personal communication device on school property during the school day. While on school property, the student shall store any personal communication device in accordance with administrative regulations. A student who violates this policy or any regulations shall be subject to discipline in accordance with the Board-adopted Student Code of Conduct.

Motion made to approve the revised Board Policy FNCE(LOCAL) that addresses a student shall not use a personal communication device on school property during the school day. While on school property, the student shall store any personal communication device in accordance with administrative regulations. A student who violates this policy or any regulations shall be subject to discipline in accordance with the Board-adopted Student

Code of Conduct by Parker Reeves. Motion seconded by Ashton Russ. Motion carried by unanimous 7-0 vote.

5.H. Consider and take possible action on the administrative recommendations for implementing FNCE(LOCAL) related to students and personal communication devices, including disciplinary measures, criteria for confiscating devices and parents/guardians expectations.

Motion made to approve the administrative recommendation for implementing FNCE(LOCAL) related to students and personal communication devices, including disciplinary measures, criteria for confiscating devices and parents/guardians expectations by Ashton Russ. Motion seconded by Dennis Perkins. Motion carried by unanimous 7-0 vote..

5.I. Consider and take possible action regarding the approval of the 2025-2026 Student Code of Conduct.

Motion made to approve the 2025-2026 Student Code of Conduct by Parker Reeves. Motion seconded by Lee Guidry. Motion carried by unanimous 7-0 vote.

5.J. Consider and take possible action regarding the appointment of a representative for the 2025 Delegate Assembly to be held September 13, 2025.

Motion made to approve the appointment of a representative for the 2025 Delegate Assembly to be held September 13, 2025 and for that person to be Dennis Perkins by Ashton Russ. Motion seconded by Parker Reeves. Motion carried by unanimous 7-0 vote.

6. Reports

6.A. Maintenance/Operations/Transportation Report

6.A.1. Utility Report

6.A.2. Transportation Report

6.B. Finance Reports

6.B.1. Financial Statement

6.B.2. Tax Collections

6.B.3. Monthly Investment and Cash Position Report

6.B.4. Check Payments

7. Information Items

7.A. Dates to Remember

- July 28: IHS Schedule Pick-Up Grades 9-12 from 10:30-3:30
- July 29: IJH Schedule Pick-Up Grades 7-8 from 10:30-3:30
- July 29: School Safety & Security Meeting @ 4:00 @ IHS

- July 30: New Staff Welcome and Training
- July 30: JH/HS Schedule Pick-Up All Grades from 3:30-7:30
- July 31: First Day of All Staff Back
- Aug. 1: Professional Development
- Aug. 1: 7th Grade Meet the Teacher/Walk the Schedule from 6-7 PM
- Aug. 4: Professional Development
- Aug. 4: District Welcome Back w/ Luncheon @ 11:30
- Aug. 4: 8-12 Meet the Teacher/Walk the Schedule from 6-7 PM
- Aug. 5: Professional Development
- Aug. 6: First Day of School

7.B. Upcoming Board Meetings

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

- August 4, 2025 @ 7:00 PM (Budget Workshop)
- August 25, 2025 (instead of August 18, 2025)
 - 5:30 Special meeting for Public Hearing on Proposed Budget and Tax Rate
 - 5:45 Regular meeting to approve budget amendments, proposed budget and set tax rate and any other business
- September 15, 2025
- 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

8. Adjourn to Closed Session *at 4:54 pm* 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

9. Reconvene into Open Session for Action Relative to Closed Session *at 5:54 pm*

Diploma Presentation to Rigoberto Munoz.

10. Action Items

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

10.A. Consider and take possible action on the Certified Teacher Pay Scale, the Uncertified Teacher Pay Scale and the raise for all other staff as recommended by administration.

Motion made to approve the Certified Teacher Pay Scale, the Uncertified Teacher Pay Scale and the raise for all other staff as recommended by administration by Dennis Perkins.

Motion seconded by Parker Reeves. Motion carried by unanimous 7-0 vote.

11. Adjourn- ***There being no more business to discuss Lee Guidry made a motion to adjourn. Motion seconded by Parker Reeves. Motion carried by unanimous 7-0 vote. Meeting adjourned at 5:58 pm.***

APPROVED:

Presiding

ATTEST:

Board Secretary