

Troup ISD

Board of Trustees Regular Meeting July 14, 2025

The Troup Independent School District Board of Trustees met in Regular Session, Monday, July 14, 2025, in the cafeteria of the High School, 927 Arp Drive, Troup, TX. The meeting was called to order at 6:01 p.m. and presided over by President Shane Jasper. Following the Pledge of Allegiance, Todd Kelly opened the meeting with prayer.

Members Present:

President Shane Jasper; Vice President Todd Kelly; Secretary Lisa Lewis; members Ty Lindsey, Vic Bansal, Jake Howard, and Homer Dickey were all in attendance.

No one addressed the board in open forum.

Under Agenda Item #5: Administrative Reports

A. Support Services- Preston Lindsey

1. Facilities Update- All campus floors have been cleaned and waxed but several need to be waxed again. The roof job at the high school has been completed. An A/C unit will be need to be reset after curb issue has been repaired. The scoreboard at the football field was damaged by lightening or power surge from lightening. An insurance claim has been started and the replacement board has been ordered and will hopefully be in place for first game. Mr. Lindsey has asked Universal Times for quotes to consider enhancing building alarm alert systems. Fieldhouse showers are in the process of repairs. Parts have been difficult to find. Several mowers are in the shop as well.

B. Finance – Blake Rowe

1. Cash and Investments
2. Tax Collections – 92.78% of the current year levy and 94.27% of the budgeted revenue have been received.
3. Check Register
4. Quarterly Reports
5. Fund Balance Projection
6. Budget/Tax Calendar 2025-2026- Budget Workshop scheduled for August 11, 5:30 p.m. and Budget Hearing will be August 28 at 5:00 p.m.

Under Agenda Item #6: Superintendent's Discussion Items

Superintendent Jones informed the board of various summer trainings made available for staff. The Special Legislative Session will begin next week. Several policy changes are in the process of approval for school year 2025-2026. A policy regarding personal communication devices on campuses is in a draft phase. Principals and staff are collaborating to form a policy that is in compliance with legal requirements from HB 1481. There are also changes to special ed reporting as well as discipline reporting guidelines. There are changes to the Teacher Incentive

Allotment (TIA) that will result in a level of achievement being added as well as increasing the possible amounts to be earned.

Under Agenda Item #7:

Homer Dickey made a motion to approve the prices presented for school meals for the 2025-2026 school year, to comply with the School Lunch Equity Act in Accordance with the Healthy Hunger-Free Act of 2010, as well as the charge policy of \$10.00. Lisa Lewis seconded the motion.

Motion carried 7-0

Under Agent Item #8:

Lisa Lewis made a motion to approve the revised addition to local policy FD(LOCAL) as recommended by TASB Policy Service. Vic Bansal seconded the motion.

Motion carried 7-0.

Under Agenda Item #9:

Vic Bansal made a motion to approve the TASB recommended local policies update affecting local policies CFB(LOCAL) and BBB(LOCAL) as well as the policies recommended by TASB in Update 125, that affect the following local policies:

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

CFB(LOCAL): CAPITALIZATION THRESHOLD

BBB(LOCAL): TERMS AND ELECTION SCHEDULE

Motion was seconded by Ty Lindsey.

Motion carried 7-0.

Under Agenda Item #10:

Lisa Lewis made a motion, with a second from Ty Lindsey, to approve the following consent agenda items as presented: minutes of the June 9, 2025, special meeting; June 9, 2025, regular meeting; June 26, 2025 special meeting; revenue; expenditures; budget amendments; Claims Administrative Services Workers' Compensation Insurance renewal for 2025-2026; revised 2025-2026 Compensation Plan; and the School Health Advisory Council (SHAC) annual report.

Motion carried 7-0

At 6:47 p.m., the Board convened in closed/executive Session.

At 7:30 p.m., the Board asked Mr. Lindsey and Heath Aggen, Architect with Berry and Clay, to join the executive session to discuss safety and security initiatives for possible improvements.

At 8:11 p.m., the Board reconvened in open session.

Under Agenda Item #12: Results of Executive Session

No actions were taken at this time.

Under Agenda Item #13:

At 8:12 p.m., Ty Lindsey made a motion to adjourn. Motion was seconded by Todd Kelly.

Motion carried 7-0.

Board President

Board Secretary