

Regular Meeting  
Monday, May 19, 2025 5:30 PM Central

District Conference Room  
300 S. COLLEGE  
Italy, TX 76651

***Members present: Dennis Perkins, Vice-President; Ashton Russ, Secretary, Tessa South, Nichole Galvan. and Parker Reeves. Absent Allen Richards, President; and Cortney Janek.***

1. Call to Order/Establish Quorum- ***Dennis Perkins, Vice-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 Dennis Perkins, Vice-President***

3. Invocation- ***Led by Dr. J. Lance Bray***

4. Non-Action Items

4.A. Issuance of Certificates of Election-***Ashton Russ and Clay Major***

4.B. Statement of Elected Board Members and Swearing In of Newly Elected Board Members & Oath of Office of Elected Board Members

- Allen Richards-***Absent***
- Ashton Russ
- Clay Major

5. Action Item

5.A. Reorganization of the Board:  
Election of Italy Independent School District School Board Officers

***Motion made to nominate Allen Richards as Board President was made by Tessa South. Motion seconded by Ashton Russ. Motion carried by unanimous 5-0 vote.***

***Motion made to nominate Dennis Perkins as Board Vice-President was made by Tessa South. Motion seconded by Parker Reeves. Motion carried by unanimous 4-0 vote. Dennis Perkins abstained from the vote.***

***Motion made to nominate Ashton Russ as Board Secretary was made by Tessa South. Motion seconded by Nichole Galvan. Motion carried by unanimous 4-0 vote. Ashton Russ abstained from the vote.***

6. Open Forum-***NA***

7. Action Items

7.A. Consent Agenda

7.A.1. Prior Month Meeting Minutes

7.A.2. Consider and take possible action on extending the 24/7 Mobile Drug & Alcohol Testing contract to provide drug testing services for the 2025-2026 school year.

7.A.3. Consider and take possible action on the purchase of 40 teacher laptops from DFS Dependable Fire & Security at a cost of \$41,000 out of the current year budget.

7.A.4. Consider and take possible action on the purchase of 180 student chromebooks from DFS Dependable Fire & Security at a cost of \$45,000 out of the current year budget.

7.A.5. Consider and take possible action on the purchase of 35 security cameras from DFS Dependable Fire & Security at a cost of \$11,515 and 39 security cameras from Amazon at a cost of \$9,616.18 out of the current year's budget and a security grant.

7.A.6. Consider and take possible action on the 2025-2026 Navarro College Dual Credit Partnership Agreement.

7.A.7. Consider and take possible action on Texas Student Resources/Health Special Risk, Inc. as the Student Athletic/Activities Accident Insurance Provider for the 2025-2026 School Year.

7.A.8. Consider and take possible action on the purchase of two ranges and one convection steamer from Kirby Restaurant & Chemical Supply at a cost of \$41,514 using the remaining funds from a food service grant.

***Motion made to approve the Consent Agenda as presented by administration by Tessa South. Motion seconded by Ashton Russ. Motion carried by unanimous 5-0 vote.***

7.B. Consider and take possible action to establish new Signature Cards for Italy ISD on all Depository Accounts at Harmony Bank for the Superintendent; Rachel Kistner, Business Manager; Melissa Gonzalez, School Board President; TBD prior to vote, School Board Vice President; TBD prior to vote and School Board Secretary; \ TBD prior to vote.

***Motion made to establish new signature cards for Italy ISD on all depository accounts at Harmony Bank for the Superintendent, Rachel Kistner; Business Manager, Melissa Gonzalez; President, Allen Richards; Vice-President, Dennis Perkins; and Secretary, Ashton Russ made by Parker Reeves. Motion seconded by Clay Major. Motion carried by unanimous 5-0 vote.***

## 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.I. Director of ECSSA Report

### 9. Information Items

#### 9.A. Summer Leadership Institute 2025 in Fort Worth is June 18-21

#### 9.B. Dates to Remember

- Stafford Career Day May 20th 12:00-3:30 PM
- Athletic Banquet May 20th @ 5:30 PM
- JH/HS Awards May 21st @ 9:00 AM
- Stafford Awards May 21st (PM) & May 22nd (AM)
- Senior Activities
  - Senior Stafford Walk-through May 22nd @ 8:30 AM
  - Senior Awards & Scholarship Program May 22nd @ 9:30 AAM
  - Senior Lua May 22nd @ 11:30 AM (Central Baptist Church)
  - Graduation Practice May 22nd @ 2:00 PM
- Early Release Day/Last Day of School May 22nd
- Professional Development/Staff Wrap-Up May 23rd
- End-Of-Year Staff Celebration May 23rd @ 11:00 AM
- Graduation May 23rd @ 7:00 PM in the Dome
- Offices Closed May 26th - Memorial Day
- Summer School May 28 - June 19 (Mon-Thurs)
- Tour D'Italia June 21st
- EOC Retests June 23-26

#### 9.C. Upcoming Board Meetings

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

- June 16, 2025
- July 21, 2025
- 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 the first day back after Spring Break)
- April 20, 2026
- May 18, 2026
- June 15, 2026

9.D. Stafford Elementary Intruder Detection Audit was May 8, 2025 with no findings

10. Adjourn to Closed Session-**at 5:45 pm**

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, including a possible reduction in force pursuant to Board Policies DFF (LEGAL) and DFFB (LOCAL); 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-**at 6:40 pm**

12. Adjourn- *There being no more business to discuss Tessa South made a motion to adjourn. Motion seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote. Meeting adjourned at 6:40 pm*

***APPROVED:***

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***Presiding***

***ATTEST:***

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***Board Secretary***