

Regular Meeting
Monday, January 27, 2025 5:30 PM Central

District Conference Room
300 S. COLLEGE
Italy, TX 76651

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

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 Dennis Perkins***

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

5. Presentations:

5.A.

- School Board Appreciation Month

5.B. District Financial Audit for Period Ending August 31, 2024 (Auditors: Hankins & Eastup)

6. Action Items

6.A. Consent Agenda

6.A.1. Prior Month Meeting Minutes

6.A.2. Consider and take possible action regarding granting authority to the Chief Appraiser of the Ellis Appraisal District (“EAD”) and all other EAD employees, as delegated and determined by the EAD Chief Appraiser, to act as Italy ISD’s agent regarding protests of the Comptroller’s Property Value Study for tax year 2024.

6.A.3. Consider and take possible action on approval of the Employee Early Resignation Notification Incentive Program.

6.A.4. Consider and take possible action on approval to add, revise or delete local policies as offered by TASB Policy Services for consideration, according to the Instruction Sheet for TASB Localized Policy Manual Update 124.

6.A.5. Consider and take possible action to approve the 2024-2025 District Improvement Plan and both Campus Improvement Plans.

6.A.6. Consider and take possible action to approve the locally-developed Timetracker Counseling tool for our school counselors to track and document the time spent on work

duties performed by the school counselor throughout a school year as required by TEA. The tool tracks time spent in coordination, consultation, guidance/SEL, professional development, collaboration and student support.

Motion made to approve the Consent Agenda as presented by administration by Dennis Perkins. Motion seconded by Parker Reeves. Motion carried by unanimous 5-0 vote.

6.B. Consider and take possible action to Order the May 2025 Election and Notice of General Election.

Motion made to approve the Ordering the May 2025 Election and Notice of General Election by Cortney Janek. Motion seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote.

6.C. Consider and take possible action on the District Financial Audit for Period Ending August 31, 2024.

Motion made to approve the District Financial Audit for Period Ending August 31, 2024 by Dennis Perkins. Motion seconded by Parker Reeves. Motion carried by unanimous 5-0 vote.

6.D. Consider and take possible action on approval of the 2025-2026 school calendar.

Motion made to approve the 2025-2026 school calendar as presented by administration by Nichole Galvan. Seconded by Cortney Janek. Motion carried by unanimous 5-0 vote.

6.E. Consider and take possible action on the Contract for the Superintendent

Motion made to approve the Contract for the Superintendent by Parker Reeves. Motion seconded by Dennis Perkins. Motion carried by unanimous 5-0 vote.

6.F. Consider and take possible action to approve the purchase of 30 Mac-mini computers with CPUs and 21 MacBook Pro laptops from Apple. The total cost of \$54,838 will be paid in 3 installments of \$18,804.31 over 3 years with a \$1 purchase option at the end of those years. Financing is through Apple Financial Services Education Finance.

Motion made to approve the purchase of 30 Mac-mini computers with CPUs and 21 MacBook Pro laptops from Apple. The total cost of \$54,838 will be paid in 3 installments of \$18,804.31 over 3 years with a \$1 purchase option at the end of those years. Financing is through Apple Financial Services Education Finance made by Dennis Perkins. Motion seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote.

7. Reports

7.A. Stafford Elementary Report

7.B. Junior High/High School Report

7.C. Maintenance/Operations/Transportation Report

7.C.1. Utility Report

7.C.2. Transportation Report

7.D. Technology Report

7.E. Curriculum & Instruction Report

7.F. Athletics Report

7.G. Food Service Report

7.H. Enrollment

7.I. Finance Reports

7.I.1. Financial Statement

7.I.2. Tax Collections

7.I.3. Monthly Investment and Cash Position Report

7.I.4. Check Payments

7.J. Director of ECSSA Report

8. Information Items

8.A. Board President's Annual Report of Board Member Continuing Education Credit Hours.

8.B. Upcoming Dates to Remember

- Basketball and powerlifting ongoing
- Band Competitions ongoing
- Spring sports beginning
- Feb. 4th “YES” sex education program parent night 5:00-6:00 PM
- Feb. 14th Professional Development Day (possible weather make-up day if needed)
- Other Future Dates of Interest:
 - March 22: Band Booster Dinner and Auction 5:30-8:00 PM
 - March 26: Blood Drive all day
 - April 27: NHS/NJHS Induction 4:00 PM

- May 7: FFA Banquet 6:00 PM
- May 9: Band Banquet 6:00 PM
- May 12: Senior Cord Ceremony 6:00 PM
- May 15: George Scott Academic Banquet
- May 18: Spring Band Concert 2:00 PM
- May 18: Baccalaureate Class of 2025 5:00 PM
- May 20: Athletic Banquet 5:30 PM
- May 21: JH/HS 9th-11th Awards Ceremony 9:00 AM
- May 22: Senior Walk @ Stafford 8:30 AM
- May 22: Senior Awards & Scholarship Program 9:30 AM
- May 22: Senior Lunch at CBC 11:30 AM
- May 22: Graduation Rehearsal 2:00 PM
- May 23: Graduation 7:00 PM

8.C. Upcoming Board Meeting Dates

- February 17, 2025
- March 24, 2025 (Regular meeting date March 17th is first day back after Spring Break)
- April 21, 2025
- May 19, 2025
- June 16, 2025

9. Presentations & Discussion

9.A. TSIA2 Test Administration and District Contribution

9.B. Italy ISD & Navarro College Tuition Procedures

9.C. Curriculum Update

10. Adjourn to Closed Session-*at 6:05 p.m.*

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

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

11. Reconvene into Open Session-*at 6:54 p.m.*

12. Action Items

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

13. Adjourn- *There being no more business to discuss Parker Reeves made a motion to adjourn. Motion seconded by Nichole Galvan. Motion carried by unanimous 5-0 vote. Meeting adjourned at 6:55 p.m.*

APPROVED:

Presiding

ATTEST:

Board Secretary