

Regular Meeting
Monday, December 16, 2024 5:30 PM Central

District Conference Room
300 S. COLLEGE
Italy, TX 76651

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

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 President, Allen Richards***

4. Open Forum-***One person spoke during Open Forum***

5. Public Hearing

5.A. Italy ISD Schools Financial Integrity Rating System of Texas (FIRST) Accountability Rating for 2023-2024 and the Superintendent Contract.

6. Action Items

6.A. Consent Agenda

6.A.1. Prior Month Meeting Minutes

6.A.2. Consider and take possible action on approval of the Superintendent Evaluation Instrument for 2024-2025.

6.A.3. Consider and take possible action regarding the FY 2024-2025 Annual Investment Report that includes the 2 attachments of the CDA(Legal) and CDA (Local).

Motion made to approve the Consent Agenda as presented by administration by Tessa South. Motion seconded by Cortney Janek. Motion carried by unanimous 4-0 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

9. Presentation & Discussion

9.A. McKinstry Case Analysis with Alexa Black

9.B. TSIA2 Test Administration and District Contribution

Tabled until the next board meeting on January 27, 2025

9.C. Italy ISD & Navarro College Tuition Procedures

Tabled until the next board meeting on January 27, 2025

9.D. Curriculum Update

Tabled until the next board meeting on January 27, 2025

No executive session was required.

A Special Board Meeting called for January 13, 2025 @ 6:00 p.m. for the purpose of conducting the Superintendent Evaluation.

10. Adjourn--*There being no more business to discuss Tessa South made a motion to adjourn. Motion seconded by Nichole Galvan. Motion carried by unanimous 4-0 vote. Meeting adjourned at 5:39 p.m.*

APPROVED:

Presiding

ATTEST:

Board Secretary