

**Italy Independent School District
Board of Trustees**

**December 17, 2025 @ 4:30 PM
Regular Meeting Minutes**

**District Conference Room
300 College Street
Italy, Texas 76651**

1. Call to Order/Establish Quorum Time: 4:30 PM

Establish Quorum: Board members in attendance at the meeting:

Allen Richards Parker Reeves Nichole Galvan
 Dennis Perkins Lee Guidry Clay Major
ABSENT Ashton Russ

The meeting was called to order by Allen Richards; President. An announcement of the meeting being recorded was provided. Board members in attendance individually acknowledged themselves for the recording.

2. Pledge of Allegiance/Texas Pledge Time: 4:30 PM

Led: Allen Richards; President

3. Invocation Time: 4:31 PM

Led by Dennis Perkins; Vice President

4. Open Forum Time: 4:32 PM

No one spoke in Open Forum

5. Italy ISD Parent Comment Report Time: 4:32 PM

As part of the parental engagement policy, mandated by Senate Bill 12 (TEC 26.0071) in the summer of 2025, districts are required to provide for an internet portal through which parents of students enrolled in the district may submit comments to campus and district administrators and the board. The board will then prioritize and present those comments at the beginning of each board meeting.

No comments were submitted for review

6. Action Items Time: 4:32 PM

6.A. Consent Agenda Time: 4:32 PM

No items were pulled to vote on separately.

6.A.1. Prior Month Meeting Minutes

6.A.2. Consider and take possible action on a Government Capital resolution regarding a financing agreement for the purpose of procuring a school bus at the cost of \$159,015.

Allen Richards; President read each item in the consent agenda. No one had questions and no discussion was presented. Motion to accept the Consent Agenda was made.

1st: Dr. Lee Guidry 2nd: Nichole Galvan Vote: 6-0 Approved

Allen Richards:

For

Nichole Galvan:

For

Dennis Perkins:

For

Clay Major:

For

Parker Reeves:

For

Lee Guidry:

For

7. Information Items Time: 4:33

Allen Richards; President highlighted some dates.

7.A. Dates to Remember

Check the district website for all athletic schedules

- Dec. 22 - Jan. 2: Christmas/New Years Break
- Jan. 5: Staff Professional Development Day
- Jan. 12-15: 2nd Semester Safety Week
- Jan. 19: No School/MLK Day

- Jan. 23: School on Friday for students & staff

7.B. Upcoming Board Meetings

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

- January 5, 2025 @ 5:00 PM (Special meeting for Superintendent evaluation)
- 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 Time: 4:34 PM

8.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. To discuss and collect information related to the Superintendent's evaluation.
- 551.071, and 551.129, consultation with District's Legal Counsel regarding Proposed Amendment No. 1 on the Application and Agreement for proposed tax limitation on Qualified Property-Oystercatcher Solar, LLC Application No. 1896.
- Section 551.072: For the purpose of discussing the purchase, exchange, lease or value of real property.
- 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 5:38 PM

10. Action Items:

10.A. Discuss, consider and take possible action on Proposed Amendment No. 1 on the Application and Agreement for proposed tax limitation on Qualified Property-Oystercatcher Solar, LLC Application No. 1896.

Allen Richards; President read the action item. A motion was made to approve the Application and Agreement Amendment No.1 on the Application for proposed tax limitation on Qualified Property- Oystercatcher Solar, LLC Application No. 1896, and delegate authority to sign same to the Board President and Board Vice President.

1st:	Nichole Galvan	2nd:	Clay Major	Vote:	6-0	Approved
Allen Richards:	For	Nichole Galvan:	For			
Dennis Perkins:	For	Clay Major:	For			
Parker Reeves:	For	Lee Guidry:	For			

10.B. Consider and take possible action to rescind the resignation of custodian, Jada Williams. 5:40 PM
Allen Richards; President read the action item. A motion to approve was made.

1st:	Parker Reeves	2nd:	Dennis Perkins	Vote:	6-0	Approved
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Allen Richards: **For**
Dennis Perkins: **For**
Parker Reeves: **For**

Nichole Galvan: **For**
Clay Major: **For**
Lee Guidry: **For**

11. Adjourn Time 5:40 PM

Motion was made to adjourn the meeting.

1st: Dennis Perkins 2nd: Parker Reeves Vote: 6-0 Approved

Allen Richards: **For**
Dennis Perkins: **For**
Parker Reeves: **For**

Nichole Galvan: **For**
Clay Major: **For**
Lee Guidry: **For**

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Approved:

Presiding

Attest:

Board Secretary