

Minutes of Regular Meeting

The Board of Trustees Millsap ISD

A Regular Meeting of the Board of Trustees of Millsap ISD was held Monday, December 15, 2025, beginning at 6:30 PM in the Millsap Administration Board Room / Media Center, 301 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 6:28pm.

II. Roll Call: Certification by President that the Provisions of Section 551.041 Sub Chapter C Government Code has been complied with in connection with Public Notice of this meeting and a Quorum is present.

Board members present were Ryan Shands, Daniele Clark, Shelby Humphrey, Beth Adkins, Dr. Heather Hester, Jon Hartman, and Dr. Heidi Ritthaler.

III. Meeting Opening

A. Invocation was given by Jon Hartman.

B. Presentation of Colors by MMS Jr BETA Vice President Genie Wu and Chaplain Dylun Silva.

C. Pledges

IV. Recognition

- MHS Volleyball- District Honors
- MHS Football- District Honors
- Employees of the Month for November- MES Cindy Southern, MMS Susan Holloway, and MHS Audrey Gibbs

V. Public Comment: Persons in attendance at the meeting may request a card to be completed and submitted to the Board President no later than five (5) minutes prior to the meeting. This provides the individual with an opportunity to address the Board during Public Comment. The audience may not enter into discussion or debate with the Board on matters being considered by the Board. No presentations are to exceed five (5) minutes.

The Board may not discuss or act upon any issues that are not posted on the agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available at www.millsapisd.net.

None

VI. Presentation by Anthony Holeman with Reclaim Construction

VII. New Business

- A. Discuss and Consider Superintendent's Authority to Sign a Contract for Storm Damage Repair with Reclaim Construction

Motion made by Shelby Humphrey to delegate to the Superintendent the authority to execute a contract for the Millsap ISD storm damage repairs for a dollar amount up to \$500,000. Second by Dr. Heidi Ritthaler. Motion carried 7-0.

B. Discuss and Consider Purchase of a Multi-Use Bus

Motion made by Jon Hartman to approve the purchase of a bus for an amount not to exceed \$93,647.75. Second by Ryan Shands. Motion carried 7-0.

C. Investment Officer and Investment Pool Authorization

Motion made by Ryan Shands to approve the board resolution, as presented, to add Jimmy Steen to be an investment officer of Millsap ISD. Second by Dr. Heather Hester. Motion carried 7-0.

D. Policy Update 126: (LEGAL) Policies and (LOCAL) Policies

Motion made by Dr. Heather Hester that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 126, as presented. Second by Shelby Humphrey. Motion carried 7-0.

VIII. Superintendent's Report

Information Item

IX. Read and Approve the Minutes of the Regular Board Meeting November 17, 2025

Motion made by Shelby Humphrey to approve the minutes of the regular board meeting November 17, 2025. Second by Ryan Shands. Motion carried 7-0.

X. Review Bill Payment List for November

Information Item

XI. Consent Items

A. Tax Report

B. Comparison of Revenues and Expenditures to Budget

C. Cash Position of Bank Accounts

D. Monthly Investment Report

Motion made by Jon Hartman to approve the Consent Items as presented. Second by Shelby Humphrey. Motion carried 7-0.

XII. Board Activities

Information Item

XIII. Meeting was adjourned at 7:26pm.

Lori Beth Adkins, President

Dr. Heather Hester, Secretary