

Minutes of Special Meeting

The Board of Trustees Millsap ISD

A Special Meeting of the Board of Trustees of Millsap ISD was held Monday, January 19, 2026, beginning at 5:30 PM in the Millsap Administration Building, Conference Room, 201 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 5:32pm.

II. Invocation was given by Shelby Humphrey.

III. 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, Shelby Humphrey, Beth Adkins, Dr. Heather Hester, Dr. Heidi Ritthaler. Daniele Clark and Jon Hartman were absent.

IV. Public Comment: Members of the Public who desire to address the board regarding an item on this agenda must 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

At meetings other than regular board meetings, public comments are limited to items on the posted notice and agenda.

None

V. Executive Session: Executive Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. including 551.074 Personnel Matters, 551.076 Security Audits, 551.073 Prospective Gifts and 551.071 Attorney Consultation.

Board adjourned to Executive Session at 5:33pm.

Daniele Clark joined Executive Session at 6:03pm.

A. Consider Approval of Personnel Items (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Discuss and Consider Superintendent's Evaluation and Contract

VI. Reconvene from Executive Session for action relative to items considered during Executive Session.

Board returned to Open Session at 6:16pm. No action was taken.
VII. Meeting was adjourned at 6:17pm.

Lori Beth Adkins, President

Dr. Heather Hester, Secretary