

Monday, September 18, 2023, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, September 18, 2023. President called the meeting to order in the Board Room, 600 N Winnsboro Street, Quitman, Texas 75783 with the following present:

Raymond Peek, President

Royce Patterson, Vice President

Vanessa Simpkins Secretary

James Hicks

Todd Williams

Michael Hipp II

Shauna Attaway

Christopher Mason, Superintendent

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

- A) Invocation - Board Member
- B) Pledges by Junior High Students -
Brady Fortner
Hudson Wedeking
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE- ELEMENTARY STUDENTS

3. OPEN FORUM

4. CONSENT AGENDA

- A) Consider Approval of August 28th, 2023, Special Meeting Minutes
- B) Consider Approval of August 21st, 2023, Regular Meeting Minutes.
- C) Consider Approval of Monthly Financial Statement
- D) Consider Approval of Monthly Check Payments

5. REPORT ITEMS

- A) Superintendent's Report
 - 1) Superintendent's Summary Report

2)Facilities Update-
Kent Harris, Harris Craig Architects, Inc.

B) Financial Reports

1) Board Report

2)Tax Collection Report

3)Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A) Deliberate, Consider and Take Action, if any, on Interlocal Agreement with Winona ISD (Services for Kelly Blalock).

B) Deliberate, Consider and Take Action, if any, on the Proposed Memorandum of Understanding between Quitman ISD, Andrews Center, and Wood County Central Hospital District.

C) Deliberate, Consider and Take Action, if any, on the Resale Bid and Resolution from Tax Sale which includes property R11325.

D) Deliberate, Consider and Take Action, if any, on Approving the Emergency Operation Plan.

E) Deliberate, Consider and Take Action, if any, on the Staff Development Waiver.

F)Deliberate, Consider and Take Action, if any, on the Contract with Symmetry Sports Construction.

7. EXECUTIVE SESSION

A) Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters. Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

B) Pursuant to Section 551.074 of the Texas Government Code, Deliberations concerning Hiring Personnel.

C) Pursuant to Section 551.074 of the Texas Government Code, Consultation with the District's Attorney.

D) Pursuant to Sec. 551.076 of the Texas Government Code, Deliberation Regarding Security Devices or Security Audits.

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED

