

Monday, August 19, 2024, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, August 19, 2024. 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 Board Members -
- C) Roll Call - Michael Hipp II, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE

Top Dog

3. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2024-2025

4. ADJOURNMENT

5. OPEN FORUM

6. CONSENT AGENDA

- A) Consider Approval of July 15, 2024 Regular Meeting Minutes
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments
- D) Consider Approval of Donation(s)

7. REPORT ITEMS

- A) Superintendent's Report

- 1) Superintendent's Summary Report
- 2) Facilities Update
- B) Financial Reports
 - 1) Board Report
 - 2) Tax Collection Report
 - 3) Investment Reports
 - 4) Wood County Appraisal District 2024 Certified Values
 - 5) Wood County Appraisal District- 2025 Amended Approved Budget

8. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on the Agreement for Maintenance Service Fees with Symmetry Sports Construction.
- B) Deliberate, Consider and Take Action, if any, on the Purchase of a Washer and Dryer for the Athletic Department
- C) Deliberate, Consider and Take Action, if any, on the Purchase of a New Bus.
- D) Deliberate, Consider and Take Action, if any, on the Purchase of New Security Gates.
- E) Deliberate, Consider and Take Action, if any, on the Purchase of Access Control for the Security Gates
- F) Deliberate, Consider and Take Action, if any, on the Campus Improvement Plans.
 - Elementary
 - Junior High
 - High School
- G) Deliberate, Consider and Take Action, if any, on the District Improvement Plan.
- H) Deliberate, Consider and Take Action, if any, on Renewing the TASB Risk Management Fund.
- I) Deliberate, Consider and Take Action, if any, on the Resolution Inflation Stipend for All Employees for the 2024-2025 School Year.
- J) Deliberate, Consider and Take Action, if any, on Approving Update 123
- K) Deliberate, Consider and Take Action, if any, on the Resolution Regarding

Vanessa Simpkins, Secretary

Date