

## Monday, July 21, 2025, Regular Meeting Minutes

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The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, July 21, 2025. President called the meeting to order in the Board Room, 600 N Winnsboro Street, Quitman, Texas 75783 with the following present:

Royce Patterson, President

Vanessa Simpkins, Vice President

Michael Hipp II, Secretary

James Hicks

Todd Williams

Raymond Peek

Shauna Attaway

Christopher Mason, Superintendent

### 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

- A) Invocation - Board Member
- B) Pledges
- C) Roll Call - Michael Hipp II, Secretary

### 2. OPEN FORUM

### 3. CONSENT AGENDA

- A) Consider Approval of the June 16, 2025 Regular Meeting Minutes and the July 7, 2025 Special Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments

### 4. 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)Quarterly Investment Report

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on the Bluebonnet Learning Transition Plan.
- B) Deliberate, Consider and Take Action, if any, on approving the Self Certification of Micro-purchase Threshold.
- C) Deliberate, Consider and Take Action, if any, on approving the Region 7 Service Agreements for Contract Year 2025/2026
- D) Deliberate, Consider and Take Action, if any, on Policy Update 125.
- E) Deliberate, Consider and Take Action, if any, on FNCE Local Cell Phone Policy.
- F)Deliberate, Consider and Take Action, if any, on allowing Homeschool Students to participate in U.I.L.
- G) Deliberate, Consider and Take Action, if any, on the Andrews Center MOU.
- H) Deliberate, Consider and Take Action, if any, on 2025-2026 Administrator/Director Pay Ranges.
- I) Deliberate, Consider and Take Action, if any, on the TASB Insurance Renewal.
- J) Deliberate, Consider and Take Action, if any, on a nomination to fill the vacancy on the Wood County Appraisal District Board.
- K) Deliberate, Consider and Take Action, if any, on approving the Wood County Appraisal District Budget.
- L) Deliberate, Consider and Take Action, if any, on the Purchase of a New Oven for the Elementary Cafeteria.

6. 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.

7. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- A) Take Action, if any, on Items Discussed in Executive Session.

8. ADJOURNMENT

The following motion was made by NAME and seconded NAME by.

Royce Patterson, Vanessa Simpkins, Michael Hipp II, James Hicks, Todd Williams, Raymond Peek, and Shauna Attaway all voted YES/NO.

BE IT THEREFORE RESOLVED that the Board of Trustees officially adjourned at TIME p.m.

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Royce Patterson, President

Date

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Michael Hipp II, Secretary

Date