

Monday, February 17, 2020, TEST Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, February 17, 2020. 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 by Junior High Students -
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE

3. OPEN FORUM

4. CONSENT AGENDA

- A) Consider Approval of
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments

5. 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

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A) Deliberate, Consider and Take Action, if any, on Interlocal Cooperation Agreement for AD Valorem Tax Collection

B) Deliberate, Consider and Take Action, if any, on approving the purchase of a Health Science curriculum and supplies.

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.

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

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

9. 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.

Royce Patterson, President

Date

Michael Hipp II, Secretary

Date