

Monday, November 18, 2024, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, November 18, 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 High School Students -
Katie De Gorostiza
Jayden Markham
- C) Roll Call - Michael Hipp II, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE

- A) Junior High
- B) Top Dog Award
Liberty Methodist Church

3. OPEN FORUM

4. CONSENT AGENDA

- A) Consider Approval of October 21, 2024, Regular Meeting Minutes
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments

5. REPORT ITEMS

A) Superintendent's Report

- 1) Academic Scorecard
- 2) Superintendent's Summary Report
- 3) 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 & Take action, if any, on presenting a letter to the SHAC committee for a Summer Feeding Waiver.
- B) Deliberate, Consider and Take Action, if any, on the Engineering Grant Invoice.
- C) Deliberate, Consider and Take Action, if any, on the Engineering Grant Budget Amendment.
- D) Deliberate, Consider and Take Action, if any, on the SY25-26 Interlocal Agreement.
- E) Deliberate, Consider and Take Action, if any, on Interlocal Agreement for Certain Educational Services.
- F) Deliberate, Consider and Take Action, if any, on approving the Pay Resolution for the City of Quitman Water Line Break.
- G) Discuss the Regulation on District Owned Electronic Devices.

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.

