

Monday, December 16, 2024, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, December 16, 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 Junior High Students -
Jaxson Bender
Jordan Ingram

- C) Roll Call - Michael Hipp II, Secretary

2. RECOGNITION/STUDENT SHOWCASE

- A) High School Showcase
- B) Top Dog Award- Wood County Hospital District Board

3. PUBLIC HEARING ON FINANCIAL INTEGRITY RATING SYSTEM (FIRST)

- A) Review and Consider the Financial Integrity Rating System

4. ADJOURN PUBLIC HEARING

5. OPEN FORUM

6. CONSENT AGENDA

- A) Consider Approval of November 18, 2024 Regular Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement

- C) Consider Approval of Monthly Check Payments
- D) Consider Approval of Board Self Evaluation
- E) Consider Approval of Donation

7. REPORT ITEMS

- A) Superintendent's Report
 - 1) Superintendent's Summary Report
 - 2) Student Outcome Goals
 - 3) Facilities Update

- B) Financial Reports

- 1) Board Report
- 2) Tax Collection Report
- 3) Investment Reports

8. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on the Rutherford, Taylor Financial Audit.
- B) Review and Discuss the Perdue Collection Report.
- C) Deliberate, Consider and Take Action, if any, on the Long Range Facility Committee Presentation and Recommendations.

9. 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 Section 551.074 of the Texas Government Code, deliberations concerning Superintendent Evaluation and Contract.

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

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

11. ADJOURNMENT

The following motion was made by and seconded by.

The motion passed on a vote.

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

Raymond Peek, President

Date

Vanessa Simpkins, Secretary

Date