

## Monday, January 13, 2025, Regular Meeting

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The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, January 13, 2025. 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 Elementary Students -
  - Dallie Glenn
  - Adelynn Richey
- C) Roll Call - Michael Hipp II, Secretary

### 2. RECOGNITIONS/STUDENT SHOWCASE

- A) School Board Appreciation Month
- B) Elementary Showcase
- C) Top Dog Award

### 3. OPEN FORUM

### 4. CONSENT AGENDA

- A) Consider Approval of December 16, 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) Superintendent's Summary Report

2) Facilities Update

B) Financial Reports

1) Board Report

2) Tax Collection Report

3) Investment Reports

4) Quarterly Investment Report

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A) Deliberate, Consider and Take Action, if any, on Approving the Order of General Election for Quitman ISD Board of Trustees.

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.

D) Pursuant to Sec. 551.076 of the Texas Government Code, Deliberation Regarding Security Devices or Security Audits.

1) District Vulnerability Assessment-Audit Finding and Review

E) Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning Superintendent Evaluation and Contract.

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.

