

## Monday, February 3, 2025, Special Meeting

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The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, February 3, 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) Roll Call - Michael Hipp II, Secretary

### 2. OPEN FORUM

### 3. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on an Order Calling a Bond Election on May 3, 2025.

### 4. 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.

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

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

