

Monday, April 21, 2025, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, April 21, 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 -
Kenzie Fortner
Zoie Hurst
- C) Roll Call - Michael Hipp II, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE

- A) Elementary Showcase
- B) Top Dog- Quitman Young Farmers

3. OPEN FORUM

4. CONSENT AGENDA

- A) Consider Approval of March 10, 2025 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, to Approve the Certification of Provision of Instructional Materials Survey 25-26.

B) Deliberate, Consider and Take Action, if any, on Approving the Purchase of a Bus Camera System from the Safe Cycle 2 Grant.

C) Deliberate, Consider and Take Action, if any, on Purchasing a Combination Oven for Junior High/ High School Food Service.

D) Deliberate, Consider and Take Action, if any, on the Selection of Rutherford, Taylor and Company, P.C. for the 24-25 Audit in the Amount of \$25,875.00.

E) Deliberate, Consider and Take Action, if any, on the Quitman Independent School District's Board Resolution for Employee Compensation for Early Release for Bad Weather on April 4, 2025.

F) Deliberate, Consider and Take Action, if any, on Approving Update 124.

G) Deliberate, Consider and Take Action, if any, on the Board Evaluation and Quarterly Progress Tracker.

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

