

**Italy Independent School District
Board of Trustees**

**June 15 2026 @ 5:30 PM
Regular Meeting Minutes**

**District Conference Room
300 College Street
Italy, Texas 76651**

1. Call to Order/Establish Quorum Time: 5:30 PM

Establish Quorum: Board members in attendance at the meeting:

☒ Allen Richards	☒ Parker Reeves	☒ Nichole Galvan
☒ Dennis Perkins	☒ Lee Guidry	☒ Clay Major
☒ Ashton Russ		

The meeting was called to order by Allen Richards; President. An announcement of the meeting being recorded was provided. Board members in attendance individually acknowledged themselves for the recording.

2. Pledge of Allegiance/Texas Pledge Time: 5:31 PM

Led by Allen Richards; President

3. Invocation Time: 5:31 PM

Led by Dennis Perkins; Vice President

4. Open Forum

5.A. Public Requests to Speak 5:32 PM

***Allen Richards; President read the Open Forum Guidelines and time limit.
Jennifer McCurley spoke and was approved for 5 minutes prior to the meeting .***

5. Italy ISD Parent Comment Report Time: 5:39 PM

As part of the parental engagement policy, mandated by Senate Bill 12 (TEC 26.0071) in the summer of 2025, districts are required to provide for an internet portal through which parents of students enrolled in the district may submit comments to campus and district administrators and the board. The board will then prioritize and present those comments at the beginning of each board meeting.

No comments were submitted for review

6. Action Items 5:40 PM

6.A. Consent Agenda 5:40 pm

No items were pulled to vote on separately.

6.A.1. Prior Month Meeting Minutes from 5-18-2026.

6.A.2. Consider and take possible action to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 127.

6.A.3. Consider and take possible action on the Renewal of Membership in Walsh Gallegos Retainer Program for the 2026-2027 FY.

6.A.4. Consider and take possible action regarding the annual renewal of the Ellis County Shared Service Agreement for 2026-2027.

6.A.5. Consider and take possible action on the 24/7 Drug and Alcohol Testing, LLC Contract for 2026-2027.

Allen Richards; President read each item in the consent agenda.

Motion: Approve the Consent Agenda as presented.

1st: Dennis Perkins 2nd: Lee Guidry Vote: 7-0 Approved

Allen Richards: For

Nichole Galvan: For

Dennis Perkins: For

Clay Major: For

Parker Reeves: For

Lee Guidry: For

Ashton Russ: For

- 6.B. Consider and take possible action on the 2026–2027 Drug Testing Guidelines and Consent Form
5:42 pm

Motion: Approve the 2026–2027 Drug Testing Guidelines and Consent Form.

1st: Clay Major 2nd: Parker Reeves Vote: 7-0 Approved

Allen Richards: For
Dennis Perkins: For
Parker Reeves: For
Ashton Russ: For

Nichole Galvan: For
Clay Major: For
Lee Guidry: For

- 6.C. Consider and take possible action on the 2026–2027 Navarro College Dual Credit Partnership Agreement. 5:43 pm

Motion: Approve the 2026–2027 Navarro College Dual Credit Partnership Agreement.

1st: Parker Reeves 2nd: Clay Major Vote: 7-0 Approved

Allen Richards: For
Dennis Perkins: For
Parker Reeves: For
Ashton Russ: For

Nichole Galvan: For
Clay Major: For
Lee Guidry: For

8. Reports 5:44 PM

The board had no questions or comments about the reports.

Rachel Kistner; Superintendent shared the 25-26 Attendance Percentages

- **District 94.52%**
- **JH/HS 94.41%**
- **Stafford 94.62%**

9. Information Items 5:45 PM

Sharon Graves; JH/HS Principal introduced Tina Martin; 26-27 Italy JH-HS Asst. Principal Allen Richards; President highlighted Information Items

- 8.A. May 2026 Italy ISD Quarterly Investment Report.

- 8.B. Summer Leadership Institute 2025 in Fort Worth is June 18-19

- 8.C. Dates to Remember

- William Hobart Stafford Historical Marker Event June 19th @12:00 PM
- Tour D'Italia Bike Race June 20th

- 8.D. Future School Board Meeting Dates:

All meetings begin at 5:30 PM unless otherwise noted.

- July 20, 2026
- August 3, 2026 @ 7:00 PM - Budget Workshop
- August 24, 2026
 - 5:30 Special meeting for Public Hearing on Proposed Budget and Tax Rate
 - 5:45 Regular meeting to approve budget amendments, proposed budget and set tax rate and any other business
- September 21, 2026
- October 19, 2026
- November 16, 2026
- December 14, 2026
 - Instead of 12/21/26 which is Christmas Break
- January 25, 2027
 - Regular meeting date Jan.18th is MLK Holiday
- February 15, 2027
- March 29, 2027

- *Regular meeting date March 15th is first day of Spring Break and March 22nd is the first day back from spring break*
- April 19, 2027
- May 10, 2027
 - *Instead of May 17th in order to canvass May election by deadline*
- June 21, 2027

9. Adjourn to Closed Session pursuant to: 5:48 PM

Texas Government Code Section 551.074

Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

To discuss and collect information related to the Superintendent's evaluation.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act

10. Reconvene into Open Session for Action Relative to Closed Session 6:12 PM

11. Take action, if any, on other matters discussed in Closed Session. 6:12 PM

11.A Consider and take action on the revised Board Operating Procedures for 2026-2027.

Motion: Approve the Board Operating Procedures for 2026-2027.

1st: Lee Guidry 2nd: Nichole Galvan Vote: 7-0 Approved

<i>Allen Richards:</i>	<i>For</i>	<i>Nichole Galvan:</i>	<i>For</i>
<i>Dennis Perkins:</i>	<i>For</i>	<i>Clay Major:</i>	<i>For</i>
<i>Parker Reeves:</i>	<i>For</i>	<i>Lee Guidry:</i>	<i>For</i>
<i>Ashton Russ:</i>	<i>For</i>		

11.B. ***No other action was taken from the Closed Session.***

12. Adjourn Time 6:13 PM

Motion was made to adjourn the meeting.

***1st: Dennis Perkins 2nd: Lee Guidry Vote: 1-0 Approved ***

<i>Allen Richards:</i>	<i>For</i>	<i>Nichole Galvan:</i>	<i>For</i>
<i>Dennis Perkins:</i>	<i>For</i>	<i>Clay Major:</i>	<i>For</i>
<i>Parker Reeves:</i>	<i>For</i>	<i>Lee Guidry:</i>	<i>For</i>
<i>Ashton Russ:</i>	<i>For</i>		

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Approved:

Presiding

Attest:

Board Secretary

Board Approved:_____