

Minutes of Special Meeting

The Board of Trustees Millsap ISD

A Special Meeting of the Board of Trustees of Millsap ISD was held Monday, May 18, 2026, beginning at 5:30 PM in the Millsap Administration Bldg. Superintendent's Office, 201 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 5:38pm.

II. Roll Call: Certification by President that the Provisions of Section 551.041 Sub Chapter C Government Code has been complied with in connection with Public Notice of this meeting and a Quorum is present.

Board members present were Ryan Shands, Daniele Clark, Shelby Humphrey, Beth Adkins, Dr. Heather Hester, and Dr. Heidi Ritthaler. Jon Hartman was absent.

III. Public Comment: Members of the Public who desire to address the board regarding an item on this agenda must request a card to be completed and submitted to the Board President no later than five (5) minutes prior to the meeting. This provides the individual with an opportunity to address the Board during Public Comment. The audience may not enter into discussion or debate with the Board on matters being considered by the Board. No presentations are to exceed five (5) minutes.

The Board may not discuss or act upon any issues that are not posted on the agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available at www.millsapisd.net

At meetings other than regular board meetings, public comments are limited to items on the posted notice and agenda.

None

IV. New Business

A. Discuss and Consider Reorganization of Board Officers- President, Vice President, and Secretary

The floor was opened for nominations for Board President. Dr. Heidi Ritthaler nominated Beth Adkins for President. Dr. Heidi Ritthaler moved that nominations cease and Beth Adkins be elected President by acclamation. Second by Dr. Heather Hester. Motion carried 6-0.

Board President, Beth Adkins, opened the floor for nominations for Vice President. Dr. Heather Hester nominated Daniele Clark for Vice President. Dr. Heather Hester moved that nominations cease and Daniele Clark be elected Vice President by acclamation. Second by Dr. Heidi Ritthaler. Motion carried 6-0.

Board President Beth Adkins opened the floor for nominations for Secretary. Ryan Shands nominated Dr. Heather Hester for Secretary. Ryan Shands moved that

nominations cease and Dr. Heather Hester be elected Vice President by acclamation.
Second by Shelby Humphrey. Motion carried 6-0.

B. Discuss and Consider a Banking Resolution for Check Signing Authority

No action was taken.

V. Budget Workshop

Information Item

VI. Meeting was adjourned at 6:15pm.

Lori Beth Adkins, President

Dr. Heather Hester, Secretary