

Minutes of Regular Meeting

The Board of Trustees Millsap ISD

A Regular Meeting of the Board of Trustees of Millsap ISD was held Monday, May 18, 2026, beginning at 6:30 PM in the Millsap Administration Board Room / Media Center, 301 East Brazos Street, Millsap, Texas 76066.

I. Meeting was called to order at 6:30pm.

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, Jon Hartman, and Dr. Heidi Ritthaler.

III. Meeting Opening

A. Invocation was given by Jon Hartman.

B. Presentation of Colors by Millsap FFA Members Joy Tunnell and Katelynn Black.

C. Pledges

IV. Recognition

- MHS Valedictorian Calissa Marbut and Salutatorian Zoe Fields
- MHS Varsity Track Regional Qualifiers
- MHS Varsity Softball All-District Honors
- MHS Varsity Baseball All-District Honors
- MHS Band State Solo and Ensemble Qualifiers

V. Public Comment: Persons in attendance at the meeting may 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.

Angela Coursey addressed the Board.

VI. Live Oak Financial Presentation by John Blackburn

VII. New Business

- A. Discuss and Consider Superintendent's Authority to Enter Into a Working Agreement with Live Oak Financial

Motion made by Jon Hartman to delegate to the Superintendent the authority to execute an agreement for Millsap ISD with Live Oak Financial. Second by Shelby Humphrey. Motion carried 7-0.

B. Discuss and Consider Approval of Resolution Regarding DC(LOCAL) Hiring Practices

Motion made by Dr. Heather Hester to adopt the Resolution Regarding DC(LOCAL) Hiring Practices effective May 31, 2026. Second by Ryan Shands. Motion carried 7-0.

C. Discuss and Consider Approval of the 2025-2026 School Bus Seat Belt Compliance Report Regarding Senate Bill 546

Motion made by Shelby Humphrey to approve the report as presented to the Texas Education Agency. Second by Dr. Heather Hester. Motion carried 7-0.

D. Discuss and Consider Texas Education Agency (TEA) Staff Development Waiver

Motion made by Ryan Shands to approve of the Texas Education Agency Staff Development Waiver for 2026-2027, as presented. Second by Jon Hartman. Motion carried 7-0.

E. Discuss and Consider Texas Education Agency (TEA) Modified Schedule State Assessment Testing Days Waiver

Motion made by Dr. Heidi Ritthaler to approve of the Texas Education Agency Modified Schedule State Assessment Testing Days Waiver for 2026-2027 and 2027-2028 school years, as presented. Second by Shelby Humphrey. Motion carried 7-0.

VIII. Superintendent's Report

A. Discuss Updates to Board Policies FD(LOCAL)- Admissions and FM(LOCAL)- Student Activities

B. Discuss and Consider 2026/2027 Board Meeting Dates Information Items

IX. Read and Approve the Minutes of the Regular Board Meeting April 27, 2026 and Special Board Meeting May 12, 2026

Motion made by Shelby Humphrey to approve of the Minutes of the Regular Board Meeting April 27, 2026 and Special Board Meeting May 12, 2026, as presented. Second by Jon Hartman. Motion carried 7-0.

X. Review Bill Payment List for May Information Item

XI. Consent Items

A. Tax Report

B. Comparison of Revenues and Expenditures to Budget

C. Cash Position of Bank Accounts

D. Monthly Investment Report

E. Acceptance of Gifts

Motion made by Jon Hartman to approve the Consent Items, as presented. Second by Ryan Shands. Motion carried. 6-0. Voting for: Ryan Shands, Daniele Clark, Beth Adkins, Dr. Heather Hester, Jon Hartman, and Dr. Heidi Ritthaler. Abstaining: Shelby Humphrey.

XII. Executive Session: Executive Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. including 551.074 Personnel Matters, 551.076 Security Audits, 551.073 Prospective Gifts and 551.071 Attorney Consultation.

Board adjourned to Executive Session at 8:52pm.

A. Consider Approval of Personnel Items (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Intruder Detection Audit

XIII. Reconvene from Executive Session for Action Relative to Items Considered During Executive Session

Board returned to Open Session at 9:01pm. No action was taken.

XIV. Meeting was adjourned at 9:02pm.

Lori Beth Adkins, President

Dr. Heather Hester, Secretary