

Monday, February 12, 2024, Regular Meeting

The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, February 12, 2024. 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 High School Students -
Emilee Baker
Jordan Watts
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITIONS/STUDENT SHOWCASE

- A) Top Dog Award

3. OPEN FORUM

4. CONSENT AGENDA

- A) Consider Approval of the January 22, 2024 Regular Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments
- D) Consider Approval of Donation(s)

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

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A) Deliberate, Consider and Take Action, if any on the ERATE Project and Purchase from Cynergy in the Amount of \$186,847.86 with Quitman Independent School Districts cost at \$37,369.57.

B) Deliberate, Consider and Take Action, if any, on the 2024-2025 District Calendar.

C) Deliberate, Consider and Take Action, if any, on Policy Update 122 Final.

D) Deliberate, Consider and Take Action, if any, on the Budget Amendment for Food Services.

E) 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 District's Attorney.

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

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

9. ADJOURNMENT

