

## Monday, February 17, 2025, Regular Meeting

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The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, February 17, 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 High School Students -  
Baelynn Duff  
Stormi Risinger
- C) Roll Call - Michael Hipp II, Secretary

### 2. RECOGNITIONS/STUDENT SHOWCASE

Junior High

- A) Top Dog Award- Quitman Athletic Booster Club

### 3. OPEN FORUM

### 4. CONSENT AGENDA

- A) Consider Approval of January 13, 2025 Regular Meeting Minutes and February 3, 2025 Special 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) Athletic Director Update

C) Financial Reports

1) Board Report

2) Tax Collection Report

3) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A) Review and Consider the Texas Academic Performance Report (TAPR).

B) Deliberate, Consider and Take Action, if any, on the Resolution of the Board of Trustees of the Quitman Independent School District Regarding Employee Pay During Weather Emergency.

C) Deliberate, Consider and Take Action, if any, on the Bad Weather Waiver.

D) Review and Discuss Policy Update 124 First Read.

E) Deliberate, Consider, and Take Action, if any of the selection of a Construction Manager at Risk for construction project.

F) Deliberate, Consider and Take Action, if any, Designating the Superintendent to Conduct a Request for Qualifications Selection Process for a Construction Manager at Risk for the Upcoming 2025 Bond Program Construction Projects.

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.

