

## Monday, June 16, 2025, Regular Meeting

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The Board of Trustees of the Quitman Independent School District convened at p.m. on Monday, June 16, 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 Board Trustees
- C) Roll Call - Michael Hipp II, Secretary

### 2. RECOGNITIONS/STUDENT SHOWCASE

### 3. OPEN FORUM

### 4. CONSENT AGENDA

- A) Consider Approval of May 19, 2025 Regular 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) Financial Reports

- 1) Board Report
- 2) Tax Collection Report
- 3) Wood County Appraisal District Preliminary Values
- 4) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) QISD Public Notice to apply for Federal Funds, No Action.
- B) Deliberate, Consider and Take Action, if any, on the Resolution between Wood County Tax Office and Quitman ISD.
- C) Deliberate, Consider and Take Action, if any, on the FFY23 Cost Report Expenditure in the amount of \$40,681.20.
- D) Discuss the Quitman ISD Bond Sale Timeline/Summary of the Plan of Finance.
- E) Deliberate, Consider and Take Action, if any, on Approving the District Asphalt Project.
- F) Deliberate, Consider and Take Action, if any, on the Budget Amendment for District Asphalt Project.
- G) Deliberate, Consider and Take Action, if any, on the Purchase of New District Fleet Vehicle.
- H) Deliberate, Consider and Take Action, if any, on the Quitman ISD Reimbursement Resolution.
- I) Review and Discuss Update 125, First Read.

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.

