Millsap ISD Board Briefs

Regular Meeting | September 23, 2024

Millsap ISD Board Briefs are timely summaries of the monthly board meeting & do not represent the approved board minutes. The September 2024 Board minutes are approved in October 2024.

MEETING SUMMARY

Board Members Present

Chad Edwards, Board President
Jon Hartman, Board Vice President
Beth Adkins, Board Secretary
Ross Beavers, Board Member
Daniele Clark, Board Member
Dr. Heather Hester, Board Member
Dr. Heidi Rittaler, Board Member

Presentation of Colors

FCCLA members Hazel Stamatis and Kylie Layman presented the colors and led the audience in the pledges.

Recognitions

- Recognized MISD Employees for the month of August

Congratulations to Nikki Bell - MES, Amy Pirk - MMS, Sydney Sullivan - MHS, Mark Greenway - MISD

- Recognized football players that earned the right to participate in the STATE 7 on 7 competition

During the recognition Dr. Martin read a complimentary email from the state UIL Assistant Athletic Director A. J. Martinez recognizing the outstanding sportsmanship of our Varsity Football team and our Bulldog Fans at a UIL competition earlier this year.

- Special VIP recognition for Dr. Dene Herbel. Dr. Herbel served on the MISD Board of Trustees for 24 years before recently retiring.

Thank you Dr. Herbel and Mrs. Herbel for all your years of service to Millsap ISD and our community.

Open Forum

No one signed up to speak during Open Forum.

Millsap ISD Board Briefs | Regular Meeting | September 23, 2024

Minutes

Approved minutes from the August 26, 2024 Regular Meeting and the August 26, 2024 Special Meeting

Click HERE to see board approved minutes.

Superintendent's Report

- Reviewed the attendance/enrollment report

MISD currently has an enrollment of 1075 students. The enrollment MHS, MMS, and MES is respectively 296, 253, and 526.

- Reviewed the Superintendent's Civic and Professional Duties Report

- Reviewed facility/construction update

The MHS Track and Turf Renovation is substantially complete. MISD is currently in the early stages of designing a security vestibule for MMS and MHS with the intent to begin this project before the Spring of 2025. Due to statewide fiscal concerns the MMS Expansion project has been delayed.

- Reviewed the summer 2024 STAAR/EOC Retest Report

- Reviewed the Zone (MISD's afterschool program) Report

MISD currently has 120 students enrolled in our Free after school program. MISD provides this program for PreK - 8th grades on Monday - Thursday each school week. This program provides students extracurricular opportunities, leadership development, and homework help each day between the end of school and 5:30 PM.

- Reviewed Employee Out of State Travel

Congratulations to Ahna Delgado, MISD Child Nutrition Director, who due to her diligence was one of 18 school districts in Texas awarded the Healthy Meals Initiative grant. This accomplishment earned her plus one guest free admission to the Fall 2024 Healthy Meals Summit in Las Vegas.

- Reviewed list of donations to the district for the past month

Thank you Rick and Sarah Batton (Plato's Closet), Kathleen Lorance, Staci Kemp, Cedillo Roofing, Lacy Kimball Law, and Jeremy and Lindsey McEntire.

Action & Consent Items

- Approved ten calendar days as Delegated Non-working days for Open Records requests

- Approved Palo Pinto Resolution for 4-H Activities

This resolution will allow Millsap ISD students that reside in Palo Pinto County, involved in 4-H, to be supervised away from school campus by Palo Pinto County Extension Agents and be counted present for school attendance purposes.

Executive Session Per Texas Government Code

No Executive Session was held.

Reconvene from Executive Session

No Executive Session was held.

After approval at the October 28, 2024 MISD School Board Meeting, minutes will be posted on the MISD website.

See https://meetings.boardbook.org/Public/Organization/1603 for complete Board Approved Minutes.