



Millsap ISD Board Briefs



Regular Meeting | August 26, 2024

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

FFA members Haidan Lee and Samantha Black presented the colors and led the audience in the pledges.

Recognitions

- Recognized MISD Elementary and Secondary Teachers of the Year
Elementary - Mylissa Capp and Secondary - Ashly Burns represented MISD in the Region XI Teacher of the Year celebration.
- Recognized new staff to MISD

Open Forum

No one signed up to speak during Open Forum

Minutes

Approved minutes from the July 25, 2024 Regular Meeting and the August 10, 2024 Special Meeting. *Click [HERE](#) to see board approved minutes.*

Superintendent's Report

- Reviewed the attendance/enrollment report
- Reviewed the Superintendent's Civic and Professional Duties Report
- Reviewed facility/construction update

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- Reviewed list of donations to the district for the past month
Thank you PTO, EECU, Millsap Education Foundation, Greenwood Baptist, Millsap Church, City View Church, Senior Parents, Outshine Auto Detail, Millsap Garden Club, Jag Metals/Justin Bradley, and Auto World.

Action & Consent Items

- Approved a resolution to pay off debt early in the 24-25 school year.
The current estimated early payoff of principal amount for the 24-25 school year is \$821,560. Since 2020 Millsap ISD has paid off \$2.9 Million in debt and saved hundreds of thousands of dollars in interest.
- Approved a tax rate of \$1.0698 to support a balanced budget.
The MISD Board of Trustees has lowered the tax rate for the 8th consecutive year. Click [HERE](#) to see MISD previous tax rates.
- Approved a balanced budget for the 24-25 school year
- Approved the renewal of PCAT (Property Casualty Alliance of Texas) for our property insurance policies
- Approved District Committees
 - 2024-25 Threat Assessment Teams
 - 2024-25 MISD Safety and Security Committee
 - 2024-25 Attendance Review Committees
 - 2024-25 SHAC Members (School Health Advisory Council)
- Passed a resolution for all staff to receive full pay despite the delayed start on August 19, 2025.

Executive Session Per Texas Government Code

- Personnel (Sec. 551.074)

Reconvene from Executive Session

No action was taken following closed Session

Adjourn

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