

Minutes of Regular Meeting

The Board of Trustees Mabank Independent School District

A Regular Meeting of the Board of Trustees of Mabank Independent School District was held on October 27, 2025, beginning at 6:30 P.M. in the Mabank ISD Board Room at 310 E. Market Street, Mabank, TX 75147.

1. Call to Order – Declaration of Quorum @ 6:30 P.M.

Board President Todd Grimes called the board meeting to order and established a quorum. Board Members Present: Vice President Erik Tijerina, Secretary Robby Teague, Trustees' Bryan Miller, Dustin Conner, and Brandon Parker. Trustee John Litchfield was absent.

2. Closed Session @ 6:30 P.M.

A. Personnel Matters Texas Gov't Code 551.074

B. Discuss Security Audit, Texas Gov't Code 551.076

3. Reconvene to Open Session @ 7:33 P.M.

No action taken coming out of the closed session.

4. Opening Activities

A. Invocation – Led by Trustee Bryan Miller.

B. Pledge of Allegiance to the US & Texas Flag – Led by Southside Elementary Principal Jamie Tucker and Star Students Mazie Marsh, Eva Trout, and Teigan Hitzfeld.

C. Spotlight(s)

1. Police Officer Preslie Clemmo

Chief of Police Joey Rich introduced to the Board, Police Officer Preslie Clemmo who is new to the district.

2. Superintendent Star Students – Central Elementary, Lakeview Elementary, Southside Elementary and Intermediate Campus.

Dr. Marshall introduced campus Principals. Each principal introduced their star students and shared the reasons why students were selected. Each student receives a trophy from Dr. Marshall and pictures taken by parents and the media.

Central Elementary Principal Nancy Clark introduced Matthew Garcia, Jamison Johnson, and Atalie Martin.

Lakeview Elementary Principal Melanie McAllister introduced Payton Stuart, Isabella Anderson, and Patricia Tinajero.

Southside Elementary Principal Jamie Tucker Mazie Marsh, Eva Trout, and Teigan Hitzfeld.

Intermediate Campus Principal Amanda Bolton introduced Levi Whetstine, Fynlie Preston, and Adisen Sanders. Phillip Trujillo was absent.

5. Public Comment: Hearing of Citizens

1. Sherry Bendall, addressed the Board regarding a discipline action taken at the Intermediate Campus, and
2. Candace Ward addressed the Board regarding PTO.

6. Public Hearing @ 7:58 P.M. – 8:03 P.M.

A. Financial Integrity Rating System of Texas (FIRST) Report and the Annual Financial Management Report

Presenter: CFO Scott Hyde. The Public Hearing to discuss the Mabank ISD's rating on the State's Financial Accountability System, known as the Financial Integrity Rating System of Texas (FIRST), and the presentation of the Annual Management Report.

7. Presentation

A. English as a Second Language Program Evaluation 2024-25

Presentation by Director of Teaching & Learning Mrs. Barbie Conrad.

Presented by Director of Teaching & Learning Barbie Conrad.

B. An Intruder Audit Conducted on October 10, 2025 at the Junior High Campus Finding

President Todd Grimes stated audit findings were discussed in closed session.

8. Consent Agenda Items

A. September 22, 2025 Regular School Board Meeting Minutes

B. August Monthly Financial Report Updated

C. September Monthly Financial Report

D. Check Register Report

E. Cash Position Report

F. Tax Collection Report

G. Monthly Donation Report

1. \$5,400 donated by Richard Alldredge for fishing team trailer,
2. 16x20 Ten Commandment signs for 90 classrooms (valued at \$90) by Keith Bell Campaign, and
3. \$1,400 for folding tables by Kaufman Emergency Services District

H. Budget Amendment(s) – None.

I. Property Tax Resale(s) –None.

J. Out-of-State Trip(s) – None.

CFO Scott Hyde presented “B-G” to the Board. A motion made by Trustee Dustin Conner and seconded by Secretary Robby Teague to approve all consent agenda items as presented. The motion passed unanimously 6-0.

9. Discussion / Action Items

A. Review and consider approval of the Annual Investment Report and Policies

Presenter: CFO Scott Hyde. Note, three separate motions listed.

- A motion made by Trustee Dustin Conner and seconded by Vice President Erik Tijerina to approve that the Board of Trustees adopt the resolution stating the investment policy and strategies have been reviewed and approved with no changes and name the Superintendent and Chief Financial Officer as the investment officers for MISD. The motion passed unanimously 6-0.
- A motion made by Trustee Dustin Conner and seconded by Secretary Robby Teague to approve that the Board of Trustees adopt the resolution for recommended independent sources for investment training as presented. The motion passed unanimously 6-0.
- A motion made by Trustee Dustin Conner and seconded by Vice President Erik Tijerina to approve that the Board of Trustees adopt the resolution for recommended brokers/dealers as presented. The motion passed unanimously 6-0.

B. Consider Amendments to the Mabank ISD District of Innovation Plan

Presenter: Assistant Superintendent of HR Henry C. Tracy III.

A motion made by Secretary Robby Teague and seconded by Trustee Dustin Conner to approve the District of Innovation Plan amendments as presented. The motion passed unanimously 6-0.

C. Consider approval of Van Zandt Appraisal District Board of Director Candidates for the 2026-2027 term Resolution

Presenter: CFO Scott Hyde.

A motion made by Vice President Erik Tijerina and seconded by Trustee Brandon Parker to approve the resolution electing the following candidates Clay Nicklas, Kyle Thompson, and C.W. Wilson, Jr. for the Van Zandt Appraisal District Board of Directors for the 2026-2027 term as presented. The motion passed unanimously 6-0.

D. Consider approval of the Library Materials Purchase Lists as presented

Presenter: Executive Director of Curriculum & Instruction Charity Groom.

A motion made by Trustee Dustin Conner and seconded by Vice President Erik Tijerina to approve the campus library book purchase lists as presented, authorizing campuses to proceed with ordering in accordance with the district policy and state law. The motion passed unanimously 6-0.

10. Closing Activities

A. Construction Project Updates –

Presented by CFO Scott Hyde.

- Mabank Elementary School 3/4
- Mabank High School Career & Technical Education Center
- Mabank Junior High School Additions + Renovations

B. Questions / Announcements

- Superintendent Dr. Russell Marshall stated October is National Principals' month; he is proud of every level of Principal and Directors, stating, "Keep on with what you're doing, you make a difference. Appreciate you."
- Superintendent Dr. Russell Marshall stated the HS Band received straight 1's at the Region competition. Advanced to Area where they competed today against 21-22 bands and placed in the top 12. Waiting for results. Proud of the young staff (band instructors) that were hired – they've done a wonderful job.
- Superintendent Dr. Russell Marshall stated the HS Golf Team competed at Sulphur Springs today. Kids won out of 20 teams. Team is led by Head Coach Jeff Sutton and newly hired Assistant Coach Jace Capehart.
- Transportation Director Randy Welch proudly announced we have an Ag Teachers that have their CDL license and touched on bus deliveries to the district.
- Secretary Robby Teague stated last week the district had students who placed 1st, 2nd, and 3rd in competition. Students have another competition this week.
- Ms. Carla with the Monitor encourage everyone to complete their ballots for the 2026 Cedar Creek Lake Area Readers' Choice Awards.

11. Adjournment

President Todd Grimes adjourned the meeting at 8:53 P.M.

Todd Grimes, Board President

Robby Teague, Board Secretary