

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 September 22, 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: Secretary Robby Teague, Trustees' John Litchfield, Brandon Parker, Dustin Conner, and Bryan Miller. Vice President Erik Tijerina entered the meeting at 6:40 P.M.

2. Closed Session 6:30 P.M. – 7:35 P.M.

A. Personnel Matters Government Code 551.074

3. Reconvene to Open Session – 7:35 P.M.

No action taken coming out of the closed session.

4. Public Comment: Hearing of Citizens

No public comments made at this time.

5. Opening Activities

A. Invocation – Led by Vice President Erik Tijerina.

B. Pledge of Allegiance to the US & Texas Flag – Led by Lakeview Elementary Principal Melanie McAllister and Star Students Josue Lopez, Kiera Maggard, and Madalynn Martin.

C. Spotlight(s)

1. 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 why students were selected. Each student receives a trophy from Dr. Marshall and pictures were taken. Central Elementary Principal Nancy Clark introduced Scarlett Cowin, Kelly Hood, and Gannon Morris.

Lakeview Elementary Principal Melanie McAllister introduced Josue Lopez, Kiera Maggard, and Madalynn Martin.

Southside Elementary Principal Jamie Tucker introduced Pyper Gerich, Mireya Dominguez, and Shreeya Yadav.

Intermediate Campus Principal Amanda Bolton introduced Linkon Campbell, Nowa Morrow, Sunny Nutt, and Diego Madrid.

2. Police Officer Preslie Clemmo

Officer Preslie Clemmo was unable to attend due to illness.

6. Consent Agenda Items

- A. **August 25, 2025 Regular School Board Meeting Minutes**
- B. **Monthly Financial Report**
- C. **Check Register Report**
- D. **Cash Position Report**
- E. **Quarterly Investment Report**
- F. **Tax Collection Report**
- G. **Monthly Donation Report** – Richard Aldridge donated \$4,200.00 for the purchase of a trailer for the HS Fishing Team.
- 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 was made by Secretary Robby Teague and seconded by Dustin Conner to approve all consent agenda items as presented. The motion passed unanimously 7-0.

7. Discussion / Action Items

- A. **Consider approval of the Construction and Materials Testing Proposal by Braun Intertec for the Junior High Renovation and Addition Project**

Presenter: CFO Scott Hyde. A motion was made by Vice President Erik Tijerina and seconded by Trustee Dustin Conner to approve the Construction and Materials Testing Proposal by Braun Intertec for the Junior High Renovation and Addition Project as presented. The motion passed unanimously 7-0.

- B. **Consider approval of the Baseball Field Renovation Project Additions in an amount not to exceed \$100,000.00**

Presenter: CFO Scott Hyde. A motion was made by Secretary Robby Teague and seconded by Trustee Dustin Conner to approve the Baseball Field Renovation Project Additions in an amount not to exceed \$100,000.00 as presented. The motion passed unanimously 7-0.

- C. **Consider approval of the Region VII Purchasing Cooperative Interlocal Agreement for 2025-2026**

Presenter: CFO Scott Hyde. A motion was made by Trustee Dustin Conner and seconded by Vice President Erik Tijerina to approve the Interlocal Agreement with Region VII Purchasing Cooperative as presented. The motion passed unanimously 7-0.

- D. **Consider approval of the 2025-26 MISD Campus Improvement Plans**

Presenter: Executive Director of Curriculum & Instruction Charity Groom. A motion was made by Secretary Robby Teague and seconded by Trustee Dustin Conner to approve the 2025-26 MISD Campus Improvement Plans as presented. The motion passed unanimously 7-0.

8. Closing Activities

- A. Construction Project Updates** – Superintendent Dr. Marshall and CFO Scott Hyde gave a construction update on the 3-4 Elementary Campus, Junior High Campus, HS Career & Technical Education Center, Baseball Field bathrooms, and Concession Stand. Construction updates will be posted on the mabankisdbond2024.com website.
- B. Questions / Announcements** – No additional questions nor announcements made at this time.

9. Adjournment

President Todd Grimes adjourned the meeting at 8:14 P.M.

Todd Grimes, Board President

Robby Teague, Board Secretary