The McLeod Board of Trustees met in regular session on Thursday, February 27, 2025. Members present included Chad Heldt, Matthew Milam, Justin Terry, Jessie Wilder, and Scotty Prince.

The meeting was opened by President Chad Heldt at 7:00 p.m. Two aspiring superintendents, Ryan Stanley and Dylan Jones were present to observe the board meeting. Mrs. Lambeth was also present to introduce teacher candidates: Emily Johnson, Melissa Phelps, and Jennifer Whatley. Once introductions were made, Mrs. Lambeth and the teacher candidates left the meeting.

Superintendent Jennifer Lance presented the current enrollment as well as the monthly financial report.

The March board meeting was scheduled for March 17, 2025.

Superintendent Jennifer Lance presented information regarding a board training opportunity at Region VIII on April 10, 2025.

Superintendent Jennifer Lance presented several quotes from Coleman Productions and Visual Techniques, Inc. to update our sound system in the gym. A discussion was held regarding the products quoted. This discussion was a follow-up to the board request from last month to seek pricing for higher quality speakers.

A discussion was held regarding the need to replace the roof on the auditorium. Quotes are being obtained from Parson's Roofing, Coryell, and Texas Pro Solutions. Those quotes will be presented at the March meeting for consideration.

Superintendent Jennifer Lance discussed the desire to purchase property surrounding the school in order to expand our building options for the upcoming McLeod ISD Construction Project.

Superintendent Jennifer Lance presented a brief update on the McLeod ISD Construction Project. She and Mr. Belyeu will be traveling to tour some area CTE facilities in the next two weeks. This will help give us some ideas as we prepare to move forward with our project.

Superintendent Jennifer Lance shared information regarding the board vacancy created by the resignation of Raymond Pattillo. Over the next thirty days, the board will consider candidates for replacement.

In matters requiring board action:

On a motion by Scotty Prince, seconded by Matthew Milam, the board voted unanimously to approve the consent agenda, approving minutes from the January 30, 2025 meeting and the bills since January 30, 2025.

On a motion by Justin Terry, seconded by Jessie Wilder, the board voted unanimously to hire Emily Johnson, Melissa Phelps, Jennifer Whatley, and Necole Clayton as teachers for the 2025-2026 school year.

On a motion by Scotty Prince, seconded by Justin Terry, the board voted unanimously to a one-year contract extension for Erin Lambeth (Principal), Autumn Venable (Principal), David Adams (Dean of Students), Steven Lambeth (Athletic Director), and Brandi Parker (Business Manager).

On a motion by Jessie Wilder, seconded by Scotty Prince, the board voted unanimously to approve the 2025-2026 school calendar as presented.

On a motion by Justin Terry, seconded by Matthew Milam, the board voted unanimously to approve the purchase of a sound system for the gymnasium from Coleman Productions.

On a motion by Scotty Prince, seconded by Matthew Milam, the board voted unanimously to approve the purchase of a 2025 suburban for special education.

On a motion by Justin Terry, seconded by Jessie Wilder, the board voted unanimously to accept the resignation of board of trustee member, Raymond Pattillo.

There were no budget amendments.

On a motion by Jessie Wilder, seconded by Scotty Prince, the board voted unanimously to adjourn.

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Chad Heldt, President

Jennifer Lance, Superintendent

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Matthew Milam, Secretary

Date