

## RESOLUTION TO ORDER SCHOOL BOARD ELECTION

WHEREAS the Texas Education Code, Section 11.051, and the Texas Election Code,

Section 3.001, require the governing board of any political subdivision to order an election for officers of that political subdivision and,

WHEREAS the Van Alstyne Independent School District has two members of the Board of Trustees whose term of office expires this election year and,

WHEREAS AN ELECTION MUST BE HELD TO ELECT MEMBERS OF THE Board of Trustees, be it hereby

ORDERED that an election be held on May 3, 2025 during the hours of 7:00 am to 7:00 pm at the Grayson College South Campus, 1455 W Van Alstyne Pkwy, Van Alstyne, TX, 75495, to elect three (3) members of the Board of Trustees for a full three-year term. The main Early Voting polling place shall be at the Grayson College South Campus located at 1455 W Van Alstyne Pkwy, Van Alstyne, TX, 75495. Early voting hours will be as follows:

8:00 am to 5:00 pm  
Tuesday, April 22, 2025  
Wednesday, April 23, 2025  
Thursday, April 24, 2025  
Friday, April 25, 2025

7:00 am to 7:00 pm  
Monday, April 28, 2025  
Tuesday, April 29, 2025

Applications for ballot by mail shall be mailed to Grayson County Elections Administrator located at 115 W Houston St, Sherman, TX 75090, email: [votegrayson@co.grayson.tx.us](mailto:votegrayson@co.grayson.tx.us), fax: 903.891.4370.

Applications for ballots by mail must be received, not postmarked, no later than April 22, 2025 by 5:00pm.

APPROVED and ordered on this 13th day of January 2025, by the Board of Trustees of the

Van Alstyne Independent School District by a vote of 7 AYES and 0 NAYS with  
     PRESENT AND NOT VOTING at a meeting which was duly and legally called and  
opened to the public as provided by law.

APPROVED

VAN ALSTYNE INDEPENDENT SCHOOL DISTRICT



Randall Morgan  
President, Board of Trustees



Debbie Nance  
Secretary, Board of Trustees

# Agenda of Regular Meeting

## The Board of Trustees Van Alstyne ISD

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A Regular Meeting of the Board of Trustees of Van Alstyne ISD will be held January 13, 2025, beginning at 7:00 PM in the Administration Building  
1096 N Waco  
Van Alstyne, TX 75495.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order  
*Meeting was called to order by Board President Randall Morgan at 7:18pm. All Board members were in attendance.*
2. Pledges and Invocation  
*Pledges and Invocation were led by Board President Randall Morgan.*
3. Audit  
*A motion was made by Beau Williams to approve the 2023-2024 Annual Financial Report as recommended by the Superintendent. Motion was seconded by Matt Morris. Motion passed 7-0.*
4. Board Appreciation  
*Campus principals took this time to acknowledge and thank the VAISD Board of Trustees for their continued support of the district with gifts specifically made for them.*
5. Citizens to Address the Board  
*There were no citizens to address the board.*
6. Administrator's Report
  - A. FYI's
  - B. Enrollment Numbers- 2649
  - C. New Officer- *New district Police Officer Kevin Dahl was introduced and sworn in.*
  - D. Concession Stand- *Renderings of the new high school track concession stand were viewed and placement of the concession stand were discussed.*
7. Consent Agenda
  - A. Minutes
  - B. Financials
  - C. Quarterly Report*Motion was made by Debbie Nance to approve the Consent Agenda as presented and recommended by the Superintendent. Motion was seconded by Matt Morris. Motion passed 7-0.*
8. Budget Amendment  
*Motion was made by Beau Williams to approve budget amendment 2025-01 as recommended by the Superintendent. Motion was seconded by Debbie Nance. Motion passed 7-0.*

9. Board Training Hours  
*Board President Randall Morgan presented status of training hours of all board members as required to do so during the Board Meeting.*
10. May 3, 2025 Board Election  
*Motion was made by Mark Freeman to approve the resolution calling the School Board election for May 3, 2025 as well as the contract naming Grayson County as Elections Administrator and combining with the City of Van Alstyne. Motion was seconded by Kurt Himmelreich. Motion passed 7-0.*
11. Public Hearing- TAPR  
*Jamie Martinez presented the results of the 2023-2024 Texas Academic Performance Report, or report cards from the state. There were no comments or questions from the audience when asked by Board President Randall Morgan.*
12. Tax Attorney Resolution  
*No action was taken on this item.*
13. Superintendent Evaluation and Contract  
*Motion was made by Beau Williams to approve the Superintendent's Evaluation for the 2023-2024 school year as written. Motion was seconded by David Kerr. Motion passed 7-0.*  
*Motion was made by Beau Williams to approve the Superintendent's Contract for a 1 year extension from 2025 to 2028 school year. Motion was seconded by Matt Morris. Motion passed 7-0.*
14. Personnel  
*Superintendent Dr. Brown will start adding new positions to the district due to our growth.*
15. Directions to Superintendent  
*ES #3 naming committee is off to a good start. Per Mr. Atchison they will start in the March-April timeframe. Dr. Brown will meet with him in the next couple of months. Baseball/softball fields are moving along. May be able to practice on them this year.*
16. Adjourn  
*Motion was made by David Kerr to adjourn the meeting. Motion was seconded by Matt Morris. Motion passed 7-0*

*Meeting was adjourned at 9:09pm.*

*No other action was taken.*

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Date

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Board President

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Board Secretary