

# Agenda of Regular Meeting

## The Board of Trustees SPRINGTOWN ISD

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A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held July 28, 2025, beginning at 6:00 PM in the Springtown ISD Administration Office Boardroom, 301 East 5th Street, Springtown, TX 76082.

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. GENERAL SESSION
  - A. CALL TO ORDER
  - B. ESTABLISH QUORUM
  - C. INVOCATION
  - D. PLEDGE OF ALLEGIANCE
  - E. TEXAS PLEDGE
  - F. WELCOME
2. PUBLIC COMMENT
  - A. Citizen Input
3. PUBLIC HEARING
  - A. 2025-2026 Optional Flex Day Program
4. SUPERINTENDENT'S REPORT
  - A. Directors' Reports
    1. Assistant Superintendent of Academics Report - Tiffany Cano (Goal 1.1; 1.2; 1.3; 1.4; 4.1)
      - a. GELC Tuition and Parent Handbook
      - b. UIL Eligibility Calendar
      - c. 2025 STAAR Data
      - d. District Grading Guidelines
    2. Assessment and Accountability Report - Andrew Horis (Goal 1.2; 1.3)
    3. Special Education Report - Kristi Westendorf (Goal 1.2; 1.3; 4.1)
    4. Technology, Digital Learning and Instruction Report - Amanda Lanicek (Goal 1 and 2)
    5. Operations/Student Services Report - Micheal Chavez (Goal 2)
    6. Human Resources - Mark Mathis (Goal 3)
      - a. T-Tess Appraisal Calendar
    7. Fine Arts Report - Robin Hidrogo (Goal 1 and 4)
    8. Athletic Report - Brian Hulett (Goal 1 and 4)
    9. Child Nutrition Report - Laura Champagne (Goal 2)
    10. Principal Report
  - B. Review of District Handbooks

1. *Substitute Handbook*
2. *Student Handbook*
3. *Transportation Handbook*
4. *Gilley Early Learning Center (GELC) Parent Handbook*
5. *Athletic Policies and Procedures Manual*
6. *Academic Handbook*

C. Financial Report / Monthly Expenditures

5. CONSENT AGENDA

- A. Consider/approve Resolution for Extracurricular Status of Parker County 4-H Organization and Recognition of County Extension Agents as Adjunct Faculty Members
- B. Consider/approve 2025-2026 Student Code of Conduct
- C. Consider/approve 2025-2026 Employee Handbook
- D. Consider/approve 2025-2026 Teacher Appraisers
- E. Consider/approve Revision of FNCE(LOCAL) Policy
- F. Consider/approve Revision of EFB(LOCAL) Policy
- G. Consider/approve price increases for a la carte Items for students and adult meal price at all campuses
- H. Consider/approve Funding period all campuses
- I. Consider/approve addition of authorized representative to the District's accounts with Lone Star Investment Pool at First Republic
- J. Consider/approve Board minutes of June 23,2025 and July 8,2025

6. ACTION ITEMS

- A. Discussion and possible action to schedule a public meeting to discuss the 2025-2026 budget and proposed tax rate

7. CLOSED SESSION - under the authority of the Texas Open Meetings Act, Pursuant to Texas Government Code 551.074 regarding personnel, Pursuant to Texas Government Code 551.076 regarding Security Devices or Security Audits, Pursuant to Texas Government Code 551.072 regarding real property.

8. RECONVENE TO OPEN SESSION

9. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Discussion and possible action regarding personnel
  1. Consider acknowledgment of superintendent's acceptance of professional resignations
  2. Consider professional employment
  3. Discussion and possible action regarding Stipends
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of July 29, 2025 through August 25, 2025.
- C. Discussion and possible action regarding the deployment or specific occasions for implementation of security personnel or devices, or security audit (For Closed Session regarding Security Devices or Security Audits, use T.G.C. 551.076)
- D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)

10. ADJOURN



**SPRINGTOWN**  
PORCUPINES

**MOTTO:** All students in Springtown Schools will be SAFE, SECURE, and SUCCESSFUL.

**VISION:** To provide efficient and effective school processes which result in success for all students.

**MISSION:** To provide all students with an educational program that will allow them to develop to their potential, to be well-adjusted, and able to make positive contributions to a free enterprise society.