

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held September 22, 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. SPECIAL PRESENTATION
 - A. Huckabee
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)
 2. Assessment and Accountability Report - Andrew Horis (Goal 1.2; 1.3)
 - a. Test Summary Reports (STAAR, STARR ALT, TELPAS)
 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)
 - a. School closure procedures due to weather and emergencies
 6. Human Resources - Mark Mathis (Goal 3)
 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. Campus Report
 - B. Student Enrollment Counts
 - C. Financial Report / Monthly Expenditures
5. CONSENT AGENDA
 - A. Consider/approve Interlocal Agreement with Reg. 10 ESC-Purchasing Cooperative

- B. Consider/approve Fundraisers
- C. Consider/approve Springtown ISD Investment Policy
- D. Consider/approve a 2025-2026 class size waiver request for two(2) first grade sections and two(2) third grade sections at Goshen Creek Elementary.
- E. Consider/approve a 2025-2026 class size waiver request for one(1) bilingual kindergarten section at Springtown Elementary.
- F. Consider/approve Renewal of Membership in Walsh, Gallegos' Retainer Program 2025-2026
- G. Consider/approve 2025-2026 T-PESS Appraisal Calendar
- H. Consider/approve Board minutes of August 25, 2025.

6. ACTION ITEMS

- A. Discussion and possible action on Resolution to take nominations for Parker County Appraisal District Board of Directors

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
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of September 23, 2025 through October 27, 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)
 - 1. Discussion and Action on the Proposed Name for the New Elementary School in Springtown ISD

10. ADJOURN



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.