

# 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 October 27, 2025, beginning at 4:00 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 RECOGNITION
  - A. Principal Appreciation
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. Bilingual/ESL Program Evaluation 2024-2025
    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)
      - a. SHAC Committee Members
    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 Library Materials donated or proposed for procurement

- B. Consider/approve Resolution Authorizing Multi-Region Co-op 10, 11, and 12 to Secure Food Service Bids and Commodity Processing for July 2026 – June 2027
- C. Consider/approve Bilingual/ESL Waiver
- D. Consider/approve 2025-2026 Campus Improvement Plan
- E. Consider/approve 2025-2026 District Improvement Plan
- F. Consider/approve Fall Fundraisers
- G. Consider/approve MOU and BAA between Parker County Hospital District and Springtown ISD
- H. Consider/approve 2025 - 2026 Section 504 Procedures
- I. Consider/approve Board minutes of September 22, 2025.

6. ACTION ITEMS

- A. Consideration and Possible Action to Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding.
- B. Consideration and possible action to authorize Superintendent Shane Strickland to negotiate and execute a contractual agreement concerning an exclusive perpetual easement for a designated area, measuring 60 ft by 60 ft, including the right of ingress and egress with Springtown ISD and FiberLight.

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 October 28, 2025 through November 17, 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



**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.