

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held February 2, 2026, 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. 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)
 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)
 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
 - D. Wise and Parker County Board of Directors results
 - E. Summer Student Italy Trip
4. CONSENT AGENDA
 - A. Consider/approve a 2025-2026 class size waiver request for two(2) third grade sections at Goshen Creek Elementary

- B. Consider/approve a 2025-2026 class size waiver request for one(1) fourth grade section at Springtown Elementary
- C. Consider/approve Library Materials donated or proposed for proposed for procurement
- D. Consider/approve January fundraisers
- E. Consider/approve 2026-2027 Instructional calendar
- F. Consider/approve Purchase and Installation of an Electronic, Wireless LED Marquee Sign for SHS and SMS
- G. Consider/approve Board minutes of December 15, 2025

5. ACTION ITEMS

- A. Discussion and possible action regarding Springtown ISD Board of Trustees Election and other matters related thereto:
- B. Approve Order and Notice of Election for Board of Trustees on May 2, 2026; with possible revisions to Early Voting and Election Day polling sites/dates/hours or other required revisions as determined by Parker County and Wise County Elections Administrators
- C. Approve Joint Election Agreement and Contract for Election Services with Parker County Elections and Wise County Elections Administrators for Board of Trustees Election on May 2, 2026
- D. Discussion and Possible Action on Resolution of the Board Regarding Wage Payments During Emergency School Closing

6. 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.

7. RECONVENE TO OPEN SESSION

8. 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. Superintendent's Annual Evaluation, Contract, and Compensation Consideration
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of January 27, 2026, through February 23, 2026
- 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)

9. 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.