

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held June 29, 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. SPECIAL RECOGNITION
 - A. UIL Coach Thompson
 - B. Springtown High School - USA Youth Education in Shooting Sports Junior Clay Target Championship Qualifiers
4. SPECIAL PRESENTATION
 - A. Optional Flexible School Day Program for 2026-2027
5. SPECIAL ACTION ITEM
 - A. Consider/approve Proposed Application for Optional Flexible School Day Program for 2026-2027 School Year
6. 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. Board Continuing Education
- D. Financial Report / Monthly Expenditures
- E. Handbooks for review
 - 1. Student Handbook
 - 2. Substitute Handbook
 - 3. Porcupine Academy Handbook
- 7. CONSENT AGENDA
 - A. Consider/approve Policy 127 update
 - 1. (LOCAL) policies
 - 2. BJCF(LOCAL)
 - 3. CAA(LOCAL)
 - 4. CFB(LOCAL)
 - 5. DC(LOCAL)
 - 6. DCB(LOCAL)
 - 7. DH(LOCAL)
 - 8. DP(LOCAL)
 - 9. DPA(LOCAL)
 - 10. DPB(LOCAL)
 - 11. EHBB(LOCAL)
 - 12. FFF(LOCAL)
 - B. Consider/approve Parker County Appraisal District Chief Appraiser Bond for 2026-2027
 - C. Consider/approve addition of authorized representative to the District's accounts with Lone Star Investment Pool at First Republic
 - D. Consider/approve 2026-2027 PIA Calendar
 - E. Consider/approve District Owned Cellular Communication Devices and Take-Home Vehicles for SISD Staff
 - F. Consider/approve 2026-2027 Employee Handbook
 - G. Consider/approve Board minutes of May 18, 2026 and June 8, 2026.
- 8. ACTION ITEMS
 - A. Discussion and possible selection of Delegate and Alternate for TASB 2026 Delegate Assembly
- 9. 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.
- 10. RECONVENE TO OPEN SESSION
- 11. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding personnel
 - 1. 2026-2027 Paraprofessional Salary Scales, including but not limited to Instructional Assistants, Clerical Staff, Transportation Staff, Child Nutrition Staff, and Maintenance/Ground Crews
 - 2. 2026-2027 Administrative/226 Salary Scales
 - 3. 2026-2027 Salary Scales for Classroom Teachers, Full-Time Librarians, Counselors, and Nurses

4. Consider acknowledgment of superintendent's acceptance of professional resignations
 5. Consider professional employment
 - B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of June 30, 2026 through July 27, 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)
12. 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.