

# Agenda of Regular Meeting

## The Board of Trustees Stamford ISD

A Regular Meeting of the Board of Trustees of Stamford ISD will be held April 14, 2025, beginning at 6:00 PM Media Center  
800 E. Reynolds  
Stamford, Texas 79553.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. RECOGNITION OF STUDENTS, EMPLOYEES, BOARD MEMBERS, AND/OR PATRONS FOR OUTSTANDING SERVICE/ACHIEVEMENT
- V. CITIZENS PARTICIPATION
- VI. ADMINISTRATIVE REPORTS
  - A. Investment and finance reports
  - B. Presentation of bills or claims for review
  - C. Dashboards
  - D. Enrollment/Attendance Data
  - E. Superintendent Report
  - F. Safety and Security Review
  - G. Strategic Plan Balanced Scorecard 2025-2029 Review
- VII. CONSENT AGENDA ITEMS
  - A. Approval of Minutes
  - B. Budget amendment - Tri County Educational Coop
  - C. Budget amendment-Stamford ISD
  - D. Property Bids
    - 1. Lot Eleven (11), Block One (1), Brownfield and Frizel Addition, (R27291)
    - 2. Lots Eight (8), Nine (9) & Ten (10), Block One (1) of the Brownfield & Frizell  
Resubdivision of Block Eighty (80), (R12800)
  - E. Board Meeting date for May is Monday, 12, 2025 at 6:00 pm.
- VIII. ITEMS FOR ACTION
  - A. Retainer for Law Firm Walsh Gallegos
  - B. 2025-2026 District Calendar
  - C. Board Policies and Procedures
  - D. Mission and Vision
- IX. DISTRICT EMPLOYEES AND OFFICERS
  - A. Deliberate the appointment, employment, evaluation, reassignment, duties,

discipline, of a public officer or employee, including board member resignations, terms and resulting appointments, pursuant to Tex. Gov't Code Section 551.074

B. Deliberation Regarding Security Devices or Security Audits, pursuant to Tex. Gov't Code Section 551.076.

(1) the deployment, or specific occasions for implementation, of security personnel or devices; or

(2) a security audit.

C. School Children; School District Employees; Disciplinary Matter or Complaint.

(1) involving discipline of a public school child; or

(2) in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

(b) Subsection (a) does not apply if an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint or charge is brought. Tex. Gov't Code Section 551.082

X. ADJOURNMENT

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees