

# Agenda of Regular Meeting

## The Board of Trustees Stamford ISD

A Regular Meeting of the Board of Trustees of Stamford ISD will be held August 11, 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. MAINTENANCE & OPERATING AND INTEREST & SINKING TAX RATE FOR INCLUSION IN THE NOTICE OF PUBLIC MEETING TO DISCUSS THE 2025-2026 BUDGET AND THE TAX RATE
- VII. ADMINISTRATIVE REPORTS
  - A. Investment and finance reports
  - B. Presentation of bills or claims for review
  - C. Dashboards
  - D. Enrollment/Attendance Data
  - E. Review Board Policies
  - F. High School, Middle School, and Oliver Student Handbooks
  - G. Superintendent Report
- VIII. CONSENT AGENDA ITEMS
  - A. Approval of Minutes
  - B. Budget amendment - Tri County Educational Coop
  - C. Budget amendment-Stamford ISD
  - D. Property Bids
    - 1. Lot Twelve (12), Block Fifty-eight (58), Original Town (R28967)
    - 2. Lot Ten (10) in Block Fifty-eight (58) Original Town (R28833)
  - E. Special Meeting will be August 28th 7:15 am  
Regular Board Meeting date for September is Monday, 8th, 2025 at 6:00 pm
- IX. ITEMS FOR ACTION
  - A. Cafeteria Meal Prices
  - B. Property and Liability Insurance
  - C. 2025-2026 Adjunct Faculty Agreement and Extracurricular Status
  - D. Student Code of Conduct

- E. Board Resolution Regarding Provision of Personnel to Protect School Property
- F. Update Policy FD(LOCAL) and FM (LOCAL) - opt out of homeschool students competing in UIL
- G. Update Policy FNCE (LOCAL) - personal communication devices ban
- H. District and Campus Improvement Plans
- X. 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
- XI. 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 \_\_\_\_\_.

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For the Board of Trustees