

# Agenda of Special Meeting

## The Board of Trustees Stamford ISD

A Special Meeting of the Board of Trustees of Stamford ISD will be held August 28, 2025, beginning at 7:15 AM Media Center  
800 E. Reynolds  
Stamford, Texas 79553.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PUBLIC MEETING TO DISCUSS BUDGET AND TAX RATE
- V. GRIEVANCE POLICY
- VI. ITEMS FOR ACTION
  - A. Amend 2024-2025 Stamford ISD Budget
  - B. Amend 2024-2025 Tri-County Budget
  - C. Adopt the Budget for the 2025-2026 School Year - General Fund, Food Service Fund, and Debt Service Fund, at the Fund and Function Level.
  - D. Adopt 2025-2026 Tri-County Budget
  - E. Resolution Setting Tax Rate for 2025-2026 School Year
  - F. Bus Purchase
  - G. Udate Policy EFB(LOCAL)
- VII. 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.

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

VIII. 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