

Agenda of Regular Meeting

The Board of Trustees Stamford ISD

A Regular Meeting of the Board of Trustees of Stamford ISD will be held December 18, 2025, beginning at 7:00 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. Review Board Policies
 - F. Superintendent Report
 - G. District Vulnerability Assesement Report
- VII. CONSENT AGENDA ITEMS
 - A. Approval of Minutes
 - B. Budget amendment-Stamford ISD
 - C. Property Bids
 - D. The Board Meeting date for January is Monday 12, 2025 at 6:00 pm
- VIII. ITEMS FOR ACTION
 - A. 2024-2025 Annual Financial Report
 - B. Select Auditor For 2025-2026
 - C. Superintendent Evaluation Rubric
 - D. Policy Update 126
 1. (LEGAL) policies
 2. (LOCAL) policies:
 - BE(LOCAL): BOARD MEETINGS
 - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - CJ(LOCAL): CONTRACTED SERVICES
 - CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT
 MANAGEMENT - REQUIRED DISPLAYS
 CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL
 INTELLIGENCE
 CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 CV(LOCAL): FACILITIES CONSTRUCTION
 DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
 CONFLICT OF INTEREST
 DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND
 ABSENCES
 DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -
 EMPLOYEE COMPLAINTS/GRIEVANCES
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
 EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL
 MATERIALS
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS
 REPORTS TO PARENTS
 FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
 FEF(LOCAL): ATTENDANCE - RELEASED TIME
 FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL
 TREATMENT
 FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
 AND PARENT COMPLAINTS/GRIEVANCES
 FO(LOCAL): STUDENT DISCIPLINE
 GF(LOCAL): PUBLIC COMPLAINTS
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
 PREMISES

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