

Regular Meeting

Tuesday, May 20, 2025 6:00 PM

Plemons-Stinnett-Phillips CISD Central Office, 603 S. Main, Stinnett, TX
79083

Casey Dawson: Present
Brandi Fairweather: Present
Tammy Hamby: Absent
Robert Ivy: Present
Dade Line: Present
Adam Scott: Present
Autumn Whatley: Present

1. Call to Order

A. Invocation

B. Establish a Quorum

C. Public comments / audience participation

D. Administer the Oath of Office to newly
elected Plemons-Stinnett-Phillips CISD Board
of Trustees.

E. Reorganization of the Board.

2. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from April 23 and May 8,
2025.

2. Set date for the June 2025 Regular
School Board Meeting

a. Listed below is an offer on property
that did not sell at a sheriff's sale
and was "struck off" to the
entities.

Property description: Lot Five (5),
Tract Twenty-eight (28), Bugbee
Heights, Hutchinson County, Texas
Location: 109 3rd St. Sanford, Texas

b. Listed below is an offer on property
that did not sell at a sheriff's sale
and was "struck off" to the entities.
Property description: Lot 1, Tr 39,
Bugbee Heights Sub, Hutchinson County,
Texas
Location: 201 3rd St Sanford, Texas

c. Listed below is an offer on property
that did not sell at a sheriff's sale

and was "struck off" to the entities.
Property description: Lot Fifteen (15)
of Retreta Del Plano Unit II
Subdivision, Hutchinson County, Texas
Location: 0 Lago Vista Via, Stinnett,
Texas

B. Consider, discuss and take possible action to terminate agreement with MSB School Services, provider of third party Medicaid billing services.

C. Consider, discuss and take possible action to enter into an interlocal agreement with TASB for third party Medicaid billing services.

D. Consideration and possible approval of the letter of engagement with Mark Kile at Kile & Co., PC to perform the District's 2024-25 annual financial audit.

E. Approve the Teepee Hut lease from July 1, 2025 to June 30, 2045

F. Approve the resolution for the depository contract with InterBank for a two-year term from 9/1/2025, through 8/31/2027.

3. Information and Announcement Items(s)

A. Financial Report

B. Enrollment Figures

C. PSP Strategic Plan P4.4- Summer Maintenance Plan/Schedule

4. Closed Meeting - Texas Open Meeting Act

A. Personnel

5. Reconvene Into Open Meeting

6. Consider hiring personnel

7. Adjourn

Board President

Board Secretary