

## Regular Meeting

Friday, November 21, 2025 6:00 PM

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

Casey Dawson: Present  
Brandi Fairweather: Present  
Tammy Hamby: Present  
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

### 2. Public Hearing

A. Discussion of the 2024-25 FIRST Annual  
Financial Management Report (Strategic Plan  
4.3 FIRST Rating)

### 3. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from October 23, 2025.

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

3. Review and adopt TASB Policy update 126

B. Consider and possible action on Local  
District purchasing policy CH and CV

C. Discuss and possible action on amendments  
to the DOI Plan.

D. Consider and take possible action  
authorizing a new CD account with Happy State  
Bank.

E. Consider and possible action on Campus  
Improvement Plans.

F. Consider and possible action on the  
District Improvement Plan.

### 4. Information and Announcement Items(s)

A. Discuss compliance with the Children's  
Internet Protection Act (CIPA)

B. Activities Calendar

C. Superintendent Report

1. Financial Report

2. Enrollment Figures

3. PSP CISD Strategic Plan 1.3 Increase  
Student Attendance and Enrollment

D. Discuss forming a capital improvement  
committee to develop a needs assessment for  
the district.

1. Discuss possible future bond capacity  
for capital improvements and technology  
needs.

5. Closed Meeting - Texas Open Meeting Act

A. Review the superintendent's evaluation  
instrument

B. Personnel

C. Safety contracts

6. Reconvene Into Open Meeting

A. Possible action on Safety contract

7. Adjourn

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Board President

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Board Secretary