

## Regular Meeting

Monday, June 16, 2025 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX  
75482

### I. CALL TO ORDER:

I.A. Invocation and Pledges to the Flags

### II. RECOGNITION

II.A. Academic UIL

### III. PUBLIC FORUM

III.A. Public participation is limited to the designated open forum for a meeting per board policy BED (LOCAL)

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Maintenance updates [Dan Froneberger]

IV.B. Campus Updates [Jeremy Lopez]

IV.C. Curriculum updates [Amanda Fenton]

IV.D. Superintendent Report [Dr. Deana Steeber]

IV.E. Summary of Findings from Intruder Detection Audit - Chief Leber

IV.F. Headstart Items are given to the Board for information purposes.

Director's Report and Financial Report for May 2025

### V. CONSENT AGENDA ITEMS:

V.A. May 19, 2025, Board Meeting Minutes

V.B. Tax Credits and Supplements for May 2025

V.C. Delinquent Tax Collections for May 2025

V.D. Financial Statements and Bills Payable for May 2025

V.E. Paris Junior College MOU for Dual Credit

### VI. BUDGET WORK SESSION

### VII. ACTION ITEMS

VII.A. Consider the approval of Shawn Duhon as the Deputy Superintendent.

VII.B. Consider the approval of Stewart Murray as the Director of Student Nutrition.

- VII.C. Consider the approval of the Schematic Design for the renovations of Barbara Bush Primary, Douglass Early Childhood Center, and Bowie Primary - Mark Berg, Huckabee Architects.
- VII.D. Discuss and consider approval of Credit by Exam testing dates. [Amanda Fenton]
- VII.E. Consider the purchase of an SUV from Brian Toliver Ford for \$63,000.00 [Dan Froneberger]
- VII.F. Consider the purchase of a 72-passenger bus from Thomas Built for \$144,500.00 [Dan Froneberger]
- VII.G. Consider the approval of the Annual ESC 8 Contract for 2025-2026 in the amount of \$187,411.88 {Dr.Deana Steeber}
- VII.H. Consider the approval of TASB Local Update 125 [Dr. Deana Steeber]
- VII.I. Consider the approval of Sulphur Springs ISD Policy FD (Local) and FM (Local) [Dr. Deana Steeber]
- VII.J. Consider the approval of \$275,146.00 to the City of Sulphur Springs for permitting fees and other required fees for the construction of Sulphur Springs Elementary School.
- VII.K. Consider an update to all City National Bank accounts held in the Sulphur Springs Independent School District's name as presented. [Sherry McGraw]
- VII.L. Consider 2025-2026 Board Meeting Calendar [Dr. Deana Steeber]
- VII.M. Consider a Low Attendance Waiver for January 27, 2025 - January 30, 2025, for Sulphur Springs Middle School [Dr. Deana Steeber]

VIII. **PUBLIC HEARING**

- VIII.A. Acknowledgment of Conflict-of-Interest Policies BBFA (Legal) and (Local) in connection with the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Sulphur Springs ISD and Ashoka Steel Mills LLC, Comptroller Application #1768, pursuant to Texas Tax Code § 313.
- VIII.B. Conduct a hearing to determine whether Ashoka Steel Mills LLC breached the Agreement for Limitation on Appraised Value for Property for School District Maintenance and Operations Taxes by and between Sulphur Springs ISD and Ashoka Steel Mills LLC, Comptroller Application #1768, under Texas Tax Code § 313.
- VIII.C. Consider and possible action to adopt a resolution regarding the determination of a material breach and notice of contract termination in connection with the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes

by and between Sulphur Springs ISD and Ashoka Steel Mills LLC, Comptroller Application #1768, pursuant to Texas Tax Code § 313.

**IX. EXECUTIVE SESSION as authorized by Government Code, Chapter 551, Subchapters D and E:**

IX.A. Private consultation with the board's attorney (Texas Government Code 551.071)

IX.A.I. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding agenda items related to Ashoka Steel Mills LLC.

IX.B. Deliberate the purchase, exchange, or lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Texas Government Code 551.072)

IX.C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Texas Government Code 551.074)

IX.C.I. June Contracts

IX.D. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit. (Texas Government Code 551.076)

IX.E. Deliberation about commercial or financial information received from a business prospect the board wants to have locate, stay or expand in or near the district and with which the board is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to such a business prospect. (Texas Government Code 551.087)

**X. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.**

**XI. ADJOURNMENT**

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Board Secretary