

Regular Meeting

Monday, August 25, 2025 6:00 PM
Springtown ISD Administration Office Boardroom, 301 East 5th Street,
Springtown, TX 76082

Cody Bryant: Present
Mark Bryant: Absent
Chris Gilley: Present
Teresa Kelley: Present
Damon Liles: Present
Derek Miles: Present
Gary Veazey: Present

1. GENERAL SESSION

1.A. CALL TO ORDER

1.B. ESTABLISH QUORUM

1.C. INVOCATION

1.D. PLEDGE OF ALLEGIANCE

1.E. TEXAS PLEDGE

1.F. WELCOME

2. PUBLIC COMMENT

2.A. Citizen Input

3. PUBLIC HEARING

3.A. 2025-2026 Budget and Tax Rate

4. SUPERINTENDENT'S REPORT

4.A. Directors' Reports

4.A.1. Assistant Superintendent of Academics
Report - Tiffany Cano (Goal 1.1; 1.2; 1.3; 1.4;
4.1)

4.A.1.a. 2024-2025 GT Program Evaluation

4.A.1.b. 2025 A-F Accountability Report

4.A.1.c. MOU with Weatherford College and
Springtown ISD

4.A.2. Assessment and Accountability Report -
Andrew Horis (Goal 1.2; 1.3)

4.A.3. Special Education Report - Kristi
Westendorf (Goal 1.2; 1.3; 4.1)

4.A.4. Technology, Digital Learning and Instruction Report - Amanda Lanicek (Goal 1 and 2)

4.A.5. Operations/Student Services Report - Micheal Chavez (Goal 2)

4.A.6. Human Resources - Mark Mathis (Goal 3)

4.A.7. Fine Arts Report - Robin Hidrogo (Goal 1 and 4)

4.A.8. Athletic Report - Brian Hulett (Goal 1 and 4)

4.A.9. Child Nutrition Report - Laura Champagne (Goal 2)

4.A.10. Campus Report

4.B. Student Enrollment Counts

4.C. Financial Report / Monthly Expenditures

4.D. Handbooks to Reveiw

4.D.1. Competitive Shooting Team Handbook

4.E. txEDcon update

5. CONSENT AGENDA

5.A. Consider/approve Interlocal Agreement for Property Alliance of Texas (PCAT) North American Solutions

5.B. Consider/approve 2025-2026 District Memberships in Statewide Organizations

5.C. Consider/approve MOU Parker County Juvenile Justice Alternative Education Program with Springtown ISD 2025-2026 school year

5.D. Consider/approve Fall Fundraisers

5.E. Consider/approve Admission, Review, and Dismissal (ARD) Administrators for 2025-2026 school year

5.F. Consider/approve 2025-2026 Concussion Oversight Team and Concussion Return to Activity Protocol

5.G. Consider/approve commitment for the Texas Health Resources Community Impact 2025-2026 (*Springtown HealthConnect+*)

5.H. Consider/approve Resolution regarding Senate Bill 12 and Parent Rights

5.I. Consider/approve Brazos River Regional Day School Program for the Deaf Shared Services Agreement

5.J. Consider/approve Budget Amendments

5.K. Consider/approve Board minutes of July 8, 2025 and August 11, 2025.

6. ACTION ITEMS

- 6.A. Discussion and possible action regarding the 2025-2026 Springtown ISD Budget
- 6.B. Discussion and possible action regarding ordinance to adopt a tax rate for 2025-2026
- 6.C. Discussion and possible selection of Delegate and Alternate for TASB 2025 Delegate Assembly
- 6.D. Discussion and possible action on Resolution to take nominations for Wise County Appraisal District Board of Directors
- 6.E. Discussion and possible action regarding School Resource Officer contract with the City of Springtown and Springtown ISD
7. **CLOSED SESSION - under the authority of the Texas Open Meetings Act, Pursuant to Texas Government Code 551.074 regarding personnel, Pursuant to Texas Government Code 551.076 regarding Security Devices or Security Audits, Pursuant to Texas Government Code 551.072 regarding real property.**
8. **RECONVENE TO OPEN SESSION**
9. **DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
 - 9.A. Discussion and possible action regarding personnel
 - 9.A.1. Consider acknowledgment of superintendent's acceptance of professional resignations
 - 9.A.2. Consider professional employment
 - 9.B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of August 26, 2025 through September 22, 2025.
 - 9.C. Discussion and possible action regarding the deployment or specific occasions for implementation of security personnel or devices, or security audit (For Closed Session regarding Security Devices or Security Audits, use T.G.C. 551.076)
 - 9.D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)
10. **ADJOURN**

Board Secretary