

# Agenda of Regular Meeting

## The Board of Trustees SPRINGTOWN ISD

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A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held March 24, 2025, beginning at 6:00 PM in the Springtown ISD Administration Office Boardroom, 301 East 5th Street, Springtown, TX 76082.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. GENERAL SESSION
  - A. CALL TO ORDER
  - B. ESTABLISH QUORUM
  - C. INVOCATION
  - D. PLEDGE OF ALLEGIANCE
  - E. TEXAS PLEDGE
  - F. WELCOME
2. PUBLIC COMMENT
  - A. Citizen Input
3. SPECIAL RECOGNITION
  - A. Springtown High School Girls and Boys Powerlifting State Qualifiers
  - B. Springtown High School TAFE State Qualifiers
4. SUPERINTENDENT'S REPORT
  - A. Directors' Reports
    1. Assistant Superintendent of Academics Report - Tiffany Cano (Goal 1.1; 1.2; 1.3; 1.4; 4.1)
      - a. 2024 Benchmark Data (3-6)(7-12)
    2. Assessment and Accountability Report - Andrew Horis (Goal 1.2; 1.3)
    3. Special Education Report - Kristi Westendorf (Goal 1.2; 1.3; 4.1)
    4. Technology, Digital Learning and Instruction Report - Amanda Lanicek (Goal 1 and 2)
    5. Operations/Student Services Report - Micheal Chavez (Goal 2)
    6. Human Resources - Mark Mathis (Goal 3)
    7. Fine Arts Report - Robin Hidrogo (Goal 1 and 4)
    8. Athletic Report - Brian Hulett (Goal 1 and 4)
    9. Child Nutrition Report - Laura Champagne (Goal 2)
    10. Principal Report
      - a. Springtown Intermediate Principal Joe Brown
      - b. Springtown Elementary Principal Amberlie Thomas
  - B. Student Enrollment Counts
  - C. Financial Report / Monthly Expenditures

5. CONSENT AGENDA

- A. Consider/approve out of state travel for TAFE students to the 2025 Educators Rising National Conference in Orlando, Florida
- B. Consider/approve Staff Development Waiver for 2024-2025 and 2025-2026
- C. Consider/approve Missed Day Waiver for Springtown Middle School
- D. Consider/approve Contract with Black Creek K-9 Educational Services, LLC (September 1, 2025 – August 31, 2026)
- E. Consider/approve Innovative Course: Student to Industry Connection
- F. Consider/approve Credit by Examination (CBE) Without Prior Instruction: 2025-2026, 2026-2027, 2027-2028 School Years
- G. Consider/approve Spring Fundraisers
- H. Consider/approve Board minutes of February 24, 2025

6. ACTION ITEMS

- A. The Education Service Center Region 11 Board Members Election for 2025 was uncontested, and therefore an election will not be conducted.

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

- A. Discussion and possible action regarding personnel
  - 1. Consider acknowledgment of superintendent's acceptance of professional resignations
  - 2. Consider professional employment
  - 3. Consider part-time educator agreements
  - 4. Consider renewal/non-renewal of teachers' contracts
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of March 25, 2025 through April 28, 2025
- 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)
- D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)

10. ADJOURN



**MOTTO:** All students in Springtown Schools will be SAFE, SECURE, and SUCCESSFUL.

**VISION:** To provide efficient and effective school processes which result in success for all students.

**MISSION:** To provide all students with an educational program that will allow them to develop to their potential, to be well-adjusted, and able to make positive contributions to a free enterprise society.

