

# 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 April 28, 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 Band State Qualifiers
  - B. Springtown High School Choir State Qualifiers
  - C. Springtown High School ESPORTS State Qualifiers
  - D. Springtown High School First Responder State Qualifiers
4. SPECIAL PRESENTATION
  - A. Huckabee
5. 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)
    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
  - B. Student Enrollment Counts

- C. District Employee Calendars
- D. Regular School Board Meeting Dates for 2025-2026
- E. End-of-Year Activities
- F. Financial Report / Monthly Expenditures

6. CONSENT AGENDA

- A. Consider/approve 2025-2026 Payroll Calendar
- B. Consider/approve SHS Out-of-State Student Travel
- C. Consider/approve Summer School Plans
- D. Consider/approve Updated HB3 Goals 2024-2029
- E. Consider/approve FFA Clay Shooting Club
- F. Consider/approve Board minutes of March 24, 2025

7. ACTION ITEMS

- A. Discussion and possible action regarding Nomination of Candidate to Fill Position A for the Region 11 TASB Board of Directors

8. 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.

9. RECONVENE TO OPEN SESSION

10. 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/approve Part-time educator agreements
  - 4. Consider/approve Non-Chapter 21 contracts
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of April 29, 2025 through May 19, 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)

11. 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.