

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held May 19, 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. Recognition of Rick Beall for years of service to SISD
 - B. Recognition of Jay Grubis for years of service to SISD
4. SPECIAL ACTION ITEM
 - A. Administer Oath of Office - Install Derek Miles (Place 1) Damon Liles (Place 2) and Teresa Kelley (Place 3)
 - B. Reorganization of the Springtown Board of Trustees
5. SPECIAL RECOGNITION
 - A. Springtown High School Golf State Qualifier
 - B. Springtown High School Track State Qualifier
 - C. Springtown Middle School TMSCA State Qualifiers
6. 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. Graduation Review
- C. SHAC Annual Report 2024-2025
- D. Student Enrollment Counts
- E. Financial Report / Monthly Expenditures
- 7. CONSENT AGENDA
 - A. Consider/approve Springtown High School Band Out-of-State travel in May 2026
 - B. Consider/approve Child Care Services Agreement with Tammy Young
 - C. Consider/approve 2025-2026 Certification of Provision of Instructional Materials
 - D. Consider/approve Springtown High School Esports Out-of-State Travel
 - E. Consider/approve Board minutes of April 28 and May 13 , 2025.
- 8. ACTION ITEMS
 - A. Discussion and possible Action of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General
 - B. Discussion and possible action of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC
- 9. 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.
- 10. RECONVENE TO OPEN SESSION
- 11. 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
 - B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of May 20,2025 through June 23,2025
 - 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)
 - 1. District Wide Intruder Detection Audit Report Findings Pursuant to Tex. Educ. Code 37.1083
 - D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)
- 12. ADJOURN



SPRINGTOWN
PORCUPINES

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.