

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held June 23, 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 PRESENTATION
 - A. Huckabee
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)
 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. Review of District Handbooks
 1. *Child Nutrition*
 - D. Financial Report / Monthly Expenditures
5. CONSENT AGENDA
 - A. Consider/approve Policy Update 125

1. (LEGAL) policies
2. (LOCAL) policies
 - a. BDAA(LOCAL)
 - b. BDB(LOCAL)
 - c. BDF(LOCAL)
 - d. EI(LOCAL)
 - e. FDE(LOCAL)
 - f. FEC(LOCAL)
 - g. FFAC(LOCAL)
- B. Consider/approve FD(LOCAL) Policy Revision
- C. Consider/approve FM(LOCAL) Policy Revision
- D. Consider/approve Public Workers' Compensation Program Addendum to the Interlocal Agreement
- E. Consider/approve Resolution Authorizing Multi-Region Co-op 10, 11, & 12 to Secure Food Service Bids and Commodity Processing for July 2025 - June 2026
- F. Consider/approve 2025-2026 PIA Calendar
- G. Consider/approve Bluebonnet Learning Spanish Instructional Materials Pilot
- H. Consider/approve Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials
- I. Consider/approve Education Service Center Region XI Contract for Services for the 2025-2026 School Year
- J. Consider/approve Proposed Application for Optional Flexible School Day Program for 2025-2026 School Year
- K. Consider/approve Math Instructional Materials Adoption, Grades 6-8
- L. Consider/approve Reading Language Arts Instructional Materials Adoption, Grades 3-5
- M. Consider/approve District Owned Cellular Communication Devices and Take-Home Vehicles for SISD Staff
- N. Consider/approve Board minutes of May 19, 2025
6. ACTION ITEMS
 - A. Consider an Order Authorizing the Issuance of Unlimited Tax School Building Bonds; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve the Sale of the Bonds; Establishing Certain Parameters for the Approval of Such Matters; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting other Provisions Relating to the Subject
 - B. Discussion and possible action regarding Resolution with City of Springtown and Springtown ISD for the annexation of property on Williams Ward Road and Springfield Road from Parker County to City of Springtown.
 - C. Discussion and possible action regarding the adoption of TEA Compliance Method
 - D. Discussion and possible action to approve the Resolution selecting the Construction Manager-at-Risk (CMAR) method of delivery for the 2025 Bond Construction Projects.
 - E. Consider Delegation of Authority to Superintendent Shane Strickland to receive responses to the construction delivery method RFP, evaluate the offerors thereof using the selection criteria, negotiate with the offerors in order of ranking until a contract has been agreed upon, and making a final recommendation to the Board of Trustees for acceptance of the selected offeror and the contract for the 2025 bond projects.
 - F. Consideration of Adoption of Prevailing Wage Rate Schedule

G. Consideration of Adoption of Selection Criteria and Relative Weights

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

B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of June 24, 2025, through July 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



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.