

# 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 August 25, 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. PUBLIC HEARING
  - A. 2025-2026 Budget and Tax Rate
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. 2024-2025 GT Program Evaluation
      - b. 2025 A-F Accountability Report
      - c. MOU with Weatherford College and Springtown ISD
    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. Campus Report
  - B. Student Enrollment Counts
  - C. Financial Report / Monthly Expenditures
  - D. Handbooks to Review

- 1. Competitive Shooting Team Handbook
- E. txEDcon update
- 5. CONSENT AGENDA
  - A. Consider/approve Interlocal Agreement for Property Alliance of Texas (PCAT) North American Solutions
  - B. Consider/approve 2025-2026 District Memberships in Statewide Organizations
  - C. Consider/approve MOU Parker County Juvenile Justice Alternative Education Program with Springtown ISD 2025-2026 school year
  - D. Consider/approve Fall Fundraisers
  - E. Consider/approve Admission, Review, and Dismissal (ARD) Administrators for 2025-2026 school year
  - F. Consider/approve 2025-2026 Concussion Oversight Team and Concussion Return to Activity Protocol
  - G. Consider/approve commitment for the Texas Health Resources Community Impact 2025-2026 (*Springtown HealthConnect+* )
  - H. Consider/approve Resolution regarding Senate Bill 12 and Parent Rights
  - I. Consider/approve Brazos River Regional Day School Program for the Deaf Shared Services Agreement
  - J. Consider/approve Budget Amendments
  - K. Consider/approve Board minutes of July 8, 2025 and August 11,2025.
- 6. ACTION ITEMS
  - A. Discussion and possible action regarding the 2025-2026 Springtown ISD Budget
  - B. Discussion and possible action regarding ordinance to adopt a tax rate for 2025-2026
  - C. Discussion and possible selection of Delegate and Alternate for TASB 2025 Delegate Assembly
  - D. Discussion and possible action on Resolution to take nominations for Wise County Appraisal District Board of Directors
  - 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
  - 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 August 26, 2025 through September 22, 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.