

# 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 December 15, 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. SHS Fine Arts
  - B. Reno Elementary
4. SPECIAL PRESENTATION
  - A. Huckabee
  - B. CORE
5. SPECIAL BUSINESS ITEM
  - A. Consider/approve out-of-state travel for SHS wrestling team to compete at the Max Dippel Memorial Classic December 19–20, 2025 in Weatherford, Oklahoma.
6. SUPERINTENDENT'S REPORT
  - A. SPECIAL PRESENTATION
    1. Texas Strategic Leadership (TSL): Landscape Analysis
  - B. 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. Campus Report
- C. Student Enrollment Counts
  - 1. UIL Realignment
- D. Financial Report / Monthly Expenditures
- 7. CONSENT AGENDA
  - A. Consider/approve Fundraisiers
  - B. Consider/approve declaring technology items as surplus/salvage for disposal/auction
  - C. Consider/approve Board minutes of November 17, 2025 and December 1, 2025.
- 8. ACTION ITEMS
  - A. Consideration and possible action to approve Business Associate Agreement (BAA) with FBMC Benefits Management and Springtown Independent School District.
- 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 December 16, 2025, through January 26, 2026.
  - 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)
- 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.