

# 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 February 23, 2026, 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. Goshen Creek Choir Performance
4. SPECIAL RECOGNITION
  - A. School Board Recognition
  - B. SMS Art Students
  - C. Springtown High School Band State Qualifier
  - D. Springtown Education Foundation
5. SPECIAL PRESENTATION
  - A. Snow Garrett & Company
6. SPECIAL BUSINESS ITEM
  - A. Discussion and possible action on 2024-2025 School District Financial Audit
7. PUBLIC HEARING
  - A. 2024-2025 Texas Academic Performance Report
8. SPECIAL PRESENTATION
  - A. Huckabee
    1. SMS Design Development Presentation
  - B. CORE
9. 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. Campus Report
- B. Texas Public Schools Week March 2–6
- C. Student Enrollment Counts
- D. Financial Report / Monthly Expenditures
10. CONSENT AGENDA
  - A. Consider/approve Library Materials donated or proposed for procurement
  - B. Consider/approve Employment of CPA Firm for 2025-2026 School Year
  - C. Consider/approve DK(LOCAL) Policy Revision
  - D. Consider/approve acceptance of Certification of Unopposed Candidates for Board of Trustees Election on May 2, 2026
  - E. Consider/approve adoption of Order of Cancellation declaring the May 2, 2026 Board of Trustees Election canceled and declare unopposed candidates elected
  - F. Consider/approve Board minutes of February 2, 2026
11. ACTION ITEMS
  - A. Discussion and possible action on Resolution Regarding Senate Bill 11
  - B. Consideration and possible action to approve Guaranteed Maximum Price (GMP) for Littleton Springs Elementary Package 1
  - C. Consideration and possible action to approve the Littleton Springs Elementary Education Specifications as required by TEC 61.1040.
  - D. Discussion and possible action to approve Guaranteed Maximum Price (GMP) for Springtown Elementary Renovations
12. 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.
13. RECONVENE TO OPEN SESSION
14. 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 administrative contracts
    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 February 24, 2026 through March 30, 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)

15. 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.