

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held August 24, 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. PUBLIC HEARING
 - A. 2026-2027 Budget and Tax Rate
4. SPECIAL PRESENTATION
 - A. 2025-2026 State Accountability Ratings
5. 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)
 - a. Section 504 Procedures
 4. Operations/Student Services Report - Micheal Chavez (Goal 2)
 5. Human Resources - Mark Mathis (Goal 3)
 - a. Model Employee Handbook Update
 6. Technology, Digital Learning and Instruction Report - Giancarlo Espinal (Goal 1 and 2)
 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

1. Tax Impact Statement Pursuant to Texas Government Code 551.043(c) (2)
- D. Handbooks to review
 1. Athletic Handbook
6. CONSENT AGENDA
 - A. Consider/approve Interlocal Agreement for Property Alliance of Texas (PCAT) North American Solutions
 - B. Consider/approve MOU Parker County Juvenile Justice Alternative Education Program with Springtown ISD 2026-2027 school year
 - C. Consider/approve Fall Fundraisers
 - D. Consider/approve Admission, Review, and Dismissal (ARD) Administrators for 2026-2027 school year
 - E. Consider/approve 2026-2027 Concussion Oversight Team and Concussion Return to Activity Protocol
 - F. Consider/approve Library Materials donated or proposed for procurement
 - G. Consider/approve Edmentum curriculum for credit recovery and Porcupine Academy
 - H. Consider/approve price increases for adult meals at all campuses
 - I. Consider/approve Budget Amendments
 - J. Consider/approve extension of custodial contract with Faulk for the year 2026-2027
 - K. Consider/approve Board minutes of July 27, 2026
7. ACTION ITEMS
 - A. Discussion and possible action regarding the 2026-2027 Springtown ISD Budget
 - B. Discussion and possible action regarding ordinance to adopt a tax rate for 2026-2027
 - C. Discussion and possible action on resolution authorizing the resale of tax-foreclosed property
 - D. Discussion on the proclamation from the City of Springtown to designate August 2026 as Back to School Month
8. 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.
9. RECONVENE TO OPEN SESSION
10. 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. Discussion and possible action regarding Stipends
 - B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of August 25, 2026, through September 28, 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)
11. ADJOURN



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.