

## Regular Meeting

Wednesday, December 17, 2025 5:00 PM

Plemons-Stinnett-Phillips CISD Central Office, 603 S. Main, Stinnett, TX  
79083

Casey Dawson:	Present
Brandi Fairweather:	Present
Tammy Hamby:	Present
Robert Ivy:	Present
Dade Line:	Present
Adam Scott:	Absent
Autumn Whatley:	Absent

### 1. Call to Order

A. Invocation

B. Establish a Quorum

C. Recognition of Programs/Students

D. Public comments / audience participation

E. Artificial Intelligence training from Region  
XVI

### 2. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from November 21, 2025.

2. Set date for the January 2026 Regular  
School Board Meeting

3. Discuss and possible action approving  
Campus Improvement Plans

3. Discuss and possible action to adopt LOCAL  
policy CDA and Regulation for CSA

4. Consider and possible approval of Staff  
Development Minutes Waiver Application

5. Discuss and possible action to purchase an  
activity van(s)

6. Discussion and possible action on concrete  
repairs to sidewalks and steps around campuses.

7. Information and Announcement Items (s)

A. Superintendent Report

1. Enrollment Figures

2. Financial Report

B. Campus Reports

C. Strategic Plan Report 1.4 and 2.3 Student  
and Staff Safety & Well Being.

8. Closed Meeting - Texas Open Meeting Act

A. Safety Contract

B. Superintendent evaluation

9. Reconvene Into Open Meeting

A. Possible approve SRO agreement

10. Adjourn

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Board President

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Board Secretary