

## Regular Meeting

Thursday, February 12, 2026 6:00 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: Present  
Autumn Whatley: Present  
Brandy Fairweather present at 6:17pm

### 1. Call to Order

A. Invocation

B. Establish a Quorum

C. Recognition of Programs/Students

D. Public comments / audience participation

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

A. Consent Agenda

1. Approve Minutes from January 21, 2026.

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

B. Consider approval of the 2024-25 Financial  
Audit for PSP CISD

C. Consider the adoption of an Order by the  
Board of Trustees of the Plemons-Stinnett-  
Phillips Consolidated Independent School  
District Calling a Bond Election to be Held  
Within the District; Making Provisions for the  
Conduct and the Giving of Notice of the  
Election; And Containing Other Provisions  
Relating Thereto.

*A draft of the election order reflecting the  
proposed amounts and scope of the propositions  
is available for review upon request from  
Kellie Scherer. The final amounts and the  
scope of any propositions to be presented to  
the voters is within the discretion of the  
Board of Trustees.*

D. Consider and possible approval of the  
Interlocal Agreement for Process Service  
Hutchinson Country and PSP CISD.

E. Consider and possible approval of the Interlocal Agreement for an election between the City of Stinnett and PSP CISD.

F. Consider and possibly adopt a Resolution affirming the constitutional and legal right to choose to pray at school.

G. Consider approval for the superintendent to request a waiver from TEA for low attendance dates.

H. Listed below is an offer on property that did not sell at a sheriff's sale and was "struck off" to the entities.

1. Consider and possible approve offer for Property description: Lots One and Two (1 & 2), Block One Hundred Two (102), Original Town of Stinnett, Hutchinson County, Texas Location: E 6th Street, Stinnett, Texas

3. Information and Announcement Items(s)

A. Superintendent Report

1. Enrollment Figures

2. Financial Report

B. Campus Reports

1. ELA mid year report

C. Discuss Local Policy on Local Leave (DEC.)

4. Closed Meeting - Texas Open Meeting Act

A. Personnel

B. Discuss administrators contracts

5. Reconvene Into Open Meeting

A. Approve contracts for district administration

6. Adjourn

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Board President

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Board Secretary