

SANFORD-FRITCH ISD
Regular Meeting of the Board of Trustees
02/12/2025 at 6:00 PM
SF ISD Board Room
540 Eagle Blvd
Fritch, TX 79036

Meeting Start Time: 6:00 PM

Attendance Taken at 6:00 PM.

Doug Moneymaker: Absent
Logan Bidwell: Present
Stacey Boothe: Present
Chad Marshall: Present
Rusty Ratliff: Present
Billy Rider: Present
Michael Robinson: Present

- I. Call to Order
- II. Declare a quorum
- III. Prayer
- IV. Pledge of Allegiance & Honor the Texas Flag
- V. Recognition of Guests
- VI. Open Forum
- VII. **New Business**

A. Consent Agenda

I move to approve the consent agenda items 1 through 2. This motion, made by Rusty Ratliff and seconded by Logan Bidwell, Passed.

Doug Moneymaker: Absent
Logan Bidwell: Yea
Stacey Boothe: Yea
Chad Marshall: Yea
Rusty Ratliff: Yea
Billy Rider: Yea
Michael Robinson: Yea

- 1. Approve minutes from the board meeting on January 15th and February 5th.
- 2. Approve donation from Pantex Federal Credit Union of \$3000 for the Pantex Relays.

B. Regular Agenda

- 1. Discuss and Possible action on Order Calling Trustee Election

I move to approve the order calling trustee election. This motion, made by Chad Marshall and

seconded by Michael Robinson, Passed.

Doug Moneymaker: Absent
Logan Bidwell: Yea
Stacey Boothe: Yea
Chad Marshall: Yea
Rusty Ratliff: Yea
Billy Rider: Yea
Michael Robinson: Yea

2. Discuss and possible action on 2025-2026 school calendar.

I move to approve the school calendar for the 2025-2026 school year. This motion, made by Michael Robinson and seconded by Logan Bidwell, Passed.

Doug Moneymaker: Absent
Logan Bidwell: Yea
Stacey Boothe: Yea
Chad Marshall: Yea
Rusty Ratliff: Yea
Billy Rider: Yea
Michael Robinson: Yea

3. Policy update 124: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

I move that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 124: CAA(LOCAL), CDA(LOCAL), CY(LOCAL), DH(LOCAL), EHB(LOCAL), EHBB(LOCAL) FFG(LOCAL), and GKA(LOCAL). This motion, made by Rusty Ratliff and seconded by Stacey Boothe, Passed.

Doug Moneymaker: Absent
Logan Bidwell: Yea
Stacey Boothe: Yea
Chad Marshall: Yea
Rusty Ratliff: Yea
Billy Rider: Yea
Michael Robinson: Yea

4. Discuss and possible action on a budget amendment.

I recommend the approval of the budget amendment to transfer \$20,000 from Function 51 to Function 52 as presented. This motion, made by Stacey Boothe and seconded by Logan Bidwell, Passed.

Doug Moneymaker:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Rusty Ratliff:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

5. Discuss and possible action on cafeteria charging policy.

VIII. Campus Reports

A. Elementary Principal

1. Student and Staff Information

B. Junior High Principal

1. Student and Staff Information

C. High School Principal

1. Student and Staff Information

D. Athletic Director

1. Student and Staff Information

IX. District Reports

A. Business Manager

1. Monthly Financial Report

B. Asst. Superintendent Report

1. District Information

C. Superintendent

1. District Information

D. Board President

1. Set date(s) for called or regular meetings

X. Closed Session

A. Discuss personnel. Tex. Gov't Code 551.071: Discussion regarding administrator contracts.

B. Discuss staff resignations.

XI. Open Session

A. Consideration and possible action on administrative contracts (i.e., campus principals, assistant principals, and business manager)

I move to approve certified administrator term contracts of Jennifer Carr, Brent Drury, Shawn Jones, Gina McCown, Houston Moos, and Loretia Rankin through the 2026-2027 school year. This motion, made by Stacey Boothe and seconded by Logan Bidwell, Passed.

Doug Moneymaker:	Absent
Logan Bidwell:	Yea
Stacey Boothe:	Yea
Chad Marshall:	Yea
Rusty Ratliff:	Yea
Billy Rider:	Yea
Michael Robinson:	Yea

I move to approve a non-certified administrator contract through the 2026-2027 school year for Courtney Kirksey. This motion, made by Stacey Boothe and seconded by Michael Robinson, Passed.

Doug Moneymaker: Absent

Logan Bidwell: Yea

Stacey Boothe: Yea

Chad Marshall: Yea

Rusty Ratliff: Yea

Billy Rider: Yea

Michael Robinson: Yea

XII. Adjourn

I make a motion to adjourn at 6:59 PM. This motion, made by Billy Rider and seconded by Rusty Ratliff, Passed.

Doug Moneymaker: Absent

Logan Bidwell: Yea

Stacey Boothe: Yea

Chad Marshall: Yea

Rusty Ratliff: Yea

Billy Rider: Yea

Michael Robinson: Yea

Meeting End Time: 6:59 PM