

SANFORD-FRITCH ISD

Regular Meeting of the Board of Trustees

06/18/2025 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.

Logan Bidwell: Present

Stacey Boothe: Present

Trey Hartranft: Present

Chad Marshall: Present

Josh Moffitt: Present

Doug Moneymaker: Present

Rusty Ratliff: Present

I. Call to Order

II. Declare a quorum

III. Prayer

IV. Pledge of Allegiance & Honor the Texas Flag

V. Open Forum

VI. **New Business**

A. Consent Agenda

I move to approve the consent agenda items 1 through X. This motion, made by Doug Moneymaker and seconded by Logan Bidwell, Passed.

Logan Bidwell: Yea

Stacey Boothe: Yea

Trey Hartranft: Yea

Chad Marshall: Yea

Josh Moffitt: Yea

Doug Moneymaker: Yea

Rusty Ratliff: Yea

1. Approve minutes for May 14th meeting.

B. Regular Agenda

1. Discuss and possible action on a resolution naming the football field.

I move to approve the resolution to name the football field. This motion, made by Chad Marshall and seconded by Josh Moffitt, Passed.

Logan Bidwell: Yea

Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

2. Discuss and possible action on budget amendments.

I move to approve budget amendments as presented. This motion, made by Logan Bidwell and seconded by Doug Moneymaker, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

3. Discuss and possible action on depository bid.

I move to approve the proposal from Happy State Bank. This motion, made by Doug Moneymaker and seconded by Chad Marshall, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

4. Discuss and possible action on TASB Policy update 125: BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
EI(LOCAL): ACADEMIC ACHIEVEMENT
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

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 125:BDAA(LOCAL), BDB(LOCAL), BDF(LOCAL), EI(LOCAL), FDE(LOCAL), FEC(LOCAL). This motion, made by Doug Moneymaker and seconded by Stacey Boothe, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea

Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

5. Discuss and possible action on 2025-2026 Compensation Plan

I move to approve the 2025-2026 Compensation Plan. This motion, made by Rusty Ratliff and seconded by Doug Moneymaker, Tabled.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

6. Discuss and possible action on the cancellation of the Amazon bank account.

I move to approve to cancel the amazon bank account. This motion, made by Chad Marshall and seconded by Stacey Boothe, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

VII. District Reports

A. Business Manager

1. Monthly Financial Report

B. Assistant Superintendent

1. District Information

C. Superintendent

1. District Information

D. Board President

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

VIII. Closed Session

A. Discuss personnel or to hear complaints against certain personnel of public officer. Tex. Gov't Code 551.071

1. Personnel - deliberation re. professional contracts for classroom teachers and teacher/coach.

IX. Open Session

A. Contract recommendations for professional personnel

I make the motion to approve: Lilianna Cotton, Sharley Grady and Shea Wooten for a 2025-2026 Probationary Contract for Certified Classroom Teacher subject to salary and assignment. This motion, made by Chad Marshall and seconded by Josh Moffitt, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

I make the motion to approve: Collier McGill for a 2025-2026 Probationary Dual Assignment Contract for Certified Classroom Teacher/Coach subject to salary and assignment. This motion, made by Doug Moneymaker and seconded by Logan Bidwell, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

X. Tour of SFISD facilities

XI. Adjourn

I make a motion to adjourn. This motion, made by Rusty Ratliff and seconded by Logan Bidwell, Passed.

Logan Bidwell: Yea
Stacey Boothe: Yea
Trey Hartranft: Yea
Chad Marshall: Yea
Josh Moffitt: Yea
Doug Moneymaker: Yea
Rusty Ratliff: Yea

Meeting End Time: 6:55 PM