

SANFORD-FRITCH ISD
Regular Meeting of the Board of Trustees
02/04/2026 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:	Absent
Chad Marshall:	Absent
Stacey Boothe:	Present
Trey Hartranft:	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. Recognition of Guests
- VI. Open Forum
- VII. Public Forum: 2024-2025 Texas Academic Performance Report (TAPR)
- VIII. Close public forum
- IX. **New Business**
 - A. Consent Agenda

I move to approve the consent agenda as presented. This motion, made by Josh Moffitt and seconded by Doug Moneymaker, Passed.

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

B. Approve minutes from January 14th and January 29th meetings.

I move to approve the consent agenda as presented. This motion, made by Josh Moffitt and seconded by Doug Moneymaker, Passed.

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

C. Regular Agenda

1. Discussion on a possible field trip to Oklahoma City by senior art class and dual- credit economics class.
2. Approve a donation in the amount of \$3000 from Pantex Federal Credit Union.

I move to approve a donation in the amount of \$3000 from Pantex Federal Credit Union. This motion, made by Doug Moneymaker and seconded by Trey Hartranft, Passed.

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

3. Discuss and possible action on the band hall abatement.

I move to approve the band hall abatement as presented using King's Consulting to oversee the abatement. Awarding the bid to Red River Remediation. This motion, made by Doug Moneymaker and seconded by Josh Moffitt, Passed.

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

4. Discuss and possible action on the Band hall roof replacement.

I move to approve the Band roof replacement as presented. This motion, made by Josh Moffitt and seconded by Stacey Boothe, Passed.

Logan Bidwell: Absent
Chad Marshall: Absent
Stacey Boothe: Yea
Trey Hartranft: Yea
Josh Moffitt: Yea

Doug Moneymaker: Yea

Rusty Ratliff: Yea

D. Discuss and possible action on the District Investment Policy.

I move to approve the annual District Investment Policy. This motion, made by Doug Moneymaker and seconded by Trey Hartranft, Passed.

Logan Bidwell: Absent

Chad Marshall: Absent

Stacey Boothe: Yea

Trey Hartranft: Yea

Josh Moffitt: Yea

Doug Moneymaker: Yea

Rusty Ratliff: Yea

X. 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

XI. District Reports

A. Business Manager

1. Monthly Financial Report

a. Quarterly Investment

B. Curriculum Director

1. District Information

C. Director of Operations

1. District Information

D. Superintendent

1. District Information

E. Board President

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

XII. Closed Session

A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Texas Govt Code 551.074

B. Personnel Matters regarding Campus Administration

XIII. Discuss personnel. Tex. Gov't Code 551.074: Discussion regarding Superintendent contract and compensation.

XIV. Open Session

XV. Consideration and possible action on the superintendent contract and compensation.

"I move to approve the Superintendent's contract as presented, which includes a pay increase beginning July 1, 2026, and a term of February 4, 2026 through June 30, 2029. This motion, made by Doug Moneymaker and seconded by Josh Moffitt, Passed.

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

I move to adjourn at 7:56 PM. This motion, made by Rusty Ratliff and seconded by Doug Moneymaker, Passed.

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

Meeting End Time: 7:58 PM