

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held May 18, 2026, beginning at 6:00 PM in the Springtown ISD Administration Office Boardroom, 301 East 5th Street, Springtown, TX 76082.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. GENERAL SESSION
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. INVOCATION
 - D. PLEDGE OF ALLEGIANCE
 - E. TEXAS PLEDGE
 - F. WELCOME
2. PUBLIC COMMENT
 - A. Citizen Input
3. SPECIAL RECOGNITION
 - A. Recognition of Gary Veazey for years of service to SISD
4. SPECIAL ACTION ITEM
 - A. Administer Oath of Office — Install Chris Gilley (Place 4) and Maegan South (Place 5)
 - B. Reorganization of the Springtown Board of Trustees
5. SPECIAL RECOGNITION
 - A. Esport Kids
 - B. SHS Track Qualifier
 - C. SHS VASE
 - D. Regional Bus Rodeo State Finalists
 - E. Best Communities for Music Education - District Music Staff
 - F. Springtown UIL State Qualifiers
6. SUPERINTENDENT'S REPORT
 - A. Directors' Reports
 1. Assistant Superintendent of Academics Report - Tiffany Cano (Goal 1.1; 1.2; 1.3; 1.4; 4.1)
 - a. Course Listings
 2. Assessment and Accountability Report - Andrew Horis (Goal 1.2; 1.3)
 3. Special Education Report - Kristi Westendorf (Goal 1.2; 1.3; 4.1)
 4. Technology, Digital Learning and Instruction Report - Amanda Lanicek (Goal 1 and 2)
 5. Operations/Student Services Report - Micheal Chavez (Goal 2)

- a. SHAC Report
 - 6. Human Resources - Mark Mathis (Goal 3)
 - 7. Fine Arts Report - Robin Hidrogo (Goal 1 and 4)
 - 8. Athletic Report - Brian Hulett (Goal 1 and 4)
 - 9. Child Nutrition Report - Laura Champagne (Goal 2)
 - 10. Campus Report
 - B. Graduation Review
 - C. 2026 - 2027 Board Meeting Dates
 - D. Student Enrollment Counts
 - E. Financial Report / Monthly Expenditures
- 7. CONSENT AGENDA
 - A. Consider/approve Library Materials donated or proposed for procurement
 - B. Consider/ approve Spring Fundraisers
 - C. Consider/approve Child Care Services Agreement with Tammy Young
 - D. Consider/approve Springtown High School Esports Out-of-State travel including the use of a district vehicle
 - E. Consider/approve the purchase of SHS band uniforms
 - F. Consider/approve MOU with McMurry University Dual Credit Academy and Springtown Independent School District
 - G. Consider/approve Texas Strategic Leadership District Assurance and Letter of Intent
 - H. Consider/approve Board minutes of May 4, 2026
- 8. ACTION ITEMS
 - A. Discussion and possible action for Course: Special Topics - New Testament
 - B. Discussion and possible action for Course: Special Topics in Social Studies - Hebrew Scriptures (Old Testament)
- 9. CLOSED SESSION - under the authority of the Texas Open Meetings Act, Pursuant to Texas Government Code 551.074 regarding personnel, Pursuant to Texas Government Code 551.076 regarding Security Devices or Security Audits, Pursuant to Texas Government Code 551.072 regarding real property.
- 10. RECONVENE TO OPEN SESSION
- 11. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding personnel
 - 1. Consider acknowledgment of superintendent's acceptance of professional resignations
 - 2. Consider professional employment
 - B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of May 19, 2026 through June 22, 2026
 - C. Discussion and possible action regarding the deployment or specific occasions for implementation of security personnel or devices, or security audit (For Closed Session regarding Security Devices or Security Audits, use T.G.C. 551.076)
 - D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)
- 12. ADJOURN



SPRINGTOWN
PORCUPINES

MOTTO: All students in Springtown Schools will be SAFE, SECURE, and SUCCESSFUL.

VISION: To provide efficient and effective school processes which result in success for all students.

MISSION: To provide all students with an educational program that will allow them to develop to their potential, to be well-adjusted, and able to make positive contributions to a free enterprise society.