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 4, 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. HEB Excellence in Education
4. SPECIAL PRESENTATION
    A. Springtown Elementary Ukulele Club
5. SPECIAL RECOGNITION
    A. State Qualifiers
        1. Springtown High School FFA
        2. Springtown High School First Responders Club
6. SPECIAL PRESENTATION
    A. Huckabee
7. 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)
        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)
        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. Student Enrollment Counts

C. Financial Report / Monthly Expenditures

8. CONSENT AGENDA

A. Consider/approve Texas Education Agency Application for 2025-2026 Low Attendance Days

B. Consider/approve Missed Day Waiver for Springtown ISD

C. Consider/approve 2026-2027 Payroll Calendar

D. Consider/approve Certification of Provision of Instructional Materials

E. Consider/approve 2026 Summer School Plans

F. Consider/approve Library Materials donated or proposed for procurement

G. Consider/approve acknowledgment of cybersecurity plans, policies, guidelines, and procedures

H. Consider/approve Bluebonnet Learning Foundational Skills K-2 English and Spanish

I. Consider/approve Bluebonnet Learning Reading Language Arts K-2 English and Spanish

J. Consider/ approve Spring Fundraisiers

K. Consider/approve Board minutes of March 30, 2026

9. ACTION ITEMS

A. Consideration and possible action to approve Guaranteed Maximum Price (GMP) for Littleton Springs Elementary Package 2

10. 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.

11. RECONVENE TO OPEN SESSION

12. 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
3. Consider renewal of teachers' contracts
4. Consider/approve Non-Chapter 21 Contracts
5. Consider employment/appointment of Principal for Reno Elementary School
6. Consider/approve termination of probationary contract
7. Consider part-time educator agreements

B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of April 28, 2026, through May 18, 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)

13. 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.