

Agenda of Regular Meeting

The Board of Trustees SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held July 27, 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 PRESENTATION
 - A. HB Sped
 - B. Texas Strategic Plan
4. 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. UIL Eligibility Calender
 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. Operations/Student Services Report - Micheal Chavez (Goal 2)
 5. Human Resources - Mark Mathis (Goal 3)
 - a. T-Tess Appraisal Calendar
 6. Technology, Digital Learning and Instruction Report - Giancarlo Espinal (Goal 1 and 2)
 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)
 - a. Child Nutrition update
 10. Campus Report
 - B. Student Enrollment Counts
 - C. Financial Report / Monthly Expenditures

- D. txEDCON 2026
- E. Review of District Handbooks
 - 1. Gilley Early Learning Center (GELC) Parent Handbook
 - 2. Back to School Guide

5. CONSENT AGENDA

- A. Consider/approve Resolution for Extracurricular Status of Parker County 4-H Organization and Recognition of County Extension Agents as Adjunct Faculty Members
- B. Consider/approve 2026-2027 Student Code of Conduct
- C. Consider/approve Funding period all campuses
- D. Consider/approve 2026-2027 Teacher Appraisers
- E. Consider/approve Resolution Authorizing Multi-Region Co-Op 10,11, and 12 to secure food service bids and commodity processing
- F. Consider/approve 2026-2027 T-Pess Appraisal Calendar
- G. Consider/approve IXL 2026-2027 educational subscriptions for Grades k-12
- H. Consider/approve Board minutes of June 29, 2026 and July 16, 2026

6. ACTION ITEMS

- A. Consideration and possible action on a Certification of Compliance with Certain Laws Required in accordance with Texas Education Code § 39.008
- B. Discussion and possible action to schedule a public meeting to discuss the 2026-2027 budget and proposed tax rate
- C. Discussion and possible action regarding Nomination of Candidate to fill Position C for the Region 11 Board of Directors
- D. Discussion and possible action on the 2026-2031 Texas Strategic Plan
- E. Consideration and possible action to approve an increase in the Guaranteed Maximum Price (GMP) for Littleton Springs Elementary Project

7. 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.

8. RECONVENE TO OPEN SESSION

9. 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. Superintendents Formative Evaluation
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of July 28, 2026 through August 24, 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)
 - 1. Discussion of District wide Security Audit Report Findings
- D. Discussion and possible action regarding real property (For Closed Session on Real Property, use T.G.C. 551.072)

10. ADJOURN



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.