Agenda of Regular Meeting

The Board of Trustees
SPRINGTOWN ISD

A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held September 28, 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. 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. Operations/Student Services Report - Micheal Chavez (Goal 2)
            - a. SHAC Commitee Members 2026-2027
            - b. Procedures for dismissal of school due to weather conditions/emergencies
        5. Human Resources - Mark Mathis (Goal 3)
        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)
        10. Campus Report
    - B. Student Enrollment Counts
    - C. Financial Report / Monthly Expenditures
        1. Tax Impact Statement
    - D. Public Worker's Compensation Program with Insurica
4. CONSENT AGENDA
    - A. Consider/approve extension of Faulk custodial contract for 2026-2027

B. Consider/approve Districtwide memberships for 2026-2027 school year
C. Consider/approve September Fundraisers
D. Consider/approve Brazos River Regional Day School Program for the Deaf Shared Services Agreement
E. Consider/approve Springtown ISD Investment Policy
F. Consider/approve Leasor Crass Law Firm retainer contract with Springtown ISD for the 2026-2027 school year
G. Consider/approve Renewal of Membership in Walsh Gallegos' Retainer Program for the 2026-2027 school year
H. Consider/approve purchase of additional chromebooks
I. Consider/approve Library Materials donated or proposed for procurement
J. Consider/approve Board minutes of August 24, 2026

5. ACTION ITEMS
   A. Consideration and possible action to approve an increase in the Guaranteed Maximum Price (GMP) for Springtown Middle School Project
6. 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.
7. RECONVENE TO OPEN SESSION
8. 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 September 29,2026 through October 19, 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)
9. 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.