

# Agenda of Regular Meeting

## The Board of Trustees SPRINGTOWN ISD

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A Regular meeting of the Board of Trustees of SPRINGTOWN ISD will be held October 19, 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. National Principal Appreciation Month
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. 2025-2026 Dyelexia EOY Evaluation
      - b. Bilingual/ESL Program Evaluation 2025-2026
      - c. State Comp Ed Evaluation 2025-2026
      - d. Prekindergarten Program EOY Evaluation 2025-2026
    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)
    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)
  - B. Student Enrollment Counts
  - C. Financial Report / Monthly Expenditures
    1. Tax Impact Statement Pursuant to Texas Government Code 551.043(c) (2)

5. CONSENT AGENDA

- A. Consider/approve 2026-2027 SRO contract with City of Springtown and Springtown ISD
- B. Consider/approve resolution of the Springtown Independent School District and Texas Association of Rural Schools (TARS) for the 2026–2027 school year
- C. Consider/approve Targeted Improvement Plans for Springtown Middle School
- D. Consider/approve October Fundraisers
- E. Consider/approve Library Materials donated or proposed for procurement
- F. Consider/approve Bilingual/ESL Waiver
- G. Consider/approve Board minutes of September 28, 2026

6. ACTION ITEMS

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 551.071 regarding consultation with the District Attorney, 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee, specifically regarding recommendation to send notice of proposed termination to Amber White for good cause.
  - 2. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination to Amber White for good cause.
  - 3. Consideration and possible action to approve recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause of Amber White term contract.
  - 4. Consider acknowledgment of superintendent's acceptance of professional resignations
  - 5. Consider professional employment
- B. Discussion and possible action regarding authorization to superintendent to issue professional contract(s) as needed during the time period of October 20, 2026 through November 16, 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)

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.