Agenda of Regular Meeting

The Board of Trustees
Stamford ISD

A Regular Meeting of the Board of Trustees of Stamford ISD will be held November 9, 2026, beginning at 6:00 PM Media Center
800 E. Reynolds
Stamford, Texas 79553.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. RECOGNITION OF STUDENTS, EMPLOYEES, BOARD MEMBERS, AND/OR PATRONS FOR OUTSTANDING SERVICE/ACHIEVEMENT
V. CITIZENS PARTICIPATION
VI. ADMINISTRATIVE REPORTS
    A. Investment and finance reports
    B. Presentation of bills or claims for review
    C. Dashboards
    D. Enrollment/Attendance Data
    E. Superintendent Report
    F. Board Committee Reports
VII. CONSENT AGENDA ITEMS
    A. Approval of Minutes
    B. Budget amendment - Tri County Educational Coop
    C. Budget amendment-Stamford ISD
    D. Property Bids
    E. Child Nutrition Summer Feeding Waiver
    F. EB Waiver
    G. Board Meeting date for December will be Monday, 14th, at 6:00 pm
VIII. ITEMS FOR ACTION
    A. Annual Investment Report for Fiscal Year 2025-2026
    B. Financial Integrity Rating System of Texas (FIRST) Rating for Stamford ISD Fiscal Year 2025-2026
    C. Auditorium Bid Proposals
    D. Perdue Brandon Fielder Collins & Mott Contract for Appeal & Audit Services
IX. DISTRICT EMPLOYEES AND OFFICERS
    A. Consultation with Attorney Pursuant to Gov't Code 551.071
    B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, of a public officer or employee, including board member

resignations, terms and resulting appointments, pursuant to Tex. Gov't Code Section 551.074

C. Deliberation Regarding Security Devices or Security Audits, pursuant to Tex. Gov't Code Section 551.076.
(1) the deployment, or specific occasions for implementation, of security personnel or devices; or
(2) a security audit.

D. School Children; School District Employees; Disciplinary Matter or Complaint.
(1) involving discipline of a public school child; or
(2) in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
(b) Subsection (a) does not apply if an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint or charge is brought. Tex. Gov't Code Section 551.082

X. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

_____
For the Board of Trustees