

## Regular Meeting

Tuesday, October 14, 2025 6:00 PM

Plemons-Stinnett-Phillips CISD Central Office, 603 S. Main, Stinnett, TX  
79083

Casey Dawson: Present  
Brandi Fairweather: Absent  
Tammy Hamby: Present  
Robert Ivy: Present  
Dade Line: Present  
Adam Scott: Present  
Autumn Whatley: Present

### 1. Call to Order

A. Invocation

B. Establish a Quorum

C. Public comments / audience participation

1. Public Hearing on unspent bond proceeds for a purpose other than the purposes originally authorized, in accordance with Texas Education Code §45.1105(b).

### 2. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from 9/23/25.

2. Set date for the November 2025 Regular School Board Meeting

3. Resolution nominating Adam Scott to be nominated for a two-year team on the Board of Directors of the Tax Appraisal district of Hutchinson County.

B. Consider and take possible action to approve the use of unspent general obligation bond proceeds for a purpose other than the purposes for which the bonds were originally authorized.

C. Consider and take possible action on an offer to sell property that did not sell at a sheriff's sale and was "struck off" to the entities.

1. Property description: Res Area BTW Lots Two through Three (2-3) Block One (1), Unit Four (4), Scotts Acres, Hutchinson County, Texas

Location: Carbon Camp Rd, Stinnett, Texas

3. Information and Announcement Items(s)

A. Superintendent report

1. Financial Report

2. Enrollment Figures

3. Facility update

B. Campus reports

C. Strategic Plan 1.2 College, Career, and  
Military Ready report

4. Closed Meeting - Texas Open Meeting Act

A. Personnel, superintendent, appraisal  
timeline and goals

B. Safety

5. Reconvene Into Open Meeting

A. If needed, take action on SRO agreement.

B. If needed, take action on the  
superintendent's evaluation calendar.

6. Adjourn

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Board President

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Board Secretary