

Regular Meeting

Monday, August 31, 2026 6:00 PM

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

Casey Dawson:	Present
Brandi Fairweather:	Present
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. Recognition of Programs/Students

D. Public comments / audience participation

E. Public hearing to receive public comment on the 2026-27 budget and proposed tax rate of \$.9950

2. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from July 30, 2026.

2. Set date for the September 2026 Regular School Board Meeting

B. Consideration and possible approval of budget amendments and give the business manager authority to make budget amendments to close out the 25-26 books.

C. Consideration and action pursuant to Texas Tax Code section 26.05(a-1) to approve a proposed I&S tax rate that exceeds the District's debt service rate determined under Texas Education Code section 44.004(c) (5) (A) (ii) (b), for the early payment of certain bonds.

D. Discussion and possible approval of the district contribution to employee insurance increase.

E. Consideration and possible approval of the 2026-27 purposed budget

F. Consideration and possible approval of the resolution setting the 2026-27 purposed tax rate

G. Consider and possible action for an ORDER BY THE BOARD OF TRUSTEES OF PLEMONS-STINNETT-PHILLIPS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AUTHORIZING THE ENGAGEMENT OF A VERIFICATION AGENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO

H. Present the ESC 16 2026-27 Contracts for board approval

I. Discussion and possible action to amend the District Professional Development Plan. The amendment would not require staff in the ELA to participate in the YMFA.

J. Consideration and possible action item on replacing roofs on school houses

K. Discussion and possible action to allow teachers using the Bluebonnet curriculum to use the Alternative Domain I in TTESS.

L. Discuss and possible action on a Pre-K Partnership with WTAMU Pass-Through Funding Requirement Waiver for both 2025-26 and 2026-27 from TEA.

M. Consider and possible approval of bids for property that has been "struck off" from the tax roll and did not sell at a Sheriff's Sale.

1. Property description: Lots One & Two (1-2), Block One Twenty-Eight (128), Original Townsite Stinnett, Hutchinson County, Texas,

Location: Gorman Ave, Stinnett, Tx
Offer: \$500

N. Consider and take possible action to accept the resignation of a Board Member from the Plemons-Stinnett-Phillips CISD Board of Trustees.

O. Discuss and consider possible action regarding the process for filling the vacancy on the Plemons-Stinnett-Phillips CISD Board of Trustees.

3. Information and Announcement Items(s)

A. Superintendent Report

1. Parents Rights Training for board members update

2. Enrollment Figures

3. Financial Report

4. Discuss the Financial Integrity Rating System of Texas

B. Campus Reports

1. Elementary Handbook Report

C. Operations project update

1. Door lock presentation

2. Discuss possible agreement with Kings
Cleaning for contracted services.

D. Athletic Director update

4. Closed Meeting - Texas Open Meeting Act

A. Personnel exception

5. Reconvene Into Open Meeting

A. Action if needed on personnel, filling
board seat.

6. Adjourn

Board President

Board Secretary