

# Minutes of Regular Meeting

## The Board of Trustees Springlake-Earth ISD

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A Regular Meeting of the Board of Trustees of Springlake-Earth ISD was held Monday, July 14, 2025, beginning at 7:00 PM in the Administration Office

472 FM 302

Earth, TX 79031.

### Board Members Present

- I. Opening
- II. Call to Order
- III. Audience - Open Forum
- IV. Reports-89th Legislative update; Schedule date for adopting budget and tax rate.
- V. New Business

Consider adopting the TCOLE policies recommended for Hiring Procedures, Misconduct Allegations and Personnel Files related to the school's police department.

Consider adding, revising, or deleting (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 125:

**BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS**

**BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES**

**BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES**

**EI(LOCAL): ACADEMIC ACHIEVEMENT**

**FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**

**FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT**

Consideration and possible approval of waiving the competitive bidding process for replacement of the roof over the high school gym due to the emergency caused by winds tearing off the roof and the replacement is necessary for the health and safety of district students and staff pursuant to Education Code 44.0312.

Consider hiring Cara Mumma as Special Ed teacher.

Consider hiring Robin Patterson as an Elementary Teacher.

Consider hiring Emily Miller as Elementary Teacher.

Adjourn