

SANFORD-FRITCH ISD

Regular Meeting of the Board of Trustees

12/03/2025 at 6:00 PM

SF ISD Board Room

540 Eagle Blvd

Fritch, TX 79036

Meeting Start Time: 4:53 PM

Attendance Taken at 6:00 PM.

Stacey Boothe: Absent
Logan Bidwell: Present
Trey Hartranft: Present
Chad Marshall: Present
Josh Moffitt: Present
Doug Moneymaker: Present
Rusty Ratliff: Present

I. Call to Order

II. Declare a quorum

III. Prayer

IV. Pledge of Allegiance & Honor the Texas Flag

V. Recognition of Guests

VI. Open Forum

VII. **New Business**

A. Consent Agenda

1. Report of Board of Trustees current training for 2025-2026
2. Approve minutes from October 15th meeting.
3. Approve deeds

B. Regular Agenda

1. Approve a donation in the amount of \$1850 from Education Credit Union.
 2. Approve a donation in the amount of \$10,000 for a STEM Grant from Phillips Petroleum Company for STEM Dual-Credit Scholarships.
 3. Discuss and possible action on Resolution of Joint Election with the Cities of Fritch and Sanford
 4. Resolution to cast 4 votes for the Board of Directors for Moore County Appraisal District 2026-2027.
 5. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 126, affecting Legal and Local Policies
- BE(LOCAL): BOARD MEETINGS
BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CJ(LOCAL): CONTRACTED SERVICES
CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED

DISPLAYS

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

6. Review and take action on TASB policy FEF(LOCAL): ATTENDANCE - RELEASED TIME

7. Review and take action on TASB policy CSA (Regulation)

8. Discuss and possible action on the SB 11 Resolution regarding prayer and bible or other religious texts.

9. Discuss and approve the updated 2025-2026 Gifted and Talented Policy and Procedure manual

10. Discuss and possible action on amendments to the DOI plan.

11. Discuss and possible action on 2026-2027 West Texas Food Service Cooperative Interlocal Agreement.

12. Discuss and possible action on budget amendment(s).

13. Discuss and approve SFISD Targeted Improvement Plan

VIII. Campus Reports

A. Elementary Principal

1. Student and Staff Information

B. Junior High Principal

1. Student and Staff Information

C. High School Principal

1. Student and Staff Information

D. Athletic Director

1. Student and Staff Information

IX. District Reports

A. Business Manager

1. Monthly Financial Report

B. Curriculum Director

1. District Information

C. Director of Operations

1. District Information

D. Superintendent

1. District Information

E. Board President

1. Set date(s) for called or regular meetings

X. Closed Session

A. Discuss personnel or to hear complaints against certain personnel or public officer. Tex. Gov't Code 551.071

1. Discuss Superintendent Evaluation Instrument

B. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. Tex. Govt Code 551.076

XI. Open Session

A.

Discuss and possible action to approve 25-26 Superintendent Evaluation Instrument

XII. Adjourn

Meeting End Time: 4:53 PM