

STEPHENVILLE INDEPENDENT SCHOOL DISTRICT  
2655 W. Overhill – Stephenville, Texas 76401

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, February 20, 2017  
REGULAR MEETING – 5:30 PM

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice)*

Invocation

U.S. and Texas Pledges of Allegiance

I. Call to Order and Announce Quorum Present

II. Proclamations/Recognitions

- SISD Transportation Department - Core Value: Initiative - David Woods
- Brianna Hodges - TCEA Instructional Technology Specialist of the Year

III. Comments from Visitors

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 5:30 pm. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the tenth calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

IV. **Action Item:** Consent Agenda

- Minutes: January 23, 2017 - Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements - Ms. Debbie Hummel
  - Cash and Investment Report, General Operating Fund
  - Debt Service Fund, and Child Nutrition Fund
- Attendance 4th six weeks

-Arbitrage Report on 2011 Refunding Bonds

- V. **Action Item:** Budget Amendments
- VI. Update on Public Funds Investment Act
- VII. Hear Annual Review of Investment Policy & Strategy
- VIII. **Action Item:** Consider Approval of Investment Policy and PFIA Training Options
- IX. **Action Item:** Consider Approval of Audit Firm for 2016-2017
- X. **Action Item:** Adoption of Hazardous Traffic Areas for SISD - Education Code 42.155(d)
- XI. Budget Development Process Update - Budget Calendar
- XII. **Action Item:** Consider Approval of 2017-2018 school calendar
- XIII. **Action Item:** Rescind EHBAF (LOCAL) policy pertaining to the Walsh Gallegos Operating Guidelines
- XIV. TASB Update 107 - First Reading
- XV. Superintendent's Report
  - Ranger College November Referendum
  - 457 Matching - \$50.00
  - Chamber of Commerce Banquet: Friday, February 24, 2017 - City Hall at City Limits
    - 6:00 pm (Social & Silent Auction)
    - 7:00 pm (Dinner, Awards & Live Auction)
  - TSU College of Education - Crystal Apple Society Recognition:
    - Monday, May 1, 2017 - 6:00 pm (TSU Ballrooms)
  - Media Honor Roll
  - Long Range Facility Planning
- XVI. Closed Session: Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E.
  - Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
    - Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or at-will employees
- XVII. Reconvene Open Session for any action relative to discussion during Closed Session
- XVIII. Topics for future discussion
- XIX. Adjourn