

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, March 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

- Gilbert Intermediate School: National History Bee
- SHS: UIL Young Filmmakers Festival
- SHS: Art Nationals
- SHS: DECA State and ICDC Qualifiers
- SHS: Daneline Classic State Championship - Stingerettes

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: February 20, 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

- V. **Action Item:** Approval of Budget Amendments
- VI. **Action Item:** Consider Approval of 2017-2018 Budget Development Calendar
- VII. **Action Item:** Accept Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election to be held on May 6, 2017
- VIII. **Action Item:** Consider Approval of Cancellation of School Board Election scheduled for May 6, 2017
- IX. **Action Item:** Consider Approval of Tax Sale
- X. ESC XI Board of Trustees Election
- XI. **Action Item:** Consider approval of Application for Expedited and General State Waiver - Low Attendance Days - TEA
- XII. **Action Item:** Consider Approval of TASB Update 107
- XIII. Superintendent's Report
 - Facility Planning Committee
 - High School iChampion Device
 - New Products (IBM/Apple, Itslearning)
 - iChampion Summit Update
- XIV. 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
 - Administrator Contract Renewal Recommendations
- XV. Reconvene Open Session for any action relative to discussion during Closed Session
- XVI. Topics for future discussion
- XVII. Adjourn