

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Tuesday, April 18, 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

CORE VALUE: Excellence - Brianna Hodges

HOOK ELEMENTARY: Destination Imagination

HJH: Duke University Talent Identification Program

SHS: Powerlifting - State Boys and Girls

SHS: Band - Solo and Ensemble

SHS: Honeybee Basketball - Regional Semi-Finalists

SHS: Winterguard - Regional A Championships

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: March 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
- Budget Amendment
- Fifth Six Weeks Attendance
- V. **Action Item:** Consider approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2017-18
- VI. **Action Item:** Consider approval of Instructional Materials Allotment and TEKS Certification - 2017-2018
- VII. **Action Item:** Consider approval of Apple Ipad devices for Stephenville High School
- VIII. Superintendent's Report
  - Soft drink Contracts
  - TCG Investment Advisors
  - T-Mobile Grant
  - A Night at the Races - Thursday, April 27, 2017 - 6:00 pm
    - The N at Hardway Ranch
  - LMS Process
  - SISD Comprehensive Needs Assessment Survey
  - TASB/CTSDC Spring Workshop
    - Thursday, April 27, 2017 - TSU Ballroom
  - May Calendar: [www.sville.us/apps/events/](http://www.sville.us/apps/events/)
- IX. 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
  - Contracts for teachers, speech pathologists, certified librarians, counselors, and nurses (RNs)
- X. Reconvene Open Session for any action relative to discussion during Closed Session
- XI. Topics for future discussion
- XII. Adjourn