

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, September 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

- SHS: Agriscience Fair Winners
- Gilbert Intermediate: Core Value - Lexi Nelms (Initiative)

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: August 21, 2017 - Regular Meeting
- Minutes: August 31, 2017 - Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Approval of Brazos River Regional Day School Program Contract for the Deaf SSA

V. Hear Report on Current Financial Statements - Debbie Hummel

- Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund

- Set date for Audit Committee Review for 2016-2017 Audit

VI. **Action Item:** Consider approval of Resolution to Commit Funds

VII. **Action Item:** Consider approval of ESC Region XI Contract for 17-18

VIII. **Action Item:** Consider TSU Stadium Agreement

IX. **Action Item:** Consider nomination to attend the Advocacy Institute in Washington D.C.

X. **Action Item:** Consider Annual Approval of 4-H Ag Extension Agents' Adjunct Faculty Status

XI. Superintendent's Report

- GT Leadership Program

- Chamber of Commerce New Educator Breakfast - Wednesday, October 4, 2017 (6:45 am - 8:00 am)

- TASA/TASB School Board Convention - October 6-8, 2017 - Dallas

- Team of Eight Training

- Education Foundation - Color Chaos 5K/Fun Run, Saturday, October 7, 2017 - 9:00 am - City Park

- Phase II Facility Planning

- iChampion Expansion

XII. 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

XIII. Reconvene Open Session for any action relative to discussion during Closed Session

XIV. Topics for future discussion

XV. Adjourn