

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, August 21, 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. 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.

III. **Action Item:** Consent Agenda

-Minutes: July 17, 2017 - Called Meeting - 4:30 pm

-Minutes: July 17, 2017 - Regular Meeting - 6:30 pm

-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

IV. **Action item:** Consider approval of salary increases at 2% of the midpoint on all non-teaching staff and 2.2% for teachers

V. Hear Report and Overview of Proposed 2017-2018 Budget and Proposed 2017-2018 Tax Rate: Debbie Hummel

- VI. Conduct Required Public Hearing on the Proposed 2017-2018 Budget and Proposed 2017-2018 Tax Rate
- VII. Recognition of CAFR (Comprehensive Annual Financial Report)
- VIII. **Discussion and Possible Action:** Live Broadcasting of Board Meetings
- IX. **Action Item:** Consider approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- X. **Discussion and Possible Action:** Term limits for SISD Board of Trustees
- XI. **Discussion and Possible Action:** TSU Stadium Agreement and Dressing Room
- XII. Superintendent's Report
  - 2017 State Accountability Preview
  - Lunch Price Increase
  - Survey Questions
  - Fuel Tank Update
  - Drug Testing Statistics
- XIII. 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
- XIV. Reconvene Open Session for any action relative to discussion during Closed Session
- XV. Topics for future discussion
- XVI. Adjourn