

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, April 16, 2018
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

- HOOK ELEMENTARY: DI Team
- SHS: State Choir UIL Solo and Ensemble
- SHS: State CX Debate
- SHS: Boys Soccer Team - Regional Quarterfinalist
- SHS: SkillsUSA - State Competition
- SHS: Stingerettes - National Championships
- SHS: COAES Rising Star Award - Ryan Best
- SHS: Core Value - Kase & Kade Renfo - 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: March 19, 2018 - Regular Meeting

- Minutes: April 10, 2018 - Training 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
- Sixth Six Weeks Attendance

V. **Action Item:** Approval of Budget Amendment

VI. **Action Item:** Consider approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2018-19

VII. **Action Item:** Consider approval of Instructional Materials Allotment and TEKS Certification - 2018-19

VIII. Publication of SISD Board Training Hours

IX. Superintendent's Report

- Statewide Lawsuit
- WiFi Busses and Hotspots
- A Night at the Races - Thursday, April 26, 2018 - 6:00 pm
 - The N at Hardway Ranch
- Comparison of School Marshall and Guardian Programs

X. 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
- Consider Professional Personnel Contracts

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

XII. Topics for future discussion

XIII. Adjourn