

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, March 19, 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

-HJH: Core Value (Integrity) - Louis Garcia

-HJH: Core Value (Integrity) - Jaden Young

-SHS: Band - Solo and Ensemble State Qualifiers

-SHS: All-State Band - Emma Clarke

-SHS: Basketball - Boys (Area Finalists) and Girls (Regional Quarter-Finalists)

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 19, 2018 - 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

-Arbitrage report final on Series 2011 refinance

- V. Project Delivery Methods - Jason Andrus Huckabee Architects
- VI. Update on Public Funds Investment Act
- VII. Hear annual Review of Investment Policy and Strategy
- VIII. **Action Item:** Consider approval of Investment Policy of PFIA Training Options
- IX. **Action Item:** Consider approval of Registered Brokers for Investment purposes
- X. ESC XI Board of Trustees Election
- XI. **Action Item:** Consider Approval of TASB Update 110
- XII. Superintendent's Report
 - Media Honor Roll
 - Board Cluster Training - SB1566 (Tuesday, April 10, 2018; 5:30-8:30 pm)
 - Future Ready Case Study
 - Board Calendar of Events (www.sville.us/apps/events)
 - Supplemental Budget Requests
- 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
 - Administrator Contract Renewal Recommendations
 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- XIV. Reconvene Open Session for any action relative to discussion during Closed Session
- XV. Topics for future discussion
- XVI. Adjourn