

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, June 18, 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

TASBO - CTSBO Certification

- Keith Starnes

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: May 21, 2018 - Regular Meeting

-Review of Monthly Bills

-Review of additional vendors

-Monthly Financial Statements - Ms. Debbie Hummel

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

V. **Action Item:** Financial Plan Review Information - Josh McLaughlin

- VI. **Action Item:** Approval of Budget Amendments
- VII. **Action Item:** Consider approval of salary schedules for 2018-2019
- VIII. **Action Item:** Consider a resolution expressing official intent to reimburse costs of projects
- IX. **Action Item:** Consider Workers' Compensation program renewal
- X. **Action Item:** Consider Hook iPad and District Technology refresh
- XI. Hear annual SHAC Report - Mona Little
- XII. **Action Item:** Second reading and approval of TASB Board Policy FDA (Local)
- XIII. **Action Item:** Appoint Delegate and Alternate to TASA/TASB Convention
 - Due by August 30, 2018
- XIV. **Action Item:** Consider purchasing metal detectors
- XV. Superintendent's Report
 - ECAD Budget
 - Gun-Free Schools District Report
 - TASA/TASB Convention - September 28-30, 2018
 - Austin Convention Center
 - Hilton Austin, Check-in date: September 27th
 - Governor Abbott's School Safety Plan - Immediate Opportunities to Improve Campus Security Through Available School Safety Supports
 - Architectural Services
- XVI. Budget Workshop Session
- XVII. 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
 - Superintendent Evaluation/Contract
 - Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- XVIII. Reconvene Open Session for any action relative to discussion during Closed Session
- XIX. Topics for future discussion