

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, August 20, 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

- Casey Pack - CORE VALUE: Excellence

- Debby Winder - CORE VALUE: Excellence Trainer of the Year

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: July 16, 2018 - Regular Meeting

-Minutes: July 30, 2018 - Called 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

- TCG Annual Report

- V. Hear Report and Overview of Proposed 2018-2019 Budget and Proposed 2018-2019 Tax Rate: Debbie Hummel
- VI. Conduct Required Public Hearing on the Proposed 2018-2019 Budget and Proposed 2018-2019 Tax Rate
- VII. **Action Item:** Consideration and Action on an Order Authorizing Issuance of Unlimited Tax School Building Bonds; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving an Official Statement; Authorizing Submission of the Bonds to the Texas Attorney General; and Enacting Other Provisions Relating to the Subject
- VIII. **Action Item:** Consider ESC XI Contract for 2018-2019
- IX. **Action Item:** Consider approval of Certified Appraisers for 2018-2019
- X. **Action Item:** Consider Board Resolution - Creation of Guidelines, Application For Participation, and Procedures Relating to The Guardian Program.
- XI. **Action Item:** Consider and take action on Board Policy CKC (Local) and DH (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle ("the Guardian Program").
- XII. **Action Item:** Consider approval of TASB Update 111
- XIII. Superintendent's Report
- Announcement of FIRST Ratings for SISD
 - List of Consultants sending Letter of Intent on Safety & Security RFQ
 - Bond Ratings
 - Preliminary Design and Drawings
 - 2018 State Accountability
- XIV. 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
 - Hearing and deliberation of student grievance under Board Policy FNG (LOCAL) (551.0821)
- XV. Reconvene Open Session for any action relative to discussion during Closed Session
- XVI. Topics for future discussion
- XVII. Adjourn