

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, February 18, 2019
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

SHS: TMEA All-State Small School Choir - Destinee King and Macie Kilgore

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. Teacher Spotlight: HJH - Mary Anderson - Explain Everything

V. Hear annual 2017-2018 Texas Academic Performance Report (TAPR) - Renee Goodwin

VI. Conduct required public hearing on 2017-2018 Texas Academic Performance Report (TAPR)

VII. **Action Item:** Consent Agenda

-Minutes: January 22, 2019 - 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, Child Nutrition Fund, and Construction Report

- VIII. Bond Program Update - Huckabee and Associates
- IX. **Action Item:** Consider Approval of Engagement Letter for 2018-2019 Audit
- X. **Action Item:** Approval of Property and Liability Insurance for 3-1-19 thru 2-28-20
- XI. **Action Item:** Approval of Investment Policy Review, PFIA Update and Training Approval
- XII. **Action Item:** Consider voter approval of term limits for the Stephenville ISD Board of Trustees
- XIII. **Action Item:** Second reading and approval of TASB Update Policy 112
- XIV. Superintendent's Report
- Energy Contract
 - Chamber of Commerce Banquet: Friday, February 22, 2019 - City Hall at City Limits
 - 6:00 pm (Social & Silent Auction)
 - 7:00 pm (Dinner, Awards, & Live Auction)
 - TSU College of Education - Crystal Apple Society Recognition
 - Tuesday, May 7, 2019 - 6:00 pm (TSU Ballrooms)
 - Supplemental Requests
- XV. 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
 - Discuss purchase, exchange, lease, or value of real property (551.072)
- XVI. Reconvene Open Session for any action relative to discussion during Closed Session
- XVII. Topics for future discussion
- XVIII. Adjourn