

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, March 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 - Macie Kilgore
- SHS: Basketball - Yellow Jackets and Honeybees
- CORE VALUE: Excellence - Hook Elementary - Rinda Stewart
- CORE VALUE: Integrity - Central Elementary - Clyne Ritchey

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 - Bill Brooks - Stephenville High School

V. **Action Item:** Consent Agenda

- Minutes: February 18, 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 Capital Projects

-Attendance 4th six weeks

- VI. **Action Item:** Consider approval of Budget Amendments
- VII. 2018 Bond Program Update - Huckabee and Associates
- VIII. Safety and Security Update: Crux Solutions
- IX. Update May 4, 2019 Election - Voting Locations: Lingleville School Building and Huckabay School Building
- X. **Action Item:** Consider approval of updated phone system
- XI. **Action Item:** Consider of two-year extension of Depository Contract
- XII. **Action Item:** Term Limits on the May 2019 Ballot
- XIII. Superintendent's Report
 - Extra-curricular Code of Conduct
 - Board Calendar of Events - April 2019
 - TASB Summer Leadership Institute 2019 (SLI) Locations/Dates
 - San Antonio - Marriott Rivercenter (June 13-15)
 - Fort Worth - Omni (June 20-22)
 - TASB/CTSDC Training @ Tarleton State University Ballrooms
 - Thursday, April 11, 2019 - 5:00-9:30 pm
 - UIL Summer Workout Changes
- 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
 - Administrator Contract Renewal Recommendations
 - Discuss purchase, exchange, lease, or value of real property (551.072)
 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- XV. Reconvene Open Session for any action relative to discussion during Closed Session
- XVI. **Action Item:** Retain an independent consultant to investigate public allegations of school board misconduct
- XVII. Topics for future discussion
- XVIII. Adjourn