

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, October 21, 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: CORE VALUE: Brooklynn Langford - Excellence (The National Academy of Future Physicians and Medical Scientists - Award of Excellence)

- Bosque Adventure T-Shirt Design Winners

III. Teacher Spotlight: Chamberlin Elementary - Joanie Bennett and Brittany Magin

IV. 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. 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.

V. **Action Item:** Consent Agenda

-Minutes: September 16, 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, Capital Projects and
Construction Report

-1st six weeks attendance

VI. 2018 Bond Program Update

-Donation: Jevan Snead Memorial Fund

VII. Hear Report and Conduct Public Hearing on Financial Integrity Rating System of Texas (F.I.R.S.T.)

VIII. Recognition of CAFR (Comprehensive Annual Financial Report)

IX. Bilingual/ESL Evaluation presentation - Mrs. Kelly Magin

X. **Action Item:** Consider Approval of Class Size Waiver - 3rd grade

XI. **Action Item:** Consider approval of Walsh Gallegos Trevino Russo & Kyle P.C.

XII. Hear TASA/TASB Convention Report

XIII. Superintendent's Report

- Erath County Appraisal District - Board of Directors - 2 year term (2020-2021)

- After School Program Agreement with City of Stephenville

- Raise Your Hands Texas Grant

- Apple Digital Leadership Initiative

- FMC Appraisal

- Strategic Planning

- Safety and Security Update

- QSCB Audit

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

- Discuss purchase, exchange, lease, or value of real property (551.072)

XV. Reconvene Open Session for any action relative to discussion during Closed Session

XVI. Topics for future discussion

XVII. Adjourn