

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, September 16, 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

- CORE VALUE - Gilbert Intermediate: Aleida Vandalsem (Initiative)

III. Teacher Spotlight - Mindy Pope - Stephenville High School

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. 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.

V. **Action Item:** Consent Agenda

-Minutes: August 19, 2019 - Regular Meeting

-Minutes: August 30, 2019 - 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, Child Nutrition Fund, Capital Projects and  
Construction Report

- Set date for Audit Committee Review for 2018-2019 Audit

- VI. Report on Catastrophic Leave Bank - Kathy Hampton
- VII. 2018 Bond Program Update
- VIII. **Action Item:** Consider Annual Approval of 4-H Ag Extension Agents' Adjunct Faculty Status
- IX. **Action Item:** Consider Approval of Class Size Waiver
- X. **Action Item:** Consider Approval of 19-20 Campus and District Improvement Plans
- XI. Superintendent's Report
  - Chamber of Commerce New Educator Welcome Breakfast - Wednesday, October 2, 2019; 6:30 am - 8:00 am - Paradigm at First Baptist Church
  - TASA/TASB School Board Convention - September 20-22, 2019 - Dallas
  - Education Foundation - Family Fun and Color Run - Saturday, October 5, 2019
  - Changes to Public Testimony - Texas Open Meetings Act Updates - H.B. 2840
  - President's Suite Subleasing
  - More House Bill 3
  - Rodeo Club
- XII. 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)
- XIII. Reconvene Open Session for any action relative to discussion during Closed Session
- XIV. Topics for future discussion
- XV. Adjourn