

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, November 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

- UNITED WAY: SISD Campus Winner - Hook Elementary
- HOOK ELEMENTARY: CORE VALUE: Carter Van Zandt - Initiative
- CHAMBERLIN ELEMENTARY: CORE VALUE - Relationships
- SISD: CORE VALUE: Excellence
- SISD: CORE VALUE: Relationships - Dr. James Hurley
- SHS: Brooklynn Langford - Congress of Future Medical Leaders Award of Excellence
- SHS: Cross Country Yellow Jacket Team - District Champions, Regional Qualifiers
- SHS: Cross Country Honeybees Team - Regional Qualifiers and Amiah Rodriguez - District Champion, Regional, State Qualifier
- SHS: Marching Band - Division I - Region Marching Contest
- SHS: FFA State and National Qualifiers

III. Teacher Spotlight: Hook Elementary - Daphne Jones

IV. **Action Item:** Consider approval of MOU-TSU Distinguished High School Partnership

V. Comments from Visitors

Any person/group wishing to address the Board must sign in on the Open Forum list no later than 5:30 pm. A maximum of thirty (30) minutes will be allotted for this section only, with each person being allowed no more than five (5) 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.

Any person wishing to address a specific agenda item must sign in no later than 5:30 pm and indicate the agenda item to be addressed. Each person will be allowed no more than five (5) minutes when the agenda item is called.

VI. **Action Item:** Consent Agenda

- Minutes: October 21, 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
- 2nd Six Weeks Attendance
- Arbitrage Report

VII. 2018 Bond Program Update

VIII. **Action Item:** Consider approving Instructional Materials: Proclamation Procedures Manual, Subcommittee, and Official Committee - Kelly Magin

IX. **Action Item:** Consider approving the Federal Programs Application - Michelle McNutt

X. **Action Item:** Consider approval of Bilingual Pre-K Waiver - Kathy Hampton

XI. **Action Item:** Consider approving amendment to the 19-20 School Calendar

XII. TASB Policy Update 114 - First Reading

XIII. Superintendent's Report

- Safety and Security Update
- Budget Calendar
- Transfers
- Strategic Planning
- Grant Update
- December and January Board Meetings

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

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

XVI. Topics for future discussion

XVII. Adjourn