

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, March 16, 2020  
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

- TASBO Certification - April Prather
- SHS: DECA
- SHS: Art
- SHS: Stingerettes
- SHS: Film

III. 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.

IV. Teacher Spotlight: Curissa Watkins and Casey Rhodes - Central Elementary

V. **Action Item:** Consent Agenda

- Minutes: February 17, 2020 - Regular Meeting
- Review Check Registry
- Review of additional vendors
- Monthly Financial Statements - Mrs. Teri Hodges
  - General Fund (Revenue, Expense, Summary), Investments, Debt Service Fund, Child Nutrition Fund and Capital Projects & Bond Proceeds
- Attendance 4th six weeks
- Supplemental Budget Requests

VI. **Action Item:** Consider approval of Budget Amendments

VII. 2018 Bond Program Update - Josh Cogburn

VIII. Discussion of Volunteer Guideline Policy

IX. E-Rate Category Two Update

X. **Action Item:** Consideration and Action on Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Taxable Series 2020; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve the Sale of the Bonds; Establishing certain parameters for the approval of such matters; Approving an Escrow Agreement, and Paying Agent/Registrar Agreement; Levying an annual Ad Valorem Tax for the payment of the Bonds; and Enacting Other Provisions Relating to the subject

XI. Superintendent's Report

- Board Training - Team of Eight
- TASB Summer Leadership Institute 2020 (SLI) Locations/Dates
  - San Antonio - Marriott Rivercenter (June 17-20)
  - Fort Worth - Omni (June 24-27)
- TASB/CTSDC Training @ Tarleton State University Ballroom
  - Thursday, April 2, 2020 - 5:00-9:30 pm
- TSU Stadium Agreement

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
    - Administrator Contract Renewal Recommendations
    - Superintendent Evaluation/Contract

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

XIV. Topics for future discussion

XV. Adjourn