

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, May 18, 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

- Teachers of the Year

--Elementary: Amber Monk

--Secondary: Brenda Burks

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. **Action Item:** Consent Agenda

-Minutes: April 20, 2020 - Regular Meeting

-Minutes: May 11, 2020 - Called 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

V. Information Item: 2018 Bond Program Update - Josh Cogburn

VI. Information Item: Board Meeting Dates for 2020-2021

VII. **Action Item:** Amendment to First Financial Bank Depository Contract

VIII. **Action Item:** Board Designation of Contract Hiring Authority to Superintendent

IX. **Action Item:** Consider Volunteer Policy Guidelines

X. Superintendent's Report

- TSU Stadium Agreement

- TASA/TASB Convention - October 2-4, 2020 - Dallas, TX

- 2020 Graduate Roster

- Summer Maintenance Projects

- School Calendar Options

XI. 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

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

XIII. Topics for future discussion

XIV. Adjourn