

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, February 17, 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

- SHS: Band
- SHS: Ag
- SHS: Choir
- TASBO Certificate - April Prather

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: Lura Manley - Gilbert Intermediate

V. Hear annual 2018-2019 Texas Academic Performance Report (TAPR) - Renee Goodwin

- VI. Conduct required public hearing on 2018-2019 Texas Academic Performance Report (TAPR)
- VII. **Action Item:** Consent Agenda
- Minutes: January 20, 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, Capital Projects and Bond Proceeds, and Construction Reports
- VIII. 2018 Bond Program Update - Josh Cogburn
- IX. Hear Delinquent Tax Report - Jeff Brown
- X. **Action Item:** Consider approval of Budget Calendar for 2020-2021
- XI. **Action Item:** Consider approval of HVAC server
- XII. **Action Item:** Consider approval of Auto, Property, Liability, and Worker's Comp Insurance
- XIII. **Action Item:** Consider Approval of Engagement Letter for 2019-2020 Audit
- XIV. **Action Item:** TASB Local Policy (EHBB) - Gifted & Talented Students - First Reading - Mrs. Kelly Magin
- XV. **Action Item:** Approval of Threat Assessment Teams
- XVI. **Action Item:** Consider Approval of Application for Expedited and General State Waivers - Kindergarten - Ms. Kathy Hampton
- XVII. **Action Item:** Consider approval of 2020-2021 School Calendar
- XVIII. **Action Item:** Second reading and approval of TASB Policy Update 114
- XIX. **Action Item:** Consider approval of Investment Policy and the PFIA Update
- XX. Superintendent's Report
- Summer Ipad Take Home - SHS
  - Transfers
  - Chamber of Commerce Banquet: Friday, February 28, 2020 - City Hall at City Limits
    - 6:00 pm (Social & Silent Auction)
    - 7:00 pm (Dinner, Awards, & Live Auction)
  - Leadership Stephenville - Education Day (March 19th)
  - TSU Stadium Agreement
  - HB 3 Teacher Incentive Allotment
  - Mental Health First Aid Training
- XXI. 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)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- Hearing and Deliberation of parent grievance under Board Policy FNG (Local) - (551.0821)

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

XXIII. Topics for future discussion

XXIV. Adjourn