

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

BOARD OF TRUSTEES
Large Meeting Room - Administration Building

Thursday, March 26, 2020
CALLED MEETING – 3:00 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. Comments from Visitors

Any person/group wishing to address the Board must sign in on the Open Forum list no later than 3:00 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 3:00 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.

III. Action Item: Adopt a Resolution for Items Related to the Governor of the State of Texas Declaring a State of Disaster for all Counties in Texas Due to the Eminent Threat Posed by COVID-19

IV. Action Item: Consider approving Resolution of the Board of Trustees of the Stephenville Independent School District Regarding Emergency Purchases and Compensation

V. Action Item: Consider Postponing the May 2, 2020 Trustee Election until November 3, 2020

VI. 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 the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

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

VIII. Topics for future discussion

IX. Adjourn