

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, April 20, 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. 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.

III. **Action Item:** Consent Agenda

- Minutes: March 16, 2020 - Regular Meeting
- Minutes: March 26, 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

- IV. 2018 Bond Program Update - Josh Cogburn
- V. **Action Item:** Consider amendment to the 2020-2021 School Calendar
- VI. **Action Item:** Consider Resolution of the Board Regarding Delegation to Superintendent for Waivers
- VII. **Action Item:** Consider Application for Expedited and General State Waivers: Waiver from the Educator Appraisal Requirements due to circumstances arising from COVID-19
- VIII. **Action Item:** Consider Resolution of the Board Regarding Policy EIC (Local): Class Rank
- IX. **Action Item:** Consider approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2020-2021
- X. **Action Item:** Approval for local area network upgrades
- XI. **Action Item:** Consider Approval of Ipad refresh at Henderson Jr. High
- XII. **Action Item:** First Reading of TASB Policy DEA (Local): Premium Pay
- XIII. Superintendent's Report
- Board Training Update - TEA COVID19 FAQ: School Boards
  - Grading Policy
  - Graduation
  - Discuss May 11, 2020 - Called Board Meeting/Board Work Session
  - School Closings
  - TSU Stadium Agreement
  - Hot Spots/Food Delivery
- 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
      - Consider Professional Contracts
        - Consider and discuss Superintendent of School's recommendation to extend teacher probationary contract for a fourth year
      - Consider Additional Administrative Contracts
    - Evaluation of the Superintendent
    - Consider Superintendent's Contract
- XV. Reconvene Open Session for any action relative to discussion during Closed Session
- XVI. Topics for future discussion
- XVII. Adjourn