

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, June 20, 2016
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

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 5:30 pm. Groups of five or more shall select a representative to speak for the group; the representative will have five 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.

III. **Action Item:** Consent Agenda

- Minutes: May 16, 2016 - Regular Meeting
- Minutes: June 13, 2016 - Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements - Ms. Debbie Hummel
 - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Year Attendance Data
- Donation - Hook Elementary PTO
- Dell SC4020 SAN (Storage Area Network)

- IV. **Action Item:** Approval of Budget Amendments
- V. **Action Item:** Appoint Delegate and Alternate to TASA/TASB Convention
 - Deadline - August 26, 2016
- VI. ESSA (Every Student Succeeds Act) Update - Ann Calahan
- VII. Hear annual SHAC Report - Kathy Haynes
- VIII. Hear Student and Community Engagement Ratings Report: Kathy Haynes
- IX. **Action Item:** Consider approval of Tarleton State University Memorial Stadium Complex Facilities Use Agreement
- X. **Action Item:** Consideration and possible approval of Contract Amendment with Huckabee for additional scope of services
- XI. **Action Item:** District Goals for 2016-2017 - Matt Underwood
- XII. **Action Item:** Board Designation of Contract Hiring Authority to Superintendent
- XIII. Superintendent's Report
 - FRSLN Nomination
 - Instructional Data
 - TASA/TASB Convention - September 23-25 - Houston - George R. Brown Convention Center
 - Hilton Americas-Houston (Headquarter Hotel)
 - Cheerleading Committee Update
 - T-TESS
- 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
- XV. Reconvene Open Session for any action relative to discussion during Closed Session
- XVI. Adjourn