

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

BOARD OF TRUSTEES
Large Meeting Room - Administration Building

Monday, June 5, 2017
CALLED MEETING – 4:30 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. Administer the Statement of Elected Officer, Certificate of Election and Administer the Official Oath of Office for newly elected school board member
- III. **Action Item:** Organize the Board and Elect Officers for 2017-2018
 - Complete Authorization for Release/Disclosure of Personal Information Forms
- IV. TASB Policy FFA(L) - First Reading
- V. Conduct Budget Work Session
- 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
- VII. Reconvene Open Session for any action relative to discussion during Closed Session
- VIII. **Action Item:** Consider approval of Board Designation of Contract Hiring Authority to Superintendent
- IX. Adjourn