

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, December 18, 2017
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

-Central Elementary: Core Value - Initiative

--Raegan Hall

-Hook Elementary: Core Value - Integrity

--Kason Prince

-SHS: FFA National and State Qualifiers

III. **Action Item:** Hear Annual Audit and Compliance Report/CAFR (Comprehensive Annual Financial Report) for Fiscal Year (2016-2017) and Consider Approval: (Snow, Garrett and Williams)

IV. 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.

V. SISD Facility Recommendation: Christin Pack

VI. **Action Item:** Consent Agenda

-Minutes: November 13, 2017 - Regular 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
- Buy Board and Citibank Rebates

VII. **Action Item:** Approval of Budget Amendment

VIII. Discussion of Budget Development Calendar

IX. **Action Item:** TASB Risk Management Proposal - Ms. Debbie Hummel

X. **Action Item:** Approval of SISD Education Foundation Grants for fall 2017

XI. **Action Item:** Approval of Staff Development Waiver: Kathy Haynes

XII. **Action Item:** Second reading and approval of TASB Policy Update 109

XIII. Superintendent's Report

- Board Member Continuing Education Hours
- Board Training Team of Eight
- Chamberlin Elementary repurposed roll-out: January 9, 2018 - 8:00 am
- ASE Certification

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. Topics for future discussion

XVII. Adjourn