

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

BOARD OF TRUSTEES  
Board Room - Administration Building

Monday, May 21, 2018  
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. Administer the Statement of Elected Officers, Certificate of Election, and Administer the Official Oaths of Office for newly elected school board members.
- III. **Action Item:** Organize the Board and Elect Officers for 2018-2019
  - Complete Authorization for Release/Disclosure of Personal Information Forms
  - Complete Conflict of Interest Forms - Debbie Hummel
- IV. Set Time, Place, and Dates for Regular Board Meetings (2018-2019)
- V. Proclamations/Recognitions
  - School Board Recognition - Mr. Gary Sult
  - Teachers of the Year (Elementary - Curissa Watkins and Secondary - Bobby Clevenger)
  - HOOK ELEMENTARY: CORE VALUE - Angela Withers (Initiative)
  - HJH: Future Problem Solvers - State
  - SHS: Academic Competition - State
  - SHS: Choir - Sweepstakes
  - SHS: DECA and ICDC - State and National
  - SHS: Indoor Drumline (NTCA Percussion/Winds Championships)
  - SHS: FCCLA
  - SHS: FFA
  - SHS: One Act Play
  - SHS: Varsity Girls Soccer - Regional Semifinalists
  - SHS: Theatrical Design - State
  - SHS: Varsity Girls and Boys Track - State
  - SHS: VASE State Competition
- VI. 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.

VII. HJH Transportation - Ron Henry and Jason King

VIII. **Action Item:** Consent Agenda

-Minutes: April 16, 2018 - Regular Meeting

-Minutes: May 14, 2018 - Called Meeting

-Review of Monthly Bills

-Review of additional vendors

-Monthly Financial Statements - Ms. Debbie Hummel

-Cash and Investment Report, General Operating Fund  
Debt Service Fund, and Child Nutrition Fund

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

X. **Action Item:** Consider joining EPCNT (Educators Procurement Cooperation of North Texas)

XI. **Action Item:** Consider Acceptance of Donated Funds to Central Elementary

XII. **Action Item:** Consider approval of Application for Expedited and General State Waivers - Ms. Kathy Hampton

XIII. **Action Item:** Resolution to consider alternative graduation - Ms. Kathy Hampton

XIV. TASB Board Policy - FDA (Local) - First Reading

XV. **Action Item:** Board Designation of Contract Hiring Authority to Superintendent

XVI. **Action Item:** High School vestibule security

XVII. Superintendent's Report

- Education Foundation SISD Board Member Representative Replacement

- Budget Review

- TASA/TASB Convention - September 28-30, 2018

- Construction Schedule

XVIII. 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)

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

XX. Topics for future discussion

XXI. Adjourn