

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

BOARD OF TRUSTEES
Board Room - Administration Building

Tuesday, January 22, 2019
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

- Chamberlin Elementary - Core Value: Initiative - Olga Freeman
- Core Value: Initiative - Dr. Ron Burk
- School Board Recognition

III. 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.

IV. Teacher Spotlight: Amanda Gilchrist - Chamberlin Elementary

V. **Action Item:** Consent Agenda

- Minutes: December 17, 2018 - Regular 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

-First semester Attendance Data

- VI. Hear Delinquent Tax Report - Jeff Brown
- VII. 2018 Bond Program Update - Will Smith
- VIII. **Action Item:** Consider approval of Workers Comp one year renewal
- IX. **Action Item:** Consider approval of Budget Calendar for 2019-2020
- X. **Action Item:** Consider approval of Full Day Pre-K
- XI. **Action Item:** Officially call for School Board Election and set Canvass date: Mr. Underwood
 - Order Joint Election to be held on Saturday, May 4, 2019
 - Full three year terms (Place 4 currently held by Ann Calahan and Place 5 currently held by Scott E. Osman)
 - Set date and time for canvassing election results - May 13, 2019 - 5:30 p.m.
- XII. **Action Item:** Consider approval of 2019-2020 School Calendar
- XIII. TASB Policy Update 112 - First Reading
- XIV. Superintendent's Report
 - Retirement/Resignations Incentive
 - HEB - Excellence in Education Award Finalists
 - TASA Mid-Winter Conference: Holdsworth Center Advisory Council
 - School Safety and Security Survey
 - Date Change: TSU Memorial Stadium Celebration - May 3, 2019 - 6:00 pm
- XV. 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 purchase, exchange, lease, or value of real property (551.072)
- XVI. Reconvene Open Session for any action relative to discussion during Closed Session
- XVII. Topics for future discussion
- XVIII. Adjourn