

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

BOARD OF TRUSTEES
Board Room - Administration Building

Monday, April 15, 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

- GILBERT INTERMEDIATE & HENDERSON JR HIGH - National/International Academic Qualifiers
- GILBERT INTERMEDIATE - Jr VASE - Jr. Visual Art Scholastic Event
- SHS: Bel Canto (JV Treble) Choir and Varsity Chorale Choir - Sweepstakes
- SHS: Stingerette Captains - Grand Champions
- SHS: Art (VASE) - Regional and Area Medalists and State Qualifiers
- SHS: Powerlifting - State Qualifiers
- SHS: Band - Symphonic Band and Wind Ensemble - Sweepstakes
- CORE VALUE: Relationships - Gilbert Intermediate - Brock Boehm
- CORE VALUE: Initiative - City of Stephenville - Gary Hunt

III. Teacher Spotlight - Cassandra Bloemhof - Gilbert Intermediate School

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. **Action Item:** Consent Agenda
 - Minutes: March 18, 2019 - 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, Child Nutrition Fund, and Capital Projects
- VI. **Action Item:** Consider approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2019-2020
- VII. 2018 Bond Program Update
- VIII. Safety and Security Update: Crux Solutions
- IX. **Action Item:** Acceptance of Gilbert Intermediate School PTO donation to Gilbert Intermediate School
- X. Publication of SISD Board Training Hours
- XI. Superintendent's Report
 - Legislative Update
 - City/School Partnership - After School Care Needs Assessment
 - A Night at the Races - Friday, April 26, 2019 - 6:00 pm @ Twisted J
- XII. 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
 - Consider Professional Personnel Contracts
- XIII. Reconvene Open Session for any action relative to discussion during Closed Session
- XIV. Update regarding the investigation into public allegations of school board misconduct
- XV. **Action Item:** Address findings from the investigation
- XVI. Topics for future discussion
- XVII. Adjourn