

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

BOARD OF TRUSTEES
Large Meeting Room - Administration Building

Monday, July 29, 2019
CALLED 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. **Action Item:** Consider Approval of Proposed Budget and Proposed Tax Rate for 2019 to be included in the required newspaper publication: "Notice of Public Meeting to discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 19, 2019.
- III. **Action Item:** Discussion and possible action regarding the Tarleton State University Memorial Stadium/Lonn Reisman Athletic Center Facility Use Agreement
- IV. **Action Item:** Consider approval of attorney Sara Leon & Associates, LLC as district counsel
- V. Adjourn