

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

April 16, 2018

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, April 16, 2018 with the following members present:

President Dr. Ann Calahan  
Vice President Mr. Scott E. Osman  
Secretary Mrs. Sherrie Evans

Dr. Ed Dittfurth  
Mr. Cole Gilliam Parks  
Mr. Gary Sult

Member Absent: Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Kelly Magin, Mrs. Daresa Rhine, Mrs. Stephanie Traweek, Mr. Mike Copeland, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Arielle Sword, Mr. Bruce Nation, Mr. Ryan Best, Mrs. Kim Kelsey, Mr. Taylor Smith, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune and approximately 30 guests.

Invocation

The Invocation was provided by Hook Elementary student – Kenley Pack.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Hook Elementary student – McCoy Magin.

I. Call to Order and Announce Quorum Present

President Calahan called the meeting to order and announced a quorum present.

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- Hook Elementary: DI Team
- SHS: State Choir UIL Solo and Ensemble
- SHS: State CX Debate
- SHS: Boys Soccer Team – Regional Quarterfinalist
- SHS: SkillsUSA – State Competition

- SHS: Stingerettes – National Championships
- SHS: COAES Rising Star Award – Ryan Best
- SHS: Core Value – Kase and Kade Renfro - Initiative

III. Comment from Visitor

SHS student Allee Mainord visited with the Board of Trustees regarding improvements to technology used in the classroom.

IV. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

- Minutes: March 19, 2018 – Regular Meeting
- Minutes: April 10, 2018 – Training Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
  - Cash and Investment Reports, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Sixth Six Weeks Attendance

All members voted in favor of the motion. The motion carried.

V. Approval of Budget Amendments

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the budget amendments as presented. A copy of the budget amendments is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

VI. Approval of ESC, Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2018-19.

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the ESC, Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2018-19. A copy of the agreement is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

VII. Approval of Instructional Materials Allotment and TEKS Certification 2018-19

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the Instructional Materials Allotment and TEKS Certification 2018-19. A copy of the certification is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

VIII. Publication of SISD Board Training Hours

President Calahan announced the board of trustee training hours as follows:

Training Hours credited from January 1, 2017 to April 16, 2018

| <u>Member</u>      | <u>Training Hours</u> |
|--------------------|-----------------------|
| Ann Calahan        | 63.5                  |
| Scott E. Osman     | 15                    |
| Sherrie Evans      | 18.5                  |
| Ed Dittfurth       | 15                    |
| Cole Gilliam Parks | 20.75                 |
| Gary Sult          | 13                    |
| Keri Vanden Berge  | 16                    |

IX. Heard Superintendent's Report

- Statewide Lawsuit
- WiFi Busses and Hotspots
- A Night at the Races – Thursday, April 26, 2018 – 6:00 pm
  - The N at Hardway Ranch
- Comparison of School Marshall and Guardian Programs

X. Closed Session

President Calahan announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 through and/or 551.086 (Approximately: 6:17 pm)

XI. Open Session

The Board reconvened to Open Session (Approximately: 6:57 pm)

XII. Approval of Personnel Recommendations

The motion was made by Mr. Sult and seconded by Mr. Parks to accept the recommendations by the Superintendent for professional personnel contracts, resignations and appointments.

Resignations:

Ashlee Estes – 2<sup>nd</sup> Grade Teacher – Chamberlin Elementary  
Effective: May 25, 2018

Steven Rains – Science Teacher – Stephenville High School  
Effective: May 25, 2018

Employment:

Clay Hopkins – Teacher/Coach – Henderson Jr. High  
Effective: August 13, 2018

Professional Personnel Contracts 2018-19. A copy of the list is attached hereto and shall become an official part of these minutes.

All members voted in favor of the motion. The motion carried.

XIII. Adjourn

No further business appearing before the Board, the meeting adjourned.

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President