

AGENDA

Regular Meeting
Board Room
200 Co Rd 421
Stephenville, TX 76401

June 17, 2021
6:30 PM

1. **Call to Order and Establish Quorum**

Meeting called to order at 6:38 pm. Members present include Cody Pike, Tricia Klein, Shane Stegall, Neil Culpepper, and Ashley Graves.

Troy Roberts and Wes Corzine attended for the administration.

Travis Edwards, Jill Edwards, Dwaine Guidry, Tania Guidry, Levi Hill, Amber Peterson, Trent Paterson, Dale Collum, Kathy Collum, Kathy Sherrard, Gerald Peterson, Lea Contreras, Jane Thetford, Misty Walter, Chris Walter, Rhyne Gailey, Callie Chamberlain, Rachael Woodard, Keri Ultoth, Marshal Tyler, Cindy Shipman and Brett Thetford attended from the public.

2. **Invocation and Pledge of Allegiance**

3. **Public Comment**

Lea Contreras and Brett Thetford addressed the board expressing interest in the appointment of two vacant board seats.

4. **Consent Agenda**

- A. Detail Transactions
- B. Detail Comparisons
- C. Check Register
- D. Minutes

Motion to *approve* Consent Agenda as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 5-0

5. **Reports**

- A. Principal
 - 1. Year End Report

Mr Corzine discussed the year end enrollement with 96.88% attendance.

- B. Superintendent

1. Construction Update on New Buildings and Warranty Items

Mr. Roberts commented on construction of new ag facilities with concrete scheduled to pour on July 2nd for animal barn. Peirs will be dug during that time for Industrial Arts Building. Mr. Roberts commented there were 207 students when he started.

6. **Discuss Board Policy Review and Update and Consider First Reading of Policy**

Mr. Roberts reviewed new policy suggestions with the the board. He stated ammendments could be made prior to the next meeting when they would be presented for adoption.

7. **Adjourn to Closed Session**

A. Pursuant to Texas Government Code

1. Section 551.071 (Attorney Client Privilege)

Section 551.074 (Personnel)

- a. Discussion regarding the appointment of a board member to fill the remaining term of Bill Dowell.
- b. Discussion regarding the appointment of a board member to fill the remaining term of Chad Hale.
- c. Discussion of hiring teaching staff.

The board entered Board entered closed session at 7:35 pm.

The board adjourned closed session at 8:34 pm.

8. **Return to Open Session**

- A. Consider the appointment of a board member to fill the remaining term of Bill Dowell.
- B. Consider the appointment of a board member to fill the remaining term of Chad Hale.

Motion to *appoint* Cindy Shipman to fill the remaining term of Bill Dowell as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 5-0.

Motion to *table* an appointment of a board member for the remaining term of Chad Hale for 30-60 days as presented by Neil Culpepper. Second by Shane Stegall. Motion passes unanimously 5-0

Motion to *approve* teacher contracts as by Tricia Klein. Second by Neil Culpepper. Motion passes unanimously 5-0

9. **Adjourn**

Meeting adjourned at 8:58 pm by Cody Pike, second by Shane Stegall.