CALLED MEETING OF BOARD OF EDUCATION Stephenville, Texas

November 10, 2021

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Bond Auditorium of the Administration Building, November 10, 2021 with the following members present:

President Dr. Ann Calahan Dr. Ed Dittfurth Vice President Dr. Robert Barberee Mr. Chad Elms Secretary Mrs. Sherrie Evans Mr. Donny Hill

Member Absent: Mrs. Phyllis Stewart

<u>Invocation</u>

The Invocation was provided by Mr. Hill.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Elms.

I. Call to Order and Announce a Quorum Present

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

II. 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 at approximately 6:01 pm.

-Discuss Personnel (551.074)

--Board interviews Superintendent applicant.

III. Open Session

The Board reconvened to Open Session at approximately 9:24 pm.

IV. Approval of Lone Finalist for Superintendent

The motion was made by Mr. Elms and seconded by Dr. Dittfurth to unanimously as a board name Dr. Eric Cederstrom as the lone finalist for Superintendent.

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

	No further business appearing before the Board, the meeting adjourned. (Approximately: 9:30 pm)				
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ATTEST:	Secretary		CORRECT:	President	

V.

<u>Adjourn</u>