

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

January 19, 2021

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, January 19, 2021 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Mrs. Keri Vanden Berge
Mrs. Phyllis Stewart
Mr. Donny Hill

Member Absent: Mr. Scott E. Osman

Superintendent Dr. Matt Underwood , Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Kelly Magin, Mr. Keith Starnes, Mrs. Mica Rudd, Mr. Mike Childs, Mr. Sterling Doty, Mrs. Rachel Snyder, Mrs. Rachel Kammerer, Mrs. Stephanie Traweek, Mr. Raul Navarro and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn with Huckabee and Associates, Mr. Ronnie Kincaid and Mr. Buck Gilcrease with Moak & Casey Associates and Mr. Rick Kline, Audit Supervisor with Snow Garrett Williams, CPA.

Invocation

The Invocation was provided by Hook Elementary student – Sam Williams.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following students and employees were recognized:

- SHS: Football Team
- SHS: Band
- SHS: FFA
- School Board Member Appreciation Month

- Administration: Core Value – Ms. Kathy Hampton – Excellence
- SHS: Student Presentation of Ag Project: Chloe Krause and Ryan Hess

III. Moak, Casey & Associates presentation

Mr. Buck Gilcrease and Mr. Ronnie Kincaid with Moak, Casey & Associates presented information regarding strategic planning.

IV. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Consent Agenda including:

- Minutes: November 16, 2020 – Regular Meeting
- Minutes: December 9, 2020 – Called Meeting and Tour
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments

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

V. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented an update on the 2018 Bond Program.

VI. Approval of 2019-2020 Financial Audit Report

Mr. Rick Kline, Audit Supervisor with Snow Garrett Williams CPA firm presented the 2019-2020 financial audit report.

The motion was made by Dr. Barberee and seconded by Mr. Hill to approve the audit as presented.

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

VII. Approval of Budget Calendar for 2021-2022

The motion was made by Mrs. Stewart and seconded by Dr. Barberee to approve the Budget Calendar for 2021-2022.

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

VIII. Approval of Teacher Laptop Refresh and HS iPad Refresh

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the Teacher Laptop Refresh and HS Student iPad Refresh as presented.

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

IX. Approval of Resolution for Membership in Cooperative Purchasing

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the Resolution for Membership in Cooperative Purchasing.

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

X. Approval of Proclamation Procedures Manual for PK Adoption

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Proclamation Procedures Manual for PK Adoption.

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

XI. Approval to Order Trustee Election to be held on Saturday, May 1, 2021

The motion was made by Mrs. Stewart and seconded by Mr. Hill to approve to Order the Trustee Election for Saturday, May 1, 2021 for the election of three trustees for full 3 year terms – Place 1, Place 2, and Place 3. The canvass date is scheduled for Monday, May 10, 2021 at 8:00 am.

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

XII. Approval of Proclamation Extending Emergency Paid Sick Leave Days

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the Proclamation Extending Emergency Paid Sick Leave Days.

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

XIII. TASB Update 116 – First Reading

Dr. Underwood presented the first reading of TASB Update 116.

XIV. Heard Superintendent's Report

-Early Resignation Incentive

- Enrollment
- Campus Radios
- Board Training Requirements
- 21-22 School Calendar
- COVID-19 Vaccine Coverage
- District of Innovation
- LAN Upgrade

XV. 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: 7:41 pm)

XVI. Open Session

The Board returned to Open Session (Approximately: 8:09 pm)

XVII. Personnel

The motion was made by Mrs. Stewart and seconded by Mrs. Vanden Berge to approve the following resignations and employment as recommended by the Administration.

Resignations:

Cassie Noland – Special Ed Math Resource Teacher
Effective: December 18, 2020

Employment:

Samuel Ligon West – History/Coach – Henderson Jr. High
Effective: January 4, 2021

Andrianna Forester – Athletic Trainer – Henderson Jr. High
Effective: January 4, 2021

Amy Perez – Secondary ELA Teacher – Stephenville High School
Effective: December 14, 2020

Parker Smith – Teacher/Coach – Stephenville High School
Effective: January 20, 2021

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

XVIII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President