

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, TX. 76401

March 18, 2024

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, March 18, 2024 with the following members present:

Mr. Chad Elms, President
Dr. Robert Barberee, Secretary
Dr. Ed Dittfurth

Mrs. Sherrie Evans
Mr. Ben McCleery
Mr. Matt Miler

Member Absent: Mr. Donny Hill, Vice President

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Briesse, Mrs. Esther Tucker, Mrs. Joanie Bennett, Mrs. Krista Skiles, Mr. Victor Saucedo, Dr. Josh Holt, Mrs. Mary Anderson, Mrs. Stephanie Traweek, Mr. John Briesse, Mrs. Blessing Wright, Mrs. Carey Arthur, Mr. Koory Arthur, Mr. Tom Airola, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mr. Sterling Doty, Mrs. Jennifer Salyards, Mrs. Brenda Perez, Mrs. Liz Stearnes, Mrs. Arielle Sword, Mr. Mike Copeland, Mrs. Brittany Howell, Mrs. Kelli McKinzie, Mrs. Denise Airola, Mrs. Rachel Kammerer and Mrs. Norma Cervetto.

Others Present: Mr. Bailey McDonald, Project Manager and Mr. Robert Taliaferro with Crossland Construction Co.

Invocation

The Invocation was provided by Henderson Jr. High student Halle Rust.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student Easton Hiitola.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- Recognition of Stadium Committee Members
- SHS: Art – State VASE
- SHS: Art – UIL Young Filmmakers Festival
- SHS: Choir – State Solo and Ensemble
- SHS: Band – State Solo and Ensemble

III. Consent Agenda

The motion was made by Dr. Dittfurth and seconded by Mr. McCleery to approve the Consent Agenda as presented.

- Minutes: February 19, 2024 Regular Meeting
- Review of Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments
- Education Service Center, XI Benefits Cooperative Interlocal Agreement Resolution and Agreement for 2024-2025
- Amended Notice of Election – May 4, 2024

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

IV. Stadium Update

Mr. Bailey McDonald and Mr. Robert Taliaferro with Crossland Construction Company presented the stadium update.

V. Superintendent's Report

- Campus Showcase – Henderson Jr. High
- Construction Update (Tennis Courts)
- Hear HB3 State Plan Update – Kelly Magin
- TASB Summer Leadership Institute (SLI) – 2024
 - June 12-15, 2024 – San Antonio
 - June 19-22, 2024 – Fort Worth
- TASA/TASB Convention – September 27-29, 2024 – San Antonio, TX
- School Board Legislative Update Cluster Training
 - Monday, March 25, 2024 – 6:00 pm-8:30 pm @ Huckabay ISD
- Graduation - Friday, May 24, 2024 – 8:00 pm
- Other

VI. Closed Session

President Elms announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately 6:47 pm.

- Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
 - Deliberate appointment, employment, evaluation reassignment, duties or discipline of contract and/or at-will employees
 - Administrator Contract Renewal Recommendations
- Discuss purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

VII. Open Session

The Board reconvened to Open Session at approximately: 7:25 pm

VIII. Personnel

Resignations/Retirements:

Lindsey Lodico – Kindergarten Teacher – Central Elementary
Effective: May 23, 2024

Joylyn Rainey – Secondary Math – Henderson Jr. High
Effective: May 24, 2024 (Retirement)

Cindy Wisener – Counselor – Stephenville High School
Effective: June 20, 2024 (Retirement)

Bobby Nicholson – Assistant Athletic Director – SISD
Effective: March 8, 2024

Employment:

Kaitlyn Gibson – LSSP Intern – Special Education Department
Effective: August 1, 2024

IX. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President