

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

November 18, 2019

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, November 18, 2019 with the following members present:

President Dr. Ann Calahan

Vice President Dr. Ed Dittfurth – left 6:43 pm

Secretary Mrs. Sherrie Evans

Dr. Robert Barberee

Mrs. Keri Vanden Berge – left 6:18 pm

Mr. Cole Gilliam Parks-arrived 5:43 pm

Member Absent: Mr. Scott E. Osman

Superintendent Mr. Matt Underwood, Ms. Kathy Hampton, Ms. Debbie Hummel, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Salyards, Mrs. Amber Lemons, Mr. Benny Payne, Mr. Brad Burleson, Mr. Casey Hamilton, Ms. Penny Hampton, Mrs. Renee Goodwin, Mrs. Stephanie Traweek, Mrs. Kelly Magin, Mr. Ryan Best, Mr. Victor Saucedo, Mrs. Esther Tucker, Mr. Mike Childs, Mrs. Rachel Kammerer, Mrs. Daresa Rhine, Mrs. Daphne Jones, Mrs. Lisa West, Mrs. Kristi Adams, Mrs. Cindy Wisener, Mrs. Melanie Payne, Mrs. Michele Ponder, Mrs. Kelly Eakin, Mrs. Kim Singleton, Mrs. Mica Rudd, Mrs. Goldie Scott, Mrs. Ginger Jones, Mrs. Kelly Montieth, Mrs. Becky Hodges, Mr. Michael Wimberly, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune, Mr. Joshua Cogburn - Huckabee and Associates, Dr. James Hurley – Tarleton State University, Dr. Kyle McGregor – Tarleton State University, Dr. Javier Garza – Tarleton State University, Dr. Tom Tallach – Tarleton State University.

Invocation

The Invocation was provided by Hook Elementary student - Rhett Reed.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

- United Way – SISD Campus Winner – Hook Elementary
- Hook Elementary: Core Value – Carter Van Zandt (Initiative)
- Chamberlin Elementary: Core Value (Relationships)
- SISD: Core Value – Amber Lemons (Excellence)
- SISD: Core Value – Dr. James Hurley (TSU) (Relationships)
- SHS: Brooklynn Langford – Congress of Future Medical Leaders Award of Excellence
- SHS: Cross Country Yellow Jacket Team – District Champions, Regional Qualifiers
- SHS: Cross Country Honeybee Team – Regional Qualifiers and Amiah Rodriguez – District Champion, Regional, State Qualifier
- SHS: Marching Band – Division I – Region Marching Contest
- SHS: FFA State and National Qualifiers

III. Teacher Spotlight

Hook Elementary – Daphne Jones

IV. Approval of MOU SISD/TSU Distinguished High School Partnership Program

Tarleton State University President Dr. James Hurley presented information on the MOU SISD/TSU Distinguished High School Partnership.

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the MOU SISD/TSU Distinguished High School Partnership Program.

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

V. Approval of Consent Agenda

The motion was made by Mr. Parks and seconded by Dr. Barberee to approve the Consent Agenda including:

- Minutes: October 21, 2019 – Regular Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements
- 2nd six weeks attendance
- Arbitrage Report

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

VI. 2018 Bond Program Update

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

VII. Approval of Instructional Materials: Proclamation Procedures Manual, Subcommittee, and Official Committee

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the Instructional Materials: Proclamation Procedures Manual, Subcommittee, and Official Committee with changes.

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

VIII. Approval of Federal Programs Application

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Federal Programs Application.

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

IX. Approval of Bilingual Pre-K Waiver

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Bilingual Pre-K Waiver.

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

X. Approval to amend the 2019-2020 School Calendar

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to amend the 2019-2020 School Calendar to allow a Work Day on Monday, January 20, 2020.

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

XI. TASB Policy Update 114 – First Reading

Dr. Underwood presented TASB Policy Update 114 – First Reading.

XII. Heard Superintendent’s Report including:

-Safety and Security Update

- Budget Calendar
- Transfers
- Strategic Planning
- Grant Update
- December and January Board Meetings

XIII. 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: 6:47 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

XIV. Open Session

The Board reconvened to Open Session (Approximately: 6:52 pm)

XV. Personnel

Resignation/Retirement

Emma Jimenez – PE Teacher – Gilbert Intermediate
Effective: December 20, 2019

XVI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President