

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville Texas

October 21, 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, October 21, 2024 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Secretary Dr. Robert Barberee  
Dr. Rita Cook

Mr. Ben McCleery  
Mr. Matt Miller  
Mr. Douglas Young

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Joanie Bennett, Mr. Shelby Sharp, Mrs. Mica Rudd, Mrs. Krista Skiles, Mr. Victor Saucedo, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Renee Goodwin, Mrs. Jennifer Salyards, Mr. Jason Martinez and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Gilbert Intermediate student Aspen Brigman.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate student Krieger Smith.

I. Call to Order and Announce Quorum Present

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

II. Proclamations

-SHS: Varsity Team Tennis (moved to November 18, 2024 Regular Meeting)

III. Approved the Consent Agenda

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the consent agenda including:

- Minutes: September 16, 2024 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements

- Set Date for Audit Committee Review for 23-24 Annual Audit  
(Wednesday, December 11, 2024 – 11:45 am)
- 1<sup>st</sup> Six Weeks Attendance
- Report on Catastrophic Leave – Kathy Hampton
- Approval of 2024-2025 Campus and District Improvement Plans

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

IV. Stadium Update

Dr. Cederstrom presented the stadium update.

V. Approved TASB Policy – DC (Local) – Employment Practices change second reading and consider approval of policy change

The motion was made by Mr. Miller and seconded by Mr. Young to approve TASB Policy – DC (Local) change.

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

VI. Approval of ConnectED Texas Site Marketing Agreements

The motion was made by Mr. McCleery and seconded by Mr. Miller to approve the ConnectED Texas Site Marketing Agreements.

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

VII. Superintendent's Report

- Campus Showcase – Gilbert Intermediate (Mr. Jason Martinez, counselor)
- Facilities Update – Tennis Courts,
- Review Findings of Intruder Detection Audit – Exterior Door Audit  
– Kathy Hampton
- Academic Updates – Mrs. Kelly Magin
- Hear TASA/TASB Convention Report – (Dr. Cook and Mr. Hill)
- Bilingual/ESL Program Evaluation – Mrs. Kelly Magin
- SPARD1996 Facilities Agreement

VIII. Closed Session

President Elms 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 7:19 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

-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)

IX. Open Session

The Board reconvened to Open Session at approximately 8:15 pm.

No action resulted from Closed Session.

X. Adjourn

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

ATTEST: \_\_\_\_\_ CORRECT:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President