

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 13, 2016

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Large Meeting Room of the Administration Building, June 13, 2016 with the following members present:

Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans

Dr. Ed Dittfurth
Mr. Cole Gilliam Parks

Members Absent: Dr. Ann Calahan, Mr. Gary Sult, and Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Debbie Hummel, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith – reporter with The Flash Today and approximately 5 visitors.

Invocation

The Invocation for the Board of Trustees was provided by Mr. Cole Gilliam Parks.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Approval of ESC Region 11 Master Interlocal Agreement and Service Contracts for 2016-17

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth that the board approve both the ESC Region 11 Master Interlocal Agreement and Service Contracts for 2016-2017.

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

III. Approval of Roof Bids

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the following roof bids:

Stephenville ISD Administration Building - \$117,110.
SHS Baseball Concession Stand - \$5,600.

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

IV. Budget Work Session

The 2016-1017 budget work session was conducted.

V. Closed Session

Vice President Osman 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: 6:30 pm)

VI. Open Session

The Board returned to Open Session (Approximately: 7:15 pm)

VII. Personnel

The motion was made by Mr. Parks and seconded by Mrs. Evans that the following personnel recommendations be approved:

Resignations:

Alyssa Van Zandt – Science teacher/Coach – Henderson JH
Effective: May 27, 2016

Rachel Truss – Science teacher/Coach – Henderson JH
Effective: May 27, 2016

Donnie Bryant – Spanish teacher – Stephenville High School
Effective: May 27, 2016

Julie Roberts – Speech Pathologist – Special Education Department
Effective: June 2, 2016

Employment:

Ashlee Estes – 2nd Grade Teacher – Chamberlin Elementary
Effective: August 9, 2016

Destin Chapman – Music Teacher – Gilbert Intermediate
Effective: August 9, 2016

Donna Ward – Principal – Henderson JH
Effective: July 11, 2016

Abby Houston – Special Ed Resource Inclusion Math – Henderson JH
Effective: August 9, 2016

Karen Greenhaw – Math – Henderson JH
Effective: August 9, 2016

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

VIII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President