

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas 76401

August 15, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building August 15, 2016 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Shelby Womack, Mr. Keith Starnes, Mr. David Woods, Mrs. Jennifer Ryan, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens, with the Stephenville Empire-Tribune and Mr. Brad Keith, with The Flash Today.

Invocation

Mrs. Keri Vanden Berge provided the Invocation for the Board of Trustees.

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

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

II. Consent Agenda – Approval of Minutes – July 25, 2016 Called Meeting, July 25, 2016 Regular Meeting, Review of Monthly Bills, Approval of additional vendors, Cash and Investments, and Monthly Financial Statements

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the Consent Agenda: July 25, 2016 Called Meeting Minutes, July 25, 2016 Regular Meeting Minutes, Review of Monthly Bills, Approval of additional vendors, Cash and Investments, and Monthly Financial Statements.

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

III. Report and Overview of “Proposed” 2016-2017 Budget and “Proposed” 2016-2017 Tax Rate

Ms. Deborah Hummel gave an overview of the 2016-2017 “Proposed” Budget and 2016-2017 “Proposed” Tax Rate.

IV. Public Hearing on the 2016-2017 “Proposed” Budget and 2016-2017 “Proposed” Tax Rate

President Calahan announced that a public hearing for the purpose of discussing the 2016-2017 proposed budget and proposed tax rate was being held and any patron wishing to participate may do so. No one spoke. The hearing was closed.

V. Public Hearing on the Extra-Curricular Drug Testing Policy at Stephenville High School

President Calahan announced that a public hearing for the purpose of discussing the Extra-Curricular Drug Testing Policy at Stephenville High School was being held and any patron wishing to participate may do so.

The following patrons spoke: Laurie Gillespie and Mitch Holstein. The hearing was closed.

VI. Report on Catastrophic Leave Bank

Mrs. Kathy Haynes presented the annual report for the Stephenville ISD Catastrophic Leave Bank as of 9-1-16.

VII. TASB Policy DEC (Local) Catastrophic Leave – First Reading

First reading was held on TASB Policy DEC (Local) – Catastrophic Leave.

VIII. TASB Policy DNB (Local) Performance Appraisal Evaluation of other Professional Employees – First Reading

First reading was held on TASB Policy DNB (Local) – Performance Appraisal Evaluation of other Professional Employees.

IX. Approval of TASB Policy DNA (Local) – Performance Appraisal Evaluation of Teachers

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve TASB Policy DNA (Local) – Performance Appraisal Evaluation of Teachers.

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

X. TASB Update 105 – First Reading

First reading was held on TASB Update 105.

XI. Heard Superintendent’s Report including:

- Education Foundation Board Representative
- Needs Assessment
- Bus Schedules
- iCORE Grant Phase II
- Cheer update
- Financial Advisor Committee

XII. Closed Session

President Calahan announced to those present that the Board would now adjourn into closed session pursuant to the provisions of Section 551.071 and/or 551.086 (Approximately: 6:31 pm)

XIII. Open Session

The Board returned to Open Session (Approximately: 7:14 pm)

XIV. Personnel

The motion was made by Dr. Dittfurth and seconded by Mr. Osman as authorized by the Board, Mr. Underwood approved the following personnel action:

Employment

Amy Schrutka – PE Teacher/Coach – Central Elementary
Effective: August 9, 2016

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

XV. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President