CALLED MEETING OF BOARD OF EDUCATION Stephenville, Texas

December 9, 2020

The Stephenville Independent School District Board of Education met in called session at 4:15 pm in the Large Meeting Room of the Administration Building, December 9, 2020 with the following members present:

President Dr. Ann Calahan Mrs. Phyllis Stewart Dr. Robert Barberee Mr. Donny Hill

Members Absent: Mrs. Sherrie Evans, Mrs. Keri Vanden Berge and Mr. Scott E. Osman.

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mrs. Jennifer Salyards and Mrs. Norma Cervetto.

Others Present: Mr. Daren Kirbo and Ms. Lauren Hoyle with Huckabee and Associates and one guest.

I. Call to Order and Announce Quorum Present

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

II. Report on Financial Integrity Rating System of Texas

President Calahan announced that the Report of Financial Integrity Rating System of Texas will be posted online for viewing.

III. Construction Tour

A tour of the new construction was conducted.

IV. Adjourn

No further business appearing before the board, the meeting adjourned at approximately 5:41 p.m.

ATTEST:		CORRECT:		
	Secretary		President	