

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville Texas

November 18, 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, November 18, 2024 with the following members present:

Mr. Chad Elms, President
Mr. Donny Hill, Vice President
Dr. Robert Barberee, Secretary
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. Esther Tucker, Mrs. Whitney McDorman, Mr. Shelby Sharp, Mrs. Mica Rudd, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mrs. Carey Arthur, Mr. Tom Airola, Mr. Brad Burleson, Mrs. Jennifer Salyards, Mr. Justin Swenson, Mr. Mike Childs, Mrs. Kristi Adams, Mr. Cameron Price, Mr. Matt Etters, Mrs. Jocelyn Etters, Mrs. Kayla Martin, Mrs. Beth Phelps, Ms. Shay Douglas, Mrs. Susan Bowers, Mrs. Rachel Kammerer, Mr. Koory Arthur, Mrs. Beth Phelps and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by SHS student Vanessa Gonzalez.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by SHS student Camryn Plaxco.

I. Call to Order and Announce Quorum Present

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

II. Proclamations

The following Proclamations were presented:

-SHS: Varsity Team Tennis
-SHS: Band
-SHS: Cross Country
-SHS: FFA
-SHS: PSAT
-SHS: Volleyball

III. Approved the Consent Agenda

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

- Minutes: October 21, 2024 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
 - General Fund (Revenue, Expense, Summary), Investments, Debt Service Fund, Child Nutrition, Capital Projects & Bond Proceeds
- Budget Amendments
- Approval of MOU with Anything's Pawsible 24-25

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

IV. Hear Report and Conduct Public Hearing on Financial Integrity Rating Systems of Texas (FIRST)

Mr. Tim Sherrod, Executive Director of Finance and Operations presented the 2024 Annual Financial Management Report School Financial Integrity Rating System of Texas (FIRST) report for the fiscal year ending August 31, 2023.

Maintaining a “Superior Achievement - A” rating reflects a high level of financial management and accountability within Stephenville ISD.

A public hearing was conducted on the FIRST report of Stephenville ISD. There were no public comments and the hearing was closed.

V. Stephenville ISD's State Compensatory Education (SCE) Annual Program Evaluation

Mrs. Michelle McNutt, Director of Special Programs presented Stephenville ISD's State Compensatory Education Annual Program Evaluation based on 2022-2023 data.

VI. Stadium Update

The stadium update and tennis courts update was presented.

VII. Approval of Resolution Naming the Stephenville Stadium - Art Briles Stadium and Mike Copeland Field

The motion was made by Mr. Miller and seconded by Mr. Young to approve the Resolution with changes naming the Stephenville Stadium - Art Briles Stadium and Mike Copeland Field. A copy of the Resolution is attached hereto and shall become an official part of these minutes.

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

VIII. Heard Superintendent's Report

- Campus Showcase – Central Elementary
- Playoff Update – SHS Football v. Hereford @ Abilene Shotwell, 6:00 pm

IX. 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 6:54 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)

X. Open Session

The Board reconvened to Open Session at approximately 7:44 pm

XI. Personnel

Resignation:

Heather Anderson – Secondary Science Teacher – Henderson Jr. High
Effective: November 22, 2024

XII. Adjourn

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

ATTEST: _____

CORRECT: _____

Secretary

President