REGULAR MEETING OF BOARD OF EDUCATION Stephenville, Texas

December 16, 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, December 16, 2024 with the following members present:

Mr. Chad Elms, President Dr. Rita Cook Mr. Donny Hill, Vice President Mr. Matt Miller

Dr. Robert Barberee, Secretary

Members Absent: Mr. Ben McCleery and Mr. Douglas Young

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mr. Tom Airola, Mr. Brad Burleson, Ms. Renee Goodwin, Mrs. Joanie Bennett, Mr. Shelby Sharp, Mr. Victor Sauceda, Dr. Josh Holt, and Mrs. Norma Cervetto.

Others Present: Ms. Carrie Pickering, attorney with Linebarger Attorneys at Law, Mrs. Jennifer Carey, Erath County Tax Assessor Collector and Mrs. Valerie Stephen newly elected Erath County Tax Assessor Collector.

Invocation

The Invocation was provided by Chamberlin Elementary student Aceyn Johnson.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students Landry Wheat and Brynley Salyer.

I. Call to Order and Announce Quorum

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

II. Proclamations/Recognitions

The following recognition was presented:

-United Way Campus Winner – Chamberlin Elementary

III. Approved the Consent Agenda

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

- -Minutes: November 18, 2024 Regular Meeting
- -Review Check Registry
- -Review of Additional Vendors
- -Monthly Financial Statements
- -Budget Amendment

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

IV. Heard Delinquent Tax Collection and Lawsuit activity report

Linebarger attorney Ms. Carrie Pickering and Erath County Tax Assessor Collector Mrs. Jennifer Carey presented the delinquent tax collection and lawsuit activity report (July 1, 2024 – October 31, 2024).

V. Stadium Update

Dr. Cederstrom presented the stadium update from Crossland Construction Company, Inc./Parkhill.

VI. Heard Superintendent's Report

- -Campus/Department Update
- -Safety and Security Update

VII. 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 6:05 pm.

- -Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
 - --Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or 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)

VIII. Open Session

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	The Board reconvened to Open Session at approximately: 6:31 pm
IX.	Personnel
	Resignations:
	<u>Kelly Burch</u> – 2 nd Grade Teacher – Chamberlin Elementary Effective: December 20, 2024
	Misti Till – Counselor – Henderson Jr. High Effective: December 20, 2024
	<u>Vanessa Geurin</u> – Life Skills Teacher – Stephenville High School Effective: November 22, 2024
	Skylar Stilwell – Math Teacher/Coach – Stephenville High School Effective: December 20, 2024
	Matt Gafford – Credit Recovery Teacher/Coach – Stephenville High School Effective: May 23, 2025
	Employment:
	Makenna Frisch – 2 nd Grade Teacher – Chamberlin Elementary Effective: December 20, 2024
	<u>Jaclyn Pessel</u> – 7 th Grade Science Teacher – Henderson Jr. High Effective: January 6, 2025
	Michael Ferguson – Life Skills Teacher – Stephenville High School Effective: December 2, 2024
Χ.	<u>Adjourn</u>
	No further business appearing before the Board, the meeting adjourned.
ATTEST: _	CORRECT:

President

Secretary