

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 19, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, June 19, 2017 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, Ms. Mary Laigle, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Brianna Hodges, Mrs. Rachel Kammerer, Mrs. Georgia Weil, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens with the Stephenville Empire-Tribune and Mr. Richard Goldgar, Program Executive with IBM Watson Education.

### Invocation

The Invocation was provided by Mrs. Sherrie Evans.

### 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. Statement of Elected Officer and Oath of Office

The Statement of Elected Officer and Oath of Office were administered to Mr. Cole Gilliam Parks.

### III. Proclamation and CORE Value Awards

The following Proclamation and CORE Value awards were presented:

- Core Value: Mr. Keith Starnes (Initiative)
- Gilbert Intermediate: Masonic Teacher of the Year Award – Georgia Weil

### IV. Approval of Software Agreement with IBM Watson Element

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the Software Agreement with IBM Watson Element.

The following board members voted in favor of the motion: Dr. Calahan, Mr. Osman, Mrs. Evans, Dr. Dittfurth, Mr. Sult, and Mrs. Vanden Berge.

The following board member voted against the motion: Mr. Parks.

The motion carried.

V. Approval of purchase of iPad cases and keyboards related to the iChampion rollout

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the purchase of iPad cases and keyboards related to the iChampion rollout.

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

VI. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

- Minutes: May 15, 2017 – Regular Meeting
- Minutes: June 5, 2017 – Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Deborah Hummel
  - Cash and Investment Report, General Operating Fund
  - Debit Service Fund, and Child Nutrition Fund
- Year Attendance Data

VII. Approved Budget Amendments #24, #25, #26

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve Budget Amendments #24, #25, #26.

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

VIII. Consider approval of salary schedules for 2017-2018

The motion was made by Mr. Sult and seconded by Mrs. Evans to table Item IX – Consider approval of salary schedules for 2017-2018.

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

IX. Approved Broker/Dealer list

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the Broker/Dealer list.

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

X. Approved donation for Gilbert Intermediate School benches

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the donation for Gilbert Intermediate School benches.

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

XI. Hear annual SHAC Report

Mrs. Kathy Haynes presented the annual SHAC Report.

XII. Approval of Application for Expedited and General State Waiver – Staff Development General for 2017-2018, 2018-2019, 2019-2020

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Application for Expedited and General State Waiver – Staff Development General for 2017-2018, 2018-2019, and 2019-2020.

The following board members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Dr. Dittfurth, Mr. Parks, Mr. Sult, and Mrs. Vanden Berge.

The following board member voted against the motion: Mr. Osman.

The motion carried.

XIII. Approval of TASB Policy FFA (L) – Student Welfare, Wellness and Health Services

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve TASB Policy FFA (L) – Student Welfare, Wellness and Health Services.

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

XIV. Approval of TASB Policy CDA (L) – Other Revenues, Investments

The motion was made by Mr. Parks and seconded by Mr. Osman to approve TASB Policy CDA (L) – Other Revenues, Investments.

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

XV. Heard Student and Community Engagement Ratings Report

Mrs. Kathy Haynes presented the Student and Community Engagement Ratings Report.

XVI. Approval of TASA/TASB Convention Delegate and Alternate – 2017

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the 2017 - TASA/TASB Convention Delegate and Alternate:

- Delegate: Mrs. Sherrie Evans
- Alternate: Mr. Cole Gilliam Parks

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

XVII. TASB Update 108 – First reading

The first reading on TASB Update 108 was held.

XVIII. Heard Superintendent's Report including:

- Survey results
- Bus WiFi Sponsors
- TASA/TASB Convention – October 6-8, 2017 – Kay Bailey Hutchison Convention Center
- Ranger College Referendum
- Special Session Update

XIX. Report on TASB Summer Leadership Institute Meeting – San Antonio

Dr. Calahan presented a report on the TASB Summer Leadership Institute Meeting – San Antonio.

XX. Closed Session

President Calahan 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: 7:56 pm)

XXI. Open Session

The Board returned to Open Session (Approximately: 8:42 pm)

XXII. Personnel

As authorized by the Board of Trustees Superintendent Underwood approved the following personnel recommendations:

Resignations:

Jared Duncum – Assistant Principal – Gilbert Intermediate  
Effective: June 30, 2017

Andrew Nance – Assistant Band Director – Stephenville High School  
Effective: June 13, 2017

Charity Hatley – Digital Integration Specialist – Technology Department  
Effective: June 15, 2017

Reassignment:

Mica Rudd – From: PPCD Teacher (Hook Elementary) To: Assistant Principal  
(Hook Elementary)  
Effective: August 1, 2017

Employment:

Joni Sears – Elementary Teacher – Hook Elementary  
Effective: August 7, 2017

Taylor Smith – History Teacher/Coach – Henderson Jr. High  
Effective: August 7, 2017

Tara Griffis – Life Skills Teacher – Henderson Jr. High  
Effective: August 7, 2017

Brody Wilson – Math Teacher/Coach – Stephenville High School  
Effective: August 7, 2017

Cristy Moix – Math Teacher – Stephenville High School  
Effective: August 7, 2017

Kasey Mashburn – Diagnostician – Special Education Department  
Effective: August 1, 2017

XXIII. Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President