

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

July 29, 2019

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Large Meeting Room of the Administration Building, July 29, 2019 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans

Dr. Robert Barberee
Mr. Scott E Osman
Mrs. Keri Vanden Berge

Members Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Mrs. Teri Hodges, Ms. Kathy Hampton, and Mrs. Norma Cervetto.

Others Present: Dr. Kelli Styron with Tarleton State University

Invocation

The Invocation was provided by Dr. Calahan.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Calahan.

I. Call to Order and Announce Quorum Present

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

II. Approval of Proposed Budget and Proposed Tax Rate for 2019 to be included in the required newspaper publication: "Notice of Public Meeting to discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 19, 2019

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to approve the Proposed Budget and Proposed Tax Rate for 2019 to be included in the required newspaper publication: "Notice of Public Meeting to discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 19, 2019.

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

III. Approval of attorney Sara Leon & Associates, LLC as district counsel

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve attorney Sara Leon & Associates, LLC as district counsel.

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

IV. Discussion of Tarleton State University Memorial Stadium/Lonn Reisman Athletic Center Facility Use Agreement

Discussion was held regarding the Tarleton State University Memorial Stadium/Lonn Reisman Athletic Center Facility Use Agreement. A Called Board Meeting will be held on Wednesday, August 14, 2019 at 8:00 a.m.

V. Adjourn

No further business appearing before the board the motion was made by Mrs. Evans and seconded by Mr. Osman that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President