

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

April 19, 2021

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, April 19, 2021 with the following members present:

President Dr. Ann Calahan	Mr. Donny Hill
Vice President Dr. Robert Barberee	Mrs. Phillis Stewart
Secretary Mrs. Sherrie Evans	Mrs. Keri Vanden Berge

Member Absent: Mr. Scott E. Osman

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mr. Shelby Womack, Mrs. Kelly Magin, Mr. Keith Starnes, Mr. Mike Childs, Mr. Sterling Doty, Mr. Jerod Womack, Mr. Jason Hodges, Ms. Beth Phelps, Mr. Kelan Luker, Mr. Jessie Fanning, Mr. Justin Rhodes, Mr. Casey Weil, Mr. Michael Wimberly, Ms. Christie Aparicio, Mrs. Jocelyn Eppers, Mrs. Kelli Roberson, Mrs. Arielle Sword, Mrs. Rachel Kammerer, Mrs. Jocelyn Eppers, Mrs. Angela Withers, and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn with Huckabee and Associates, Mr. Richard Quintal with ICI Construction, Mrs. Sara Leon and Dr. Terry Smith with Sara Leon and Associates, Mr. Mike Fry with KE Andrews, Ms. Melissa Bruni with NextEra Energy Resources, LLC, and approximately 100 guests.

Invocation

The Invocation was provided by Henderson Jr. High student Eowyn Miller.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High students Cooper Heller and Rosie Moffatt.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following students were recognized:

- SHS: Yellow Jacket Symphonic Band and Wind Ensemble - Sweepstakes
- SHS: Varsity Chorale and NV Mixed Choir - Sweepstakes
- SHS: Powerlifting State Qualifiers Boys and Girls
- SHS: Drumline Competition
- SHS: Soccer Boys and Girls
- SHS: FCCLA State and National
- SHS: DECA State and National
- ESGR (Employer Support of the Guard and Reserve) Patriot Award

III. Heard Comments From Visitors

The following individuals addressed the Board of Trustees:

David McCray – SHS

Misty Wilson – Diversity and Inclusion

IV. Approval of Consent Agenda

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the Consent Agenda including:

- Minutes: March 15, 2021 Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 5th Six Week Attendance Report
- Budget 20-21 Updates

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

V. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program Update.

VI. Approval of Custodial Service Contract

The motion was made by Mrs. Stewart and Mr. Hill to award the Custodial Service Contract to McLemore Building Maintenance as recommended.

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

VII. Approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2021-2022

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2021-2022.

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

VIII. Acknowledgement of conflict-of-interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Erath County Solar, LLC

The Board of Trustees reviewed the Board's Policies relating to Ethics and Conflict of Interest, Stephenville Independent School District Policies BBFA (LEGAL) and (LOCAL). After reviewing the Ethics Policies BBFA (LEGAL) and (LOCAL), each of the following Board Members acknowledged and confirmed that s/he has reviewed the policies and has complied with all Conflict of Interest Policies.

IX. Approval to adopt Board Policy CCGB (LOCAL)

The motion was made by Dr. Barberee and seconded by Mrs. Vanden Berge to adopt Board Policy CCGB (Local).

The following members voted in favor of the motion: Dr. Barberee, Mrs. Evans, Mrs. Vanden Berge, Dr. Calahan, and Mr. Hill.

The following member voted against the motion: Mrs. Stewart

The motion passed.

X. Approval to Accept an Application for Value Limitation Agreement from Erath County Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the Board of Trustees beyond the 150-day review period, as may be required

The motion was made by Dr. Barberee and seconded by Mrs. Evans to Accept an Application for Value Limitation Agreement from Erath County Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the

Superintendent of Schools to approve any request for extension of the deadline for action by the Board of Trustees beyond the 150-day review period, as may be required.

The following members voted in favor of the motion: Dr. Barberee, Mrs. Evans, Mrs. Vande Berge and Dr. Calahan.

The following member voted against the motion: Mrs. Stewart

The following member abstained: Mr. Hill

The motion passed.

XI. Approval to Retain the law firm of Sara Leon & Associates, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Erath County Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code

The motion was made by Mrs. Vanden Berge and seconded by Mr. Hill to Retain the law firm of Sara Leon & Associates, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from Erath County Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

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

XII. Approval of Instructional Materials Allotment (IMA) and TEKS Certification

The motion was made by Mrs. Evans and seconded by Mrs. Stewart to approve the Instructional Materials Allotment (IMA) and TEKS Certification.

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

XIII. EC/CCMR HB 3 Plan Update

Mrs. Magin updated the Board on the EC/CCMR HB 3 Plan.

XIV. Board Member Continuing Education Hours Announcement

President Calahan announced the Board Member Continuing Education Hours.

<u>Member</u>	<u>Hours</u>
Ann Calahan	15.75
Donny Hill	4

Sherrie Evans	13.5
Keri Vanden Berge	8.75
Phyllis Stewart	10
Scott E. Osman	7.75
Robert Barberee	16.75

XV. Heard Superintendent's Report

- District of Innovation – Healthcare Option
- Virtual Instruction 2021-2022
- Graduation: Friday, May 21st – 8:00 pm
- Discuss May 10, 2021 – Called Board Meeting/Board Work Session
- Student Personal Devices WiFi
- Strategic Planning

XVI. 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: 8:08 pm)

XVII. Open Session

The Board reconvened to Open Session (Approximately: 8:48 pm)

XVIII. Personnel

The motion was made by Mrs. Evans and seconded by Mr. Hill that the following personnel recommendations be approved:

Resignations/Retirement

Nancy Hernandez – Bilingual Teacher – Central Elementary
Effective: May 21, 2021

Katie Sudberry – Read 180 Teacher/Coach – Henderson Jr. High
Effective: May 21, 2021

Diana Gibson – ELAR Teacher – Henderson Jr. High
Effective: May 21, 2021 (Retirement)

Stephanie Schrimsher – Life Skills Teacher – Stephenville High School
Effective: May 21, 2021

Kathleen Sims – Math Teacher – Stephenville High School
Effective: May 21, 2021

Kristy Polk – English Teacher – Stephenville High School
Effective: May 21, 2021

Professional Contracts

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

XIX. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President