

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

February 22, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, February 22, 2016 with the following members present:

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

Mr. Scott E. Osman
Mr. Cole Gilliam Parks
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Debbie Hummel, Mrs. Stephanie Traweek, Mr. Shelby Womack, Mr. Ron Henry, Mrs. Jennifer Ryan, Mr. Keith Starnes, Mr. Mike Childs, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune.

Invocation

The Invocation for the Board of Trustees was provided by Mr. Scott E. Osman.

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. Proclamations/Recognitions

The following Proclamations were presented:

- SHS: Texas All-State Men's Choir – Kelly Danley
- SHS: Texas All-State Bands – Reagan Drake and Hayden Bernays

III. Approved Consent Agenda

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

- Minutes: January 19, 2016 Regular Meeting

- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
- Attendance 3rd and 4th six weeks
- Arbitrage Report on 2011 Refunding Bonds
- Funding Update of Anticipated State Revenues

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

IV. Update on Public Funds Investment Act

Ms. Debbie Hummel reviewed the legislative changes to the Texas Public Funds Investment Act.

V. Hear Annual Review of Investment Policy & Strategy

A review of the current Investment Policy & Strategy of the District was conducted. Policies CDA (Legal) and CDA (Local) were reviewed.

VI. Approval of Investment Policy and PFIA Training Options

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the Investment Policy and PFIA Training Options as presented.

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

VII. Approval of Audit Firm for 2015-2016

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the audit firm of Snow, Garrett and Williams for 2015-2016.

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

VIII. Adoption of Hazardous Traffic Areas for SISD

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to adopt Hazardous Traffic Areas for SISD.

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

IX. Budget Development Process Update

Ms. Debbie Hummel presented a draft of the budget calendar.

X. Approval of the 2016-2017 Budget Development Calendar

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the 2016-2017 Budget Development Calendar with changes.

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

XI. Approval of Budget Amendment

The motion was made by Mrs. Evans and seconded by Mr. Osman to approve Budget Amendment GO#9.

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

XII. Approval of Contract with Erath County for Tax Assessment and Collection

The motion was made by Mrs. Vanden Berge and seconded by Mr. Osman to approve the Contract with Erath County for Tax Assessment and Collection.

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

XIII. Approval of 2016-2017 School Calendar

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the 2016-2017 School Calendar "C" as presented.

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

XIV. Heard Superintendent's report including:

- TASB Summer Leadership Institute
- Financial advisor
- Capturing Kids' Hearts (March 1-3) – Richardson
- Texas Innovation Schools
- Chamber of Commerce Banquet: Friday, February 26, 2016
 - 6:00 pm-Social/Silent Auction
 - 7:00 pm-Dinner/Awards/Live Auction
- TSU College of Education – Crystal Apple Society Recognition
 - Saturday, April 2, 2016 – 6:00 pm
- 21st Century Grant
- Realtor RFQ
- TSU Memorial Stadium Project
- Media Honor Roll
- Long Range Facility Planning

XV. 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: 6:27 pm)

XVI. Open Session

The Board returned to Open Session. (Approximately: 7:29 pm)

XVII. Personnel

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

Retirement:

Juanita Fraun Polasek – Teacher/Elementary Computer – Hook Elementary
Effective: May 27, 2016

Resignation:

Alan Haire – Athletic Director – Stephenville ISD
Effective: February 5, 2016

Reassignment(s):

Daresa Rhine – From: Librarian/Interim Assistant Principal To: Assistant Principal – Hook Elementary
Effective: August 1, 2016

Mike Copeland – From: Teacher/Coach – Gilbert Intermediate To: Interim Athletic Director – Stephenville ISD
Effective: February 5, 2016

XVIII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President