# CALLED MEETING OF BOARD OF EDUCATION Stephenville, Texas

October 27, 2021

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, October 27, 2021 with the following members present:

President Dr. Ann Calahan Vice President Dr. Robert Barberee Secretary Mrs. Sherrie Evans (left 6:14 pm) Dr. Ed Dittfurth (left 6:14 pm)

Mr. Chad Elms Mr. Donny Hill Mrs. Phyllis Stewart

#### **Invocation**

The Invocation was provided by Mrs. Evans.

## Recited U.S. and Texas Pledges of Allegiance

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

## I. Call to Order and Announce a Quorum Present

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

#### II. 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 at approximately 5:31 pm.

-Discuss Personnel (551.074)

--Board interviews and discussion of Superintendent applicants.

#### III. Open Session

The Board reconvened to Open Session at approximately 6:11 pm.

## IV. Approval of the Number of Applicants to be Interviewed

The motion was made by Dr. Barberee and seconded by Mr. Elms to approve three applicants to be interviewed for Superintendent.

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

#### V. Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 6:21 pm).

ATTEST: _		CORRECT: _	
	Secretary		President