

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

March 21, 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, March 21, 2016 with the following members present:

President Dr. Ann Calahan
Vice President Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth – left at 7:00 pm

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

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

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, Mr. Jack McGovern with Armko Industries, Mr. Brad Keith with The Flash and approximately 20 guests.

Invocation

The Invocation for the Board of Trustees was provided by SHS student Reagan Drake.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by SHS student Gaby Carrasco.

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: DECA State Qualifiers
- SHS: Band UIL State Solo and Ensemble Qualifiers

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: February 22, 2016 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
 - Cash and Investment Report, General Operating Fund
 - Debt Service Fund, Child Nutrition Fund, and Special Revenue Fund

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

IV. Approval of Budget Amendments – General Operating #10, #11, #12

The motion was made by Mr. Parks and seconded by Mr. Osman to approve Budget Amendments GO#10, #11, #12.

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

V. Approval of Budget Amendments – Debt Service - #1 and #2

The motion was made by Mr. Osman and seconded by Mr. Sult to approve Budget Amendments – Debt Service #1 and #2.

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

VI. Approval of Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election to be held on May 7, 2016

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election to be held on May 7, 2016.

The following candidates are unopposed for election to office:

- Ann Calahan – School Board Trustee – Place 4 – Full Three Year Term
- Scott E. Osman – School Board Trustee – Place 5 – Full Three Year Term

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

VII. Approval of Cancellation of School Board Election scheduled for May 7, 2016

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve the Cancellation of School Board Election scheduled for May 7, 2016.

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

VIII. Approval of amendment to the 2016-2017 School Calendar

The administration recommended that to be in line with the Tarleton State University school calendar that the Stephenville ISD move 2017 spring break to the week of March 13-17, 2017.

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the amendment to the 2016-2017 school year calendar moving spring break to the week of March 13-17, 2017.

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

IX. Approval of 2016-2017 Pre-Kindergarten AM Waiver of 210 Minutes School Day

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to approve the 2016-2017 Pre-Kindergarten AM Waiver for 5120 minutes.

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

X. Approval of 2016-2017 Pre-Kindergarten PM Waiver of 210 Minutes School Day

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the 2016-2017 Pre-Kindergarten PM Waiver for 5120 minutes.

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

XI. Education Service Center Region 11 Board Election

Ballots for the ESC Board of Directors were distributed to Board Members to vote for the ESC Region 11 Board of Directors.

XII. TASB Policies DCB (Local), DCE (Local), and CNA (Local) - first reading

First reading was conducted on the following policies: TASB Policies DCB (Local), DCE (Local), and CNA (Local).

XIII. Approval of Districts of Innovation Resolution

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the Resolution for Stephenville ISD to initiate the process of designation as a District of Innovation Under HB 1842.

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

XIV. Consider Bid Acceptance on roof damage in school year 2014-2015

Discussion was held regarding the bid acceptance on roof damage in school year 2014-2015.

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to table Item XIV – Consider Bid Acceptance on roof damage in school year 2014-2015. A Called Board Meeting was set for Monday, March 28, 2016 at 12:30 pm.

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

XV. Heard Superintendent's report including:

- Letter of Support of 21st Century Grant
- TASB SLI – San Antonio (June 16-18, 2016)
- PreK Grant Application
- TASB/Cross Timbers School Development Council Spring School Board Training Workshop: Thursday, April 28, 2016 – 5:00 pm-9:00 pm
- Storm Damage Recap
- Trademarks

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: 7:14 pm)

XVII. Open Session

The Board returned to Open Session (Approximately: 8:55 pm)

XVIII. Personnel

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve the following personnel recommendations:

- Administrator Contract Renewal Recommendations

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

The following member left the meeting and was not in attendance to vote: Dr. Dittfurth.

The following member voted against the motion: Mr. Sult. Mr. Sult wished to express his appreciation to the Administration for all that they do.

The motion carried.

XIX. Adjourn

No further business appearing before the board the meeting adjourned.

ATTEST: _____
Secretary

CORRECT: _____
President