

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

May 14, 2018

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, May 14, 2018 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth

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

School Personnel Present: Superintendent Mr. Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Shelby Womack, Mr. Keith Starnes, and Mrs. Norma Cervetto.

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

Invocation

The Invocation was provided by Dr. Ed Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Approval of Order Canvassing Bond Election – May 5, 2018

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the Order Canvassing Bond Election – May 5, 2018. The Board of Trustees officially finds and determines that the following votes were cast at said election on the submitted Proposition by the resident, qualified electors of said District, who voted at the election: For – 1685 and Against – 1317.

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

III. Approval of Canvass of Election Results of Annual Trustee Election – May 5, 2018

The results of the annual trustee election, as verified by County Clerk Gwinda Jones were as follows:

Annual Trustee Election

Place 1 – Full Three Year Term

Robert Barberee – 1517
Julie Howell – 1366

Place 2 – Full Three Year Term

Sherrie Evans – 1772
Sha King – 1088

Place 3 – Full Three Year Term

Keri Vanden Berge (unopposed)

The motion was made by Mr. Osman and seconded by Mr. Parks that the canvass of votes for the school board trustee election be approved and that Robert Barberee, Sherrie Evans, and Keri Vanden Berge be declared winners of the election to serve as members of the board until May 2021. A breakdown of votes cast is attached hereto and shall become an official part of these minutes.

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

IV. Budget Workshop

A budget workshop was conducted.

V. 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: 6:37 pm)

VI. Open Session

The Board reconvened to Open Session (Approximately: 7:13 pm)

VII. Approval of Personnel Recommendations

The motion was made by Mr. Sult and seconded by Mr. Parks to accept the recommendations by the Superintendent for resignations and employment:

Resignations/Retirements:

Jan Hays – Teacher – Chamberlin Elementary
Effective: May 25, 2018 (Retirement)

DeeAnn Fritts – 2nd Grade Teacher – Chamberlin Elementary
Effective: May 25, 2018

Debra Lynn Stasey – Teacher – Chamberlin Elementary
Effective: May 25, 2018 (Retirement)

Jody Volf – Special Ed Behavior Teacher – Central Elementary and
Chamberlin Elementary
Effective: May 25, 2018

Kris Petit – Life Skills Teacher – Hook Elementary
Effective: May 25, 2018

Courtney Kemp – Teacher – Hook Elementary
Effective: May 25, 2018

Sheri Drury – ELA Teacher – Gilbert Intermediate
Effective: May 25, 2018 (Retirement)

Sara Richardson – Life Skills Teacher – Stephenville High School
Effective: May 25, 2018

Rachel Carter – Assistant Principal – Stephenville High School
Effective: June 28, 2018

Michael Carroll – Assistant Athletic Director/Head Athletic Trainer
Effective: June 28, 2018

Joe Carter – Teacher/Coach – Stephenville High School
Effective: May 25, 2018

Brianna Hodges – Director of Digital Learning – SISD
Effective: May 31, 2018

Employment:

Courtney Royal – Teacher – Chamberlin Elementary
Effective: August 13, 2018

Melina Mueller – Teacher – Chamberlin Elementary
Effective: August 13, 2018

Michelle Handley – Lifeskills Teacher – Chamberlin Elementary
Effective: August 13, 2018

Summer Cheyenne Cook – Lifeskills Teacher – Hook Elementary
Effective: August 13, 2018

Kamie Stover – Teacher – Gilbert Intermediate
Effective: August 13, 2018

Clay Cooper – Teacher – Stephenville High School
Effective: August 13, 2018

Karli Parker – Teacher – Stephenville High School
Effective: August 13, 2018

Shayla Hoffman – Digital Learning Integration Specialist
Effective: August 1, 2018

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

VIII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President