

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

August 14, 2019

The Stephenville Independent School District Board of Education met in called session at 8:00 am in the Executive Board Room of the Administration Building, August 14, 2019 with the following members present:

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

Dr. Robert Barberee
Mr. Scott E Osman
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Kathy Hampton, Mr. Shelby Womack, and Mrs. Norma Cervetto.

Others Present: Ms. Lori Beaty, Tarleton State University CFO and Vice President for the Division of Finance and Administration.

Invocation

The Invocation was provided by Dr. Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Evans.

I. Call to Order and Announce Quorum Present

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

II. Groundbreaking Ceremony – Stephenville High School

A groundbreaking ceremony for Stephenville High School was held at the SHS practice field for the start of upcoming construction and school improvements.

III. Approval of Tarleton State University Memorial Stadium/Lonn Reisman Athletic Center Facility Use Agreement

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to accept the Administration's recommendation regarding the Tarleton State

University Memorial Stadium/Lonn Reisman Athletic Center Facility Use Agreement for 2019-2020 with negotiations to continue.

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

The following board member abstained: Dr. Dittfurth

The motion carried.

IV. Adjourn

No further business appearing before the board the motion was made by Mr. Osman and seconded by Dr. Dittfurth that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President