

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

March 18, 2019

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 18, 2019 with the following members present:

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

Dr. Robert Barberee
Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mrs. Kelly Magin, Mrs. Daresa Rhine, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mr. Shelby Womack, Mr. Keith Starnes, Mr. Mike Childs, Mrs. Mica Rudd, Mr. Jerod Womack, Mr. Bill Brooks, Mrs. Rinda Stewart, Mr. Alan Thorpe, Mrs. Cindy Pharis, Mrs. Michelle Stilwell, Mrs. Rosa Soto, Mrs. Kim Singleton, Mrs. Rachel Kammerer, Mrs. Michele Ponder, and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn – Huckabee and Associates, Ms. Ashley Inge – Stephenville Empire-Tribune, and Mr. Gale Moericke – Crux Solutions.

Invocation

The Invocation was provided by Henderson Jr. High student Autry Russell.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student Addie Post.

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/Recognitions were presented:

- SHS: TMEA All-State Small School Choir – Macie Kilgore
- SHS: Basketball – Yellow Jackets and Honeybees

- SHS: Band – All-State
- CORE VALUE: Excellence – Rinda Stewart @ Hook Elementary
- CORE VALUE: Integrity – Clyne Ritchey @ Central Elementary

III. Teacher Spotlight

Mr. Bill Brooks, SHS teacher presented the DoInk app and Education Foundation Grant green screen used in his history classes.

IV. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the consent agenda including:

- Minutes: February 18, 2019 – Regular Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- Attendance 4th six weeks

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

The following member abstained: Mr. Parks

The motion carried.

V. Approval of Budget Amendments

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to approve the Budget Amendments.

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

VI. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program update.

VII. Voting Location Update – May 4, 2019 Election

An update on the May 4, 2019 Election voting locations was presented to the board.

VIII. Approval of updated phone system

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the purchase of an updated district phone system as recommended.

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

IX. Safety and Security Update – Crux Solutions

Mr. Gale Moericke with Crux Solutions presented the SISD School Safety Survey results, facility assessments, and discussed future focus group meetings.

X. Approval of Depository Contract two-year extension

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Depository Contract two-year extension (9/1/19 to 8/31/21) to First Financial Bank.

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

XI. Consider Action Item: Term Limits on the May 2019 Ballot

This action item died for lack of a motion.

XII. Heard Superintendent's Report including:

- Extra-curricular Code of Conduct
- Board Calendar of Events – April 2019
- TASB Summer Leadership Institute 2019 (SLI) Locations/Dates
 - San Antonio (June 13-15)
 - Fort Worth (June 20-22)
- TASB/CTSDC Training@ Tarleton State University (April 11, 2019)
- UIL Summer Workout Changes

XIII. 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: 7:05 pm)

- Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
- Administrator Contract Renewal Recommendations
- Discuss purchase, exchange, lease, or value of real property

(551.072)

-Considering the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

XIV. Open Session

The Board reconvened to Open Session (Approximately: 7:52 pm)

XV. Personnel

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the following Administrative recommendations on employment, resignations, retirements, and administrator renewal for contracts:

Resignation(s):

Maggie Shores – PreK Teacher – Central Elementary
Effective: May 31, 2019

Abby Houston Harrell – Special Ed Teacher – Henderson Jr. High
Effective: May 31, 2019

Gloria Hodges – Culinary Arts Teacher – Stephenville High School
Effective: May 31, 2019

Craig Callihan – Teacher/Coach – Stephenville High School
Effective: May 31, 2019

John Harrell – Teacher/Coach – Stephenville High School
Effective: March 1, 2019

Retirement:

Kris McCleery – Teacher – Hook Elementary
Effective: May 31, 2019

Employment:

Kolt Kittley – Teacher/Coach – Stephenville High School
Effective: March 25, 2019

- Administrator Contract Renewal Recommendations

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

XVI. Consider Action Item: Retain an independent consultant to investigate public allegations of school board misconduct

This action item died for lack of a motion.

XVII. Adjourned

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

ATTEST: _____ CORRECT: _____
Secretary President