

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

July 19, 2021

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, July 19, 2021 with the following members present:

Vice President Dr. Robert Barberee
Secretary Mrs. Sherrie Evans
Mr. Chad Elms

Mr. Donny Hill
Mrs. Phyllis Stewart

Members Absent: President Dr. Ann Calahan and Mr. Scott E. Osman

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Shelby Womack, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mr. Brad Burleson, Mrs. Marie Burleson, Mrs. Stephanie Traweek, Mrs. Kristi Adams, Mrs. Michelle McNutt, and Mrs. Rachel Kammerer.

Others Present: Saint-Gobain representatives Ms. Brittany Kilgore, Ms. Hilary Stephans, Mr. Darin Barton, Mr. Dan Villarreal, Ms. Jayla Bulla, Huckabee and Associates - Mr. Josh Cogburn.

Invocation

The invocation was provided by Mr. Hill.

Recited U.S. and Texas Pledges of Allegiance

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

I. Saint-Gobain Partnership Presentation

Saint-Gobain representatives Ms. Brittany Kilgore - Talent Development Coordinator, Ms. Hilary Stephans-Senior Human Resources Partner, Mr. Darin Barton - Director of Operations Coated Abrasives North America, Mr. Dan Villarreal, Stephenville Plant Manager, Director of Operations, Ms. Jayla Bulla - Strategic Human Resources Coordinator, SHS College Readiness Coordinator Mrs. Kristi Adams presented the Saint-Gobain Partnership High School Development Industrial Focus Program.

II. Call to Order and Announce a Quorum Present

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

III. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the consent agenda including:

- June 21, 2021 Regular Board Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Renewal of TASB Workers' Compensation Fully Funded Program
- Budget Update

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

V. Approval of Longhorn Bus Purchase

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve the purchase of Longhorn 77 Passenger Bus purchase in the amount of \$105,227.00.

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

VI. Construction Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Construction Update.

SHS Baseball Field is due to be completed in September 2021 and Lem Brock Field is completed as presented by Superintendent Underwood.

VII. Acknowledge the maximum Proposed Tax Rates and Schedule the Public Hearing on Proposed Budget and Tax Rates and Authorize the Publishing on the Notice of Public Meeting for the Hearing on Proposed Budget and Tax Rates for 2021-2022

The motion was made by Mr. Elms and seconded by Mrs. Stewart to acknowledge the maximum proposed Tax Rates, schedule the Public Hearing on Proposed Budget and Tax Rate for 2021-2022 at the August 16, 2021 Regular Board Meeting and authorize the publishing of the Notice of Public Meeting for the hearing on Proposed Budget and Tax Rate 2021-2022.

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

VIII. Presentation of ESSA Grant Application and Hear Public Comments

Mrs. Michelle McNutt, Director of Special Programs presented information on the ESSA Grant Application.

The floor was opened for public comments. No comments were made and the public hearing was closed.

IX. Approval of Teacher Appraisal Calendar

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Teacher Appraisal Calendar for 2021-2022 as presented. A copy of the Teacher Appraisal Calendar is attached hereto and shall become an official part of these minutes.

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

X. Approval of Certified Appraisers for 2021-2022

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the Certified Appraisers for 2021-2022. A list of the Certified Appraisers is attached hereto and shall become an official part of these minutes.

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

XI. Approval of Code of Conduct 2021-2022

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve to the Code of Conduct for 2021-2022.

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

XII. Heard Superintendent's Report

- Commemorative Display - Picture
- Preliminary STAAR Scores
- Diversity Training - Thursday, September 9, 2021 (6:00 pm)
- TASB Policy Update 117 - First Reading
- District Grading Guidelines Mastery
- Gun Free Schools Report
- TASB Policy EIE Local - First Reading
- Self-Certification of Increased Micro-Purchase Threshold
- ECAD Budget
- Called Budget Adoption Meeting, Wednesday, August 11, 2021 (6:00 pm) - Large Meeting Room and Budget Amendment and Adoption of Budget and Tax Rates Meeting, Thursday, August 26, 2021 (1:00 pm) - Large Meeting Room

XIII. Closed Session

Vice President Barberee 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.

-Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
--Deliberate appointment, employment, evaluation, assignment, duties or discipline of contract and/or at-will employees

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

XIV. Open Session

The Board reconvened to Open Session.

XV. Personnel

Employment

Stephanie Johnson - Kindergarten Teacher - Central Elementary
Effective: August 9, 2021

Rachel Stevens - Elementary PreK Teacher - Central Elementary
Effective: August 9, 2021

Cindi Castillo - Elementary Teacher - Chamberlin Elementary
Effective: August 9, 2021

Amanda Lopez - Special Ed Resource Inclusion Teacher - Chamberlin Elementary
Effective: August 9, 2021

Yessenia Caldera - Bilingual Teacher - Hook Elementary
Effective: August 9, 2021

Lindsey Forbes - Resource Math Teacher - Gilbert Intermediate
Effective: August 9, 2021

Jack Whiteley - Resource Math Teacher - Gilbert Intermediate
Effective: August 9, 2021

Madison Garland - Change from Regular Ed Aide to ELA Teacher - Henderson JH
Effective: August 9, 2021

Heather Smith - Secondary Choir Teacher - Henderson JH
Effective: August 9, 2021

Misti Till - Counselor - Henderson JH
Effective: August 9, 2021

Michael Trice - History Teacher/Coach - Henderson JH
Effective: August 9, 2021

Dana Walker - Secondary Math - Henderson JH
Effective: August 9, 2021

Julia Thomas - Science Teacher - Stephenville HS
Effective: August 9, 2021

David Handy - Band Teacher - Stephenville HS
Effective: August 9, 2021

Lena Walker - Speech Pathologist - Special Education Department
Effective: August 2, 2021

Chayla Barnes - Part Time Speech Pathologist - Special Education Department
Effective: August 2, 2021

Resignations:

Barbara Martinez - Elementary Bilingual Teacher - Chamberlin Elementary
Effective: May 21, 2021

Teri Coffee - Secondary Math Teacher - Henderson JH
Effective: May 21, 2021

Courtney Bates, RN - Stephenville HS
Effective: May 21, 2021

Meghan Lockwood - Band Teacher - Stephenville HS
Effective: May 21, 2021

Tamantha Brooks - Diagnostician/Speech Pathologist
Effective: June 15, 2021

XVI. Acceptance of Resignation of Superintendent

The motion was made by Mrs. Stewart and seconded by Mr. Hill to approve the resignation of Dr. Underwood as Superintendent of SISD effective August 31, 2021..

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

XVI Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 8:15 pm).

ATTEST: _____
Secretary

CORRECT: _____
President