

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

November 13, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, November 13, 2017 with the following members present:

President Dr. Ann Calahan	Dr. Ed Dittfurth
Vice President Mr. Scott E. Osman	Mr. Cole Gilliam Parks, arrived 5:40 pm
Secretary Mrs. Sherrie Evans	Mr. Gary Sult
	Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Stephanie Traweek, Mrs. Jennifer Ryan, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Rachel Kammerer, Mrs. Kathleen Huckabee, Mr. Brian Salge, Mrs. Kristi Mayes, Mrs. Cassie Reynolds, Mrs. Mindy Pope, and Mrs. Norma Cervetto.

Others Present: Mr. Jeff Brown, Delinquent Tax Attorney with Linebarger Goggan Blair & Sampson, LLP.

Invocation

The Invocation was provided by Gilbert Intermediate School student Sterling Richmond.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate School students Noah Bullion and Avery Goodwin.

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:

- Gilbert Intermediate Core Value: Wyatt Bradshaw - Relationships
- SHS: Cross Country Regional Qualifiers - Boys and Girls Teams
- SHS: Cross Country State Qualifier - Christian Brown

III. SHS: Power Set Program

Mrs. Kathleen Huckabee and Mr. Brian Salge presented information on Power Set (Powerful Opportunities for Women Eager and Ready for Science, Engineering and Technology) which is a new program at SHS. The Power Set program provides the educational tools and essential support to pursue educational and professional opportunities in science, technology, engineering, and math (STEM).

IV. Delinquent Tax Report

Mr. Jeff Brown, Delinquent Tax Attorney with Linebarger Goggan Blair Pena and Sampson, L.L.P presented the Delinquent Tax Report.

V. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the consent agenda as presented including the following:

- Minutes Corrected: September 18, 2017 - Regular Meeting
- Minutes: October 16, 2017 - Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
- Second Six Weeks Attendance

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

VI. Approved Budget Amendments - GO #1, #2, #3, #4, #5

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve Budget Amendments: GO #1, #2, #3, #4, and #5.

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

VII. Approved Dr. Ken Stokes' nomination as SISD's representative on the Erath County Appraisal District Board of Directors

The motion was made by Mr. Parks and seconded by Mr. Osman to approve Dr. Ken Stokes' nomination as SISD's representative on the Erath County Appraisal District Board of Directors (two-year term).

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

VIII. Approval of TASB District of Innovation Policies

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve TASB District of Innovation Policies including: AF (Local), DBA (Local), DCA (Local), DK (Local), and EB (Local).

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

IX. TASB Policy Update 109 - First Reading

First reading was held on TASB Policy Update 109.

X. Heard Superintendent's Report

- League of Innovative Schools
- Pro Team Fresh Eyes Report
- Team of Eight Training: January 8, 2018 - 5:30-8:30 pm
- Accountability Update
- FIRST Information
- Facility Recommendation

XI. 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: 6:15 pm)

XII. Open Session

The Board returned to Open Session (Approximately: 6:49 pm)

XIII. Personnel

Resignation:

Farrah Moore - Inclusion/Resource - Central Elementary
Effective: October 20, 2017

XIV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President