

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

April 15, 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, April 15, 2019 with the following members present:

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

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

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Victor Saucedo, Mrs. Stephanie Traweek, Mrs. Stephanie Atchley, Mr. Shelby Womack, Mr. Keith Starnes, Mr. Mike Childs, Mr. Jerod Womack, Mrs. Jennifer Ryan, Mrs. Cassandra Bloemhof, Mrs. Amber Lemons, Mrs. Kim Kelsey, Ms. Liz Meiron, Mr. Jessie Fanning, Mrs. Amanda Stanfield, Mrs. Nancy Bullard, and Mrs. Norma Cervetto.

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

Invocation

The Invocation was provided by Stephenville High School student Rett Douglas.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Stephenville High School student Mitch Deckard.

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/Henderson Jr. High: National/International Academic Qualifiers
- Gilbert Intermediate: Jr. VASE – Jr. Visual Art Scholastic Event
- SHS: Bel Canto (JV Treble) Choir and Varsity Chorale Choir – Sweepstakes
- SHS: Stingerette Captains – Grand Champions
- SHS: Powerlifting – State Qualifiers
- SHS: Band – Symphonic Band and Wind Ensemble – Sweepstakes
- CORE VALUE: Initiative – Gary Hunt, City of Stephenville

III. Teacher Spotlight

Cassandra Bloemhof – Gilbert Intermediate School presented the student Video Announcement Program.

IV. Action Item: Consent Agenda

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

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

Discussion was held regarding amending the Minutes: March 18, 2019 – Regular Meeting in reference to the following action items:

\*Item XI – Consider Action Item: Term Limits on the May 2019 Ballot

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

Approval to remove Minutes: March 18, 2019 – Regular Meeting from April 15, 2019 Agenda - Action Item: Consent Agenda

The motion was made by Mr. Osman and seconded by Mr. Parks to remove the Minutes: March 18, 2019 – Regular Meeting as part of the April 15, 2019 Agenda - Action Item: Consent Agenda.

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

The amended Minutes: March 18, 2019 – Regular Meeting will be placed on next meeting agenda for review and consideration.

Approved Consent Agenda without the Minutes: March 18, 2019 – Regular Meeting

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the April 15, 2019 Action Item: Consent Agenda as changed without the Minutes: March 18, 2019 – Regular Meeting.

- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- Attendance 4<sup>th</sup> six weeks

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

Approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2019-2020

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2019-2020.

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

V. 2018 Bond Program Update

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

VI. Safety and Security Update

Mr. Gale Moericke with Crux Solutions presented the safety and security update.

VII. Acceptance of Gilbert Intermediate School PTO donation to Gilbert Intermediate School

The motion was made by Mr. Parks and seconded by Mr. Osman to accept the Gilbert Intermediate School PTO donation in the amount of \$15,350 for a new sound system for the school cafeteria.

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

VIII. Publication of SISD Board Training Hours

President Ann Calahan	27.75
Vice President Scott E. Osman	13.5
Secretary Sherrie Evans	16
Robert Barberee	20
Ed Dittfurth	14.5
Cole Gilliam Parks	11.5
Keri Vanden Berge	12.5

IX. Heard Superintendent's Report

- Legislative Update
- City/School Partnership – After School Care Needs Assessment
- A Night at the Races – Friday, April 26, 2019 – 6:00 pm @ Twisted J

X. Update regarding the Investigation into public allegations of school board misconduct

Mr. Parks reported that he has visited with the attorney twice and there have been no updates and he will have updates at the May meeting. Item XIV will be moved to the May board meeting.

XI. Approval to table Action Item: Address findings from the Investigation until the May Board Meeting

The motion was made by Mr. Parks and seconded by Mr. Osman to table Action Item: Address findings from the investigation until the May board meeting.

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

XII. 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)

-Discuss Personnel Matters and/or Hear Complaints against Personnel  
551.074

--Deliberate appointment, employment, evaluation, reassignment,  
Duties or discipline of contract and/or at-will employees

-Consider Professional Personnel Contracts

XIII. Open Session

The Board reconvened to Open Session (Approximately: 6:58 pm)

XIV. Personnel – Resignations, Retirements, and Employment

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve resignations, retirements, and employment as recommended by administration:

Resignations/Retirement:

Michelle Handley – Life Skills Teacher – Chamberlin Elementary  
Effective: May 31, 2019

Jennifer Salinas – 2<sup>nd</sup> Grade Teacher – Chamberlin Elementary  
Effective: May 31, 2019

Summer Cheyenne Cook – Life Skills Teacher – Hook Elementary  
Effective: May 31, 2019

Mykala Williams – TX History Teacher/Coach – Henderson Jr. High School  
Effective: May 31, 2019

Holly Hubbard – ELA Teacher – Henderson Jr. High School  
Effective: May 31, 2019

Christy Moix – Math Teacher – Stephenville High School  
Effective: May 31, 2019

Patti Williams – Math Teacher/Coach – Stephenville High School  
Effective: May 31, 2019

Brad Wisener – Social Studies Teacher/Coach – Stephenville High School  
Effective: May 31, 2019 - Retirement

Michael Rainey – Ag Teacher – Stephenville High School  
Effective: June 28, 2019

Employment:

Abigail Martinez – Kindergarten Teacher – Central Elementary  
Effective: August 12, 2019

Kensie Kirkland – PreK Teacher – Central Elementary  
Effective: August 12, 2019

Susan Simpson – PreK Teacher – Central Elementary

Effective: August 12, 2019

Ryan Craven – Teacher/Coach – Stephenville High School

Effective: May 1, 2019

August Dobraski – Teacher/Coach – Stephenville High School

Effective: April 28, 2019

Kelan Luker – Teacher/Coach – Stephenville High School

Effective: August 12, 2019

Rachel Holliday – Speech Pathologist – Special Education Department

Effective: August 5, 2019

Olivia Swearingen – Speech Pathologist – Special Education Department

Effective: August 5, 2019

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

XV. Personnel – Professional Personnel Contracts

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the professional personnel contracts as recommended by administration. The list is attached hereto and shall become an official part of these minutes.

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

XVI. Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President