

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

January 20, 2020

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, January 20, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth

Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Members Absent: Mrs. Keri Vanden Berge, Mr. Scott E. Osman, and Mr. Cole Gilliam Parks.

Superintendent Mr. Matt Underwood, Ms. Kathy Hampton, Ms. Debbie Hummel, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mrs. Kelly Magin, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune and Mr. Rick Kline, CPA with Snow Garrett Williams CPAs.

Invocation

The Invocation was provided by Henderson Jr. High student – Eli Hiitola.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student – Mitchell Underwood.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

- SHS: Varsity Football
- SHS: Volleyball – Regional Quarterfinal Qualifiers
- School Board Member Appreciation Month

III. Heard and Approved Annual Audit and Compliance Report/CAFR
(Comprehensive Annual Financial Report) for fiscal year (2018-2019)

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to approve the Annual Audit and Compliance Report/CAFR (Comprehensive Annual Financial Report) for fiscal year (2018-2019).

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

IV. Approval of Consent Agenda

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

- Minutes: November 18, 2019 – Regular Meeting
- Review Check Registry
- Review of additional vendors
- Monthly Financial Statements
- First semester Attendance Data
- Budget Amendments

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

V. Approval of Erath County Appraisal District Appraisal Board of Director

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to nominate Ms. Debbie Hummel to represent Stephenville I.S.D. on the Erath County Appraisal Board of Directors for a two year term – 2020 and 2021.

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

VI. Approval of Henderson Jr. High Computer Refresh

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Henderson Jr. High computer refresh.

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

VII. Approval of revised Election 2020-2021 Contract with County Elections Officer for Erath County

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to approve the revised Election 2020-2021 Contract with County Elections Officer for Erath County.

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

VIII. Approval to Order Joint Trustee Election to be held on Saturday, May 2, 2020 and set the date and time to canvass election results

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve to Order Joint Trustee Election for Saturday, May 2, 2020 for the election of two trustees for full 3 year terms – Place 6 and Place 7 and set the election canvass date for Monday, May 11, 2020 – 5:30 pm.

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

IX. Approval of Amendment to SISD Cheerleading Constitution

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to approve the amendment to the SISD Cheerleading Constitution.

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

X. Approval of Utility Easement requested by STX

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Utility Easement requested by STX.

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

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: 6:04 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
- Discuss purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

XII. Open Session

The Board reconvened to Open Session (Approximately: 6:12 pm)

XIII. Personnel - Employment

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to accept the following personnel recommendations:

Ashley Sena – 6th grade Math Teacher – Gilbert Intermediate
Effective: January 6, 2020

April Harmon – RTI (part-time) – Henderson Jr. High
Effective: December 2, 2019

Penny Hampton – Director of Special Education – SISD
Effective: January 21, 2020

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

XIV. Personnel – Resignations

Raegan Hall – Assistant Principal – Central Elementary
Effective: February 18, 2020

Justina Danilowski – LSSP Intern – Special Education Dept.
Effective: January 24, 2020

XV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President