

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 20, 2018

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, August 20, 2018 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Dr. Ed Dittfurth
Mr. Scott E Osman
Mr. Cole Gilliam Parks

Member Absent: Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mrs. Nancy Bullard, Mr. Tom Airola, Mrs. Debby Winder, and Mrs. Norma Cervetto.

Others Present: Mr. Mark Wilson, reporter for the Stephenville Empire-Tribune, Ms. Ashley Ingle, reporter for The Flash Today, Mr. Josh McLaughlin with BOK Financial Securities, Mr. Jeff Gulbas with McCall, Parkhurst & Horton LLP, Mr. Jason King, and approximately ten guests.

Invocation

The Invocation was provided by Dr. Ed Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were provided by Dr. Ed Dittfurth.

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:

-Casey Pack – CORE VALUE: Excellence – State Champion – Current Events
-Debby Winder – CORE VALUE: Excellence – THSCA Trainer of the Year

III. Comments from Visitors

Comments were heard from the following visitors regarding the Guardian Program: Mrs. Mary McGuire and Mr. Darin Barton.

IV. Approved Consent Agenda

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

- Minutes: July 16, 2018 - Regular Meeting
- Minutes: July 30, 2018 – Called Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financials
 - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- TCG Annual Report

The motion was made by Mr. Parks to table the item.
The motion failed due to lack of second.

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

The following member voted against the motion: Mr. Parks

The motion carried.

V. Hear Report and Overview of Proposed 2018-2019 Budget and Proposed 2018-2019 Tax Rate – Ms. Hummel

Ms. Hummel presented a report and overview of the Proposed 2018-2019 Budget and the Proposed 2018-2019 Tax Rate.

VI. Conducted Required Public Hearing on the Proposed 2018-2019 Budget and Proposed 2018-2019 Tax Rate

President Calahan opened the floor for the required public hearing on the Proposed 2018-2019 Budget and Proposed 2018-2019 Tax Rate for any patron wishing to speak. No one spoke. The hearing was closed.

VII. Approval of Order Authorizing Issuance of Unlimited Tax School Building Bonds; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving an Official Statement; Authorizing Submission of the Bonds to the Texas Attorney General; and Enacting Other Provisions Relating to the Subject

Mr. Josh McLaughlin with BOK Financial Services presented information regarding the Bonds.

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Order Authorizing Issuance of Unlimited Tax School Building Bonds; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving an Official Statement; Authorizing Submission of the Bonds to the Texas Attorney General; and Enacting Other Provisions Relating to the Subject.

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

VIII. Motion to table Action Item X: Consider Board Resolution – Creation of Guidelines, Application for Participation, and Procedures Relating to The Guardian Program

The motion was made by Mr. Osman to table Action Item: X. Consider Board Resolution – Creation of Guidelines, Application for Participation, and Procedures Relating to The Guardian Program. The motion fails for lack of a second.

Amended motion for Approval to table Action Items: **Action Item: X.** Consider Board Resolution – Creation of Guidelines, Application for Participation, and Procedures Relating to The Guardian Program and **Action Item: XI.** Consider and take action on Board Policy CKC (Local) and DH (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle (“the Guardian Program”).

The amended motion was made by Mr. Osman and seconded by Mr. Parks to table the following Action Items:

X. **Action Item:** Consider Board Resolution – Creation of Guidelines, Application for Participation, and Procedures Relating to The Guardian Program

XI. **Action Item:** Consider and take action on Board Policy CKC (Local) and DH (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle (“the Guardian Program”)

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

IX. Approval of ESC XI Contract for 2018-2019

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the ESC XI Contract for 2018-2019.

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

X. 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: 6:42 pm).

-Hearing on deliberation of student grievance under Board Policy FNG (Local) (551.0821)

XI. Open Session

The Board reconvened to Open Session (Approximately: 8:18 pm)

XII. Denial of Level III Student Grievance under Board Policy FNG (Local) (551.0821)

The motion was made by Mrs. Evans and seconded by Dr. Barberee to deny the Level III grievance and uphold the Administrative decision.

The following board members voted in favor of the motion: Dr. Barberee, Mrs. Evans, Dr. Calahan, and Dr. Dittfurth.

The following board members voted against the motion: Mr. Osman and Mr. Parks.

The motion carried.

XIII. Approval of Certified Appraisers for 2018-2019

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the list of Certified Appraisers for 2018-2019.

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

XIV. Approval of TASB Update 111

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve TASB Update 111.

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

XV. Heard Superintendent's Report

- Announcement of FIRST Ratings for SISD
- List of Consultants sending Letter of Intent on Safety & Security RFQ
- Bond Ratings
- Preliminary Design and Drawings
- 2018 State Accountability

XVI. 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: 8:37 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

XVII. Open Session

The Board reconvened to Open Session (Approximately: 9:04 pm)

XVIII. Approved Personnel Recommendations

As authorized by the Board of Trustees, Matt Underwood, Superintendent accepted the following personnel actions:

Employment:

Kristen Svajda – Elementary Teacher – Gilbert Intermediate
Effective: August 13, 2018

Gloria Hodges – Family and Consumer Science Teacher – Stephenville HS
Effective: August 13, 2018

Michael Copeland – Part-Time Teacher/Pre-Athletics – Gilbert Intermediate
Effective: August 22, 2018

Cheryl Dowell – Director of Child Nutrition – Stephenville ISD
Effective: September 3, 2018

XIX. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President