

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

November 14, 2022

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 14, 2022 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Mrs. Phyllis Stewart, Secretary  
Dr. Robert Barberee

Mrs. Sherrie Evans  
Mr. Luke Sims  
Mr. Matt Miller

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mr. Keith Starnes, Mr. John Briesse, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mrs. Mica Rudd, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mr. Mike Childs, Mrs. Rachel Kammerer, Mrs. Mona Little, Mrs. Michelle McNutt, Mrs. Brittany Howell, Mrs. Jamie Taylor and Mrs. Norma Cervetto.

Others Present: Anything's Pawsible Mrs. Kristin Cashon, Ms. Haley Turner, Attorney with Walsh Gallegos Trevino Kyle and Robinson P.C. and approximately 20 guests.

Invocation

The Invocation was provided by Rainy Schrutka, Gilbert Intermediate student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gentry Richey, Gilbert Intermediate student.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- United Way Campus Winner – Hook Elementary
- SHS: FFA Nationals
- SHS: Band
- SHS: Cross Country

III. Approval of MOU with Anything's Pawsible 2022-2023

The motion was made by Mr. Miller and seconded by Mr. Sims to approve the MOU with Anything's Pawsible for 2022-2023.

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

IV. Closed Session

President Elms 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 at approximately 5:57 pm.

- Private consultation with the board's attorney (551.071)
- 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)

V. Open Session

The Board reconvened to Open Session at approximately 7:49 pm

VI. Board Communications

-No Report.

VII. Heard Superintendent's Report

- Watch D.O.G.S.
- Safety and Security Meeting – Wednesday, November 16, 2022 – 4:00 pm
- Title IX
- November 8, 2022 Election Canvass date: Thursday, November 17, 2022 – 12:00 noon

VIII. Presentation on Title IX by Attorney Haley Turner with Walsh Gallegos Trevino Kyle and Robinson, P.C.

Ms. Haley Turner presented clarity on Title IX.

IX. Approved Consent Agenda

The motion was made by Mr. Hill and seconded by Mr. Miller to approve the consent agenda as presented:

- Minutes:
  - October 17, 2022 – Regular Meeting
  - October 24, 2022 – Called Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements

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

X. TASB Policy: BBG (Local) Review and Discussion of Changes

Review and discussion was held regarding changes to BBG (Local) policy. The motion was made by Dr. Barberee and seconded by Mr. Hill to give Dr. Cederstrom approval to make modifications to TASB Policy: BBG (Local). The modifications will be reviewed.

The following members voted in favor of the motion: Mr. Elms, Mr. Hill, Mrs. Evans, Dr. Barberee, and Mr. Miller.

The following members voted against the motion: Mr. Sims and Mrs. Stewart.

The motion carried.

XI. Approved GASB 87 Policy

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve the GASB 87 Policies.

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

XII. Heard Report and Conducted Public Hearing on Financial Integrity Rating System of Texas

Mr. Sherrod presented the Financial Integrity Rating System Report. A public hearing was conducted. No one spoke.

XIII. Approval of MOU with Glen Rose ISD – Designation of Reunification Site

The motion was made by Mr. Elms and seconded by Mrs. Stewart to approve the MOU with Glen Rose ISD designation Stephenville ISD as a designated reunification site.

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

XIV. Approval of Construction Delivery Method for new SISD Stadium Facility

The motion was made by Mr. Miller and seconded by Mr. Sims to approve Design Build as the Construction Delivery Method for the new SISD Stadium Facility.

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

XV. Topics for Future Meetings

Mr. Hill requested a code anacronym sheet.

XVI. Adjourn

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

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

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