REGULAR MEETING OF BOARD OF EDUCATION Stephenville ISD Stephenville TX. 76401

September 22, 2025

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, September 22, 2025 with the following members present:

Dr. Robert Barberee, President Mr. Chad Elms
Mr. Matt Miller, Secretary Mr. Ben McCleery
Dr. Rita Cook Mr. Douglas Young

Member Absent: Mr. Donny Hill

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Joanie Bennett, Mrs. Mica Rudd, Mr. Victor Sauceda, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Renee Goodwin, Mrs. Carey Arthur, Mr. Brad Burleson, Mrs. Blessing Wright, Mrs. Jennifer Salyards, Mrs. Brenda Perez, Mr. Tom Airola, Mr. Justin Swenson, Mrs. Mona Little, Mr. Koory Arthur, Mrs. Sabrina Carter, Mrs. Rachel Kammerer, Mrs. Stephanie Hohertz, Mrs. Kelley Coburn, Mrs. Samantha Lewis, Mrs. Traci Goodmen, Mrs. Betty Zeguin, Mrs. Katherine Millican, Mrs. Norma Cervetto.

Others Present: Mr. Jason King, Stephenville City Manager and Chief Dan Harris, Stephenville Chief of Police.

Invocation

The Invocation was provided by Mr. Ben McCleery.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Chad Elms.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

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

-Minutes: August 25, 2025 – Regular Meeting

- -Minutes: September 15, 2025 Board Workshop
- -Review Check Registry
- -Review of Additional Vendors
- -Monthly Financial Statements

-General Fund (Revenue, Expense, Summary), Investments, Debt Service Fund, Child Nutrition Fund and Capital Projects & Bond Proceeds

- -Attendance Committee for 2025-2026
- -SHAC Committee for 2025-2026
- -Walsh Gallegos Kyle Robinson & Roalson PC Attorneys

The following members voted in favor of the motion:

Dr. Robert Barberee

Mr. Matt Miller

Mr. Douglas Young

Dr. Rita Cook

Mr. Ben McCleery

Mr. Chad Elms

The following member was absent:

Mr. Donny Hill

The motion carried.

III. <u>Approval of SRO Memorandum of Understanding with the City of</u> Stephenville 25-26

The motion was made by Mr. Miller and seconded by Mr. Young to approve the SRO Memorandum of Understanding with the City of Stephenville 25-26.

The following members voted in favor of the motion:

Dr. Robert Barberee

Mr. Matt Miller

Mr. Douglas Young

Dr. Rita Cook

Mr. Ben McCleery

Mr. Chad Elms

The following member was absent:

Mr. Donny Hill

The motion carried.

IV. <u>2025 State Assessment Results</u>

Mrs. Renee Goodwin, Director of Assessment and Accountability presented the required Annual Assessment Board Report from the 2024-2025 school year.

V. <u>Approval of Application for Expedited and General State Waivers – Class</u> Size Waiver Request – Third Grade Classes

The motion was made by Dr. Cook and seconded by Mr. Elms to approve the Application for Expedited and General State Waivers - (Class Size Waiver Request – Third Grade Classes)

The following members voted in favor of the motion:

Dr. Robert Barberee

Mr. Matt Miller

Mr. Douglas Young

Dr. Rita Cook

Mr. Ben McCleery

Mr. Chad Elms

The following member was absent:

Mr. Donny Hill

The motion carried.

VI. Approval of Third Party CDL Testing

The motion was made by Mr. McCleery and seconded by Mr. Miller to approve Third Party CDL Testing.

The following members voted in favor of the motion:

Dr. Robert Barberee

Mr. Matt Miller

Mr. Douglas Young

Dr. Rita Cook

Mr. Ben McCleery

Mr. Chad Elms

The following member was absent:

Mr. Donny Hill

The motion carried.

VII. Formation of Board Committee on Compensation Plans

The following board members volunteered to serve on the Board Committee on Compensation Plans: Mr. McCleery, Dr. Cook and Mr. Douglas Young for a one-year term.

VIII. Formation of Board Committee on Stadium Revenue Plans

The following board members volunteered to serve on the Board Committee on Stadium Revenue Plans: Mr. Elms, Mr. Miller and Dr. Barberee for a one-year term.

IX. Heard Superintendent's Report

- -Department Showcase Special Education Department
- -Child Nutrition Program Update
- -Other

X. Closed Session

President Barberee announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately 7:08 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)
- -Consider the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups (551.083)

XI. Open Session

The board reconvened to Open Session at approximately 7:47 pm.

No action resulted from Closed Session.

XII. Adjourn

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

ATTEST:		CORRECT:
	Secretary	_ President