

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 29, 2016

The Stephenville Independent School District Board of Education met in called session at 12:00 noon in the Large Meeting Room of the Administration Building, August 29, 2016 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth – arrived 12:15 pm

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: Vice President Mr. Scott E. Osman

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, and Mrs. Norma Cervetto.

Invocation

Mr. Gary Sult provided the Invocation for the Board of Trustees.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Approval of updated MOU with the City of Stephenville for School Resource Officer

The motion was made by Mrs. Evans and seconded by Mr. Sult to approve the revised MOU with the City of Stephenville for Resource Officer.

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

III. Adoption of the 2016-2017 Budget

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to adopt the 2016-2017 Budget including the General Operating Fund, Debt Service, and Child Nutrition. A copy of the 2016-2017 budget is attached hereto and shall become an official part of these minutes.

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

IV. Adoption of the 2016-2017 Tax Rate

The motion was made by Mr. Parks and seconded by Mrs. Evans to set the 2016-2017 Tax Rate of \$1.17000 for Maintenance and Operations and \$0.06490 for Interest and Sinking for a total of \$1.2349. A copy of the "Ordinance to Set Tax Rate" is attached hereto and shall become an official part of these minutes.

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

V. Approval of Final Budget Amendments for 2015-2016

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Final Budget Amendments for 2015-2016 as presented. A copy of these amendments is attached hereto and shall become an official part of these minutes.

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

VI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President