

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

April 18, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, April 18, 2017 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Mr. Gary Sult

Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks
Dr. Ed Dittfurth

Member Absent: Mrs. Sherrie Evans

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Brianna Hodges, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mr. Keith Starnes, Mrs. Rachel Carter, Mrs. Stephanie Atchley, Mrs. Donna Ward, Mrs. Jamie Taylor, Mr. Eric Rivas, Ms. Penny Hampton, Mr. Alan Thorpe, Mr. Mike Childs, Mrs. Stephanie Childs, Mr. Andrew Nance, and Mr. Michel Wimberly, Mrs. Rachel Kammerer, Mrs. Stephanie Traweek, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens with the Stephenville Empire-Tribune and Mr. Brad Keith with The Flash Today.

Invocation

The Invocation was led by Henderson Junior High student – Sophie Fowler.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Junior High student – Kelvin Ong.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following Proclamations/Recognitions were presented:

- CORE VALUE: Excellence – Brianna Hodges
- Hook Elementary: Destination Imagination
- HJH: Duke University Talent Identification Program

- SHS: Powerlifting – State Boys and Girls
- SHS: Band – Solo and Ensemble
- SHS: Honeybee Basketball – Regional Semi-Finalists
- SHS: Winterguard – Regional A Championships

III. Consent Agenda

The motion was made by Mrs. Vanden Berge and seconded by Mr. Osman to approve the Consent Agenda including:

- Minutes: March 20, 2017 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
- 5th Six Week Attendance

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

IV. Approval of Budget Amendments

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve Budget Amendments #18, #19, #20 as presented. A copy of the Budget Amendments 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 Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2017-2018

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2017-2018.

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

VI. Approval of Instructional Materials Allotment and TEKS Certification 2017-2018

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the Instructional Materials Allotment and TEKS Certification 2017-2018.

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

VII. Approval of Apple Ipad devices for Stephenville High School

The motion was made by Mrs. Vanden Berge and seconded by Mr. Osman to approve Apple Ipad devices for Stephenville High School.

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

VIII. Heard Superintendent's Report

- Soft drink Contracts
- TCG Investment Advisors
- T-mobile Grant
- A Night at the Races – Thursday, April 27, 2017 – 6:00 pm
- LMS Process
- SISD Comprehensive Needs Assessment Survey
- May Calendar: www.sville.us/apps/events/

IX. 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: 6:32 pm)

X. Open Session

The Board returned to Open Session. (Approximately: 7:09 pm)

XI. Personnel

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve the resignations and retirements as recommended by the administration.

Retirements:

Jan Nix – 2nd Grade Teacher – Chamberlin Elementary
Effective: May 26, 2017

Roy Benson – Choir Teacher – Henderson Junior High School
Effective: May 26, 2017

Resignations:

Jade Cloudy – Behavior Teacher – Hook Elementary
Effective: May 26, 2017

Jeffrey Thompson – Teacher/Coach – Stephenville High School
Effective: April 17, 2017

Ronda Agrue – Life Skills Teacher – Stephenville High School
Effective: May 26, 2017

Kendra Keen – Ag Teacher – Stephenville High School
Effective: June 30, 2017

Courtney Holland – Math Teacher/Coach – Stephenville High School
Effective: May 26, 2017

Kelli Crain – Director of Special Programs – Stephenville ISD
Effective: June 30, 2017

Contracts for teachers, speech pathologists, certified librarians, counselors, and
nurses (RNs)

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

XII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President