

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

May 11, 2020

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Bond Auditorium of the Administration Building, May 11, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks
Mr. Scott E. Osman

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Stephanie Traweek, Mr. Aaron Pope, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune

Invocation

The Invocation was provided by Dr. Barberee.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Approved Instructional Materials Allotment and TEKS Certification – 2020-21

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Instructional Materials Allotment and TEKS Certification for 2020-2021.

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

III. Approved changes to the Stephenville ISD Grading Policy

The motion was made by Mrs. Vanden Berge and seconded by Dr. Barberee to approve the changes to the Stephenville ISD Grading Policy.

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

IV. Approved Resolution of the Board Regarding Policy EIC (Local): Class Rank

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the Resolution of the Board Regarding Policy EIC (Local): Class Rank.

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

The following members voted against the motion: Mr. Parks and Mrs. Vanden Berge.

The motion carried.

V. Budget Work Session

Mrs. Teri Hodges, Executive Director of Finance and Operations conducted a budget work session.

VI. 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: 6:53 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

VII. Open Session

The Board reconvened to Open Session (Approximately: 7:19 pm)

VIII. Personnel

As authorized by the Board of Trustees, Dr. Underwood accepted the following resignations/retirements/employment of the following personnel:

Resignations/Retirements

Annette Storrs – 2nd Grade – Chamberlin Elementary
Effective: May 29, 2020

Jesselyn Rogers – 1st Grade – Chamberlin Elementary
Effective: May 29, 2020

Lynne Hamilton – Library Media Specialist – Chamberlin Elementary
Effective: May 29, 2020 (Retirement)

Christina Navarrete – Bilingual Teacher – Gilbert Intermediate
Effective: May 29, 2020

Mica Parsons – Theater – Henderson Jr. High
Effective: May 29, 2020

Kellye Johnson – Science – Stephenville High School
Effective: May 29, 2020

Kasey Mashburn – Diagnostician – Special Education Department
Effective: June 11, 2020

Employment:

Robyn Gajdica – 1st Grade – Chamberlin Elementary
Effective: August 10, 2020

Nicole Hahn – 1st Grade – Chamberlin Elementary
Effective: August 10, 2020

Emma Saporito – 1st Grade – Chamberlin Elementary
Effective: August 10, 2020

Cara Vierra – 2nd Grade – Chamberlin Elementary
Effective: August 10, 2020

Melonie Parker – 2nd Grade – Chamberlin Elementary
Effective: August 10, 2020

Tisha Young – 3rd Grade – Hook Elementary
Effective: August 10, 2020

Taylor Cleland – 5th Grade Social Studies – Gilbert Intermediate
Effective: August 10, 2020

James Ivey – Reading Teacher – Henderson Jr. High
Effective: August 10, 2020

Stephanie Schrimsher – Life Skills Teacher – Henderson Jr. High
Effective: August 10, 2020

Soundrea McCarty – ELA/Coach – Henderson Jr. High
Effective: August 10, 2020

Adilene Rodriguez – Foreign Language Teacher – Stephenville High School
Effective: August 10, 2020

Lauralee Tamplen – Math Teacher – Stephenville High School
Effective: August 10, 2020

Chase Varnado – Special Education Inclusion Teacher/Coach – Stephenville High School
Effective: August 10, 2020

Kia McCarty – Social Studies/Coach – Stephenville High School
Effective: August 10, 2020

Jennifer Gustin – Math – Stephenville High School
Effective: August 10, 2020

Melissa Lopez – Math – Stephenville High School
Effective: August 10, 2020

Michael Murphy – LSSP Intern – Special Education Department
Effective: August 3, 2020

IX. Teacher Appreciation Video/Partnership with local Restaurants

The Stephenville ISD Board of Trustees created a video message for all Stephenville ISD employees in appreciation for taking care of the students during the COVID-19 pandemic. The video is in partnership with local businesses for an exclusive meal voucher for Tuesday, May 12, 2020 for participating restaurants.

X. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President