

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

December 14, 2015

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, December 14, 2015 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Gary Sult
Secretary Mrs. Sherrie Evans

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

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Stephanie Traweek, Mr. Greg Winder, Mrs. Mindy Wooley, Mr. Michael Rainey, Mrs. Patti Williams, Mrs. Fran Metzger, Mrs. Julie Griffin, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith with The Flash, Mrs. Autumn Owens with Stephenville Empire-Tribune, Mr. Gary Snow with Snow Garrett Williams, CPA.

Invocation

Mrs. Sherrie Evans 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. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- SHS: National Ag Teams
- SHS: Ford Leadership Scholar – Conner McKinzie
- SHS: Varsity Football Team – Bi-District Champions
- SHS: Varsity Volleyball Team – Regional Semi-finalists
- TASB Business Recognition Program 2015-16 “Stand Up for Texas Public Schools” – FMC Technologies

III. Approval of Consent Agenda

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

- Minutes: November 16, 2015 – Team of Eight Training
- Minutes: November 16, 2015 – Regular Meeting
- Monthly Financial Statements: Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Review of Monthly Bills
- Approval of additional vendors
- Delinquent Tax Collection Activity Report

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

IV. Presentation and Approval of Annual Audit and Compliance Report/CAFR (Comprehensive Annual Financial Report) for Fiscal Year 2014-2015

Mr. Gary Snow with Snow Garrett Williams CPA presented the annual audit information.

The motion was made by Mr. Sult and seconded by Mr. Parks that the board approve the Annual Audit and Compliance Report/Comprehensive Annual Financial Report for fiscal year 2014-2015.

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

V. Report on SISD Education Foundation Grants for fall 2015

Mrs. Mindy Wooley, Director of the SISD Education Foundation presented the list of SISD Education Foundation Grants approved for the fall 2015. Six grants totaling \$13,471.35 were approved.

VI. TASB Board Meeting Report

President Calahan reported on the recent TASB board meeting. TASB is asking board members and superintendents for input on a proposed budget for a school funding system. Grass root meetings will be held in February/March for school board members to propose items they would like to be presented to the Legislature (meetings are usually held in February/March). Elected Officials will be in attendance at the Grass Roots meetings to answer any questions that you may have.

VII. Second reading and approval of TASB Update 103

The motion was made by Mr. Sult and seconded by Mrs. Evans that TASB Update 103 be approved.

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

VIII. Approval of The Underwood Law Firm

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve The Underwood Law Firm as the district general counsel.

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

IX. Removal of Action Item: Consider Resolution Concerning the Appointment of the Texas Commissioner of Education

Action Item: Consider Resolution Concerning the Appointment of the Texas Commissioner of Education was removed.

No action was taken.

X. Heard Superintendent's Report

The Superintendent's report included the following:

- Board Member Continuing Education Hours (Jan.-Dec. 2015)
- Digital Branding
- Title IX Survey Results

XI. 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: 6:30 pm)

XII. Open Session

The Board returned to Open Session. (Approximately: 6:58 pm)

XIII. Personnel

As authorized by the Board of Trustees Superintendent Underwood approved the following personnel recommendations:

Amber Davenport – Counselor – Chamberlin Elementary
Effective: January 4, 2016

Kelly Donohue – Science Teacher – Stephenville High School
Effective: January 4, 2016

XIV. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President