

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

October 10, 2018

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Large Meeting Room of the Administration Building, October 10, 2018 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

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

School Personnel Present: Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Jerod Womack, Mr. Keith Starnes, Mrs. Stephanie Traweek, Mr. Mike Childs, Mr. Russ Mayes, and Mrs. Norma Cervetto.

Others Present: Mr. David Teal with Hellas, Mr. Daren Kirbo and Mr. Will Smith with Huckabee and Associates and approximately 35 guests.

Invocation

The Invocation was provided by Mrs. Sherrie Evans.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Sherrie Evans.

I. Call to Order and Announce Quorum Present

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

II. Presentation by Huckabee and Associates on the updated SHS Honeybee Softball Complex and Band Marching Field

Mr. Will Smith with Huckabee and Associates presented the updated SHS Honeybee Softball Complex and Band Marching Field information.

III. Action Item: Approve contract with Hellas for a combination of softball and marching turf fields

The motion was made by Mr. Parks to table Action Item: Approve contract with Hellas for a combination of softball and marching turf fields until Monday, October 15, 2018 Regular Meeting.

Motion failed for lack of second.

The motion was made by Dr. Dittfurth to accept the construction contract now in order to move forward and make adjustments at the October 15, 2018 Regular Meeting. The motion was withdrawn by Dr. Dittfurth.

The motion was made by Mr. Parks and seconded by Mr. Osman to table Action Item: Approve contract with Hellas for a combination of softball and marching turf fields until Monday, October 15, 2018 Regular Meeting.

Call the Question.

Dr. Dittfurth made the motion to Call the Question seconded by Mr. Parks. All members voted in favor to Call the Question. Call the Question passed.

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

IV. Adjourn

No further business appearing before the Board, the meeting adjourned.
(Approximately: 7:00 pm)

ATTEST: _____ CORRECT: _____
Secretary President