

CALLED MEETING AND BUDGET WORK SESSION
OF BOARD OF EDUCATION
Stephenville, Texas

May 13, 2019

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, May 13, 2019 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
Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks

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

Invocation

The Invocation was provided by Mrs. Keri Vanden Berge

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Keri Vanden Berge.

I. Call to Order and Announce Quorum Present

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

II. Approval of Canvass of Election Results of Annual Trustee Election – May 4, 2019

The results of the annual trustee election, as verified by County Clerk Gwinda Jones were as follows:

Annual Trustee Election – May 4, 2019

Place 4 – Full Three Year Term

Phyllis Stewart – 468
Ann Calahan – 554

Place 5 – Full Three Year Term

Monty Stone – 478

Scott E. Osman – 529

The motion was made by Mr. Parks and seconded by Dr. Barberee to approve the canvassing of votes for the school board trustee election results as submitted.

Ann Calahan, Place 4 and Scott E. Osman, Place 5 are declared winners of the election to serve as members of the board until 2022. A breakdown of votes cast is attached hereto and shall become an official part of these minutes.

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

III. Budget Work Session

The budget work session was conducted.

IV. Adjourn

No further business appearing before the board, the motion was made by Mr. Osman and seconded by Mrs. Evans that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President

