

# REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

July 17, 2017

The Stephenville Independent School District Board of Education met in regular session at 6:30 pm in the Bond Auditorium of the Administration Building, July 17, 2017 with the following members present:

Vice President Mr. Scott E. Osman  
Secretary Mrs. Sherrie Evans  
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks  
Mr. Gary Sult  
Mrs. Keri Vanden Berge

Member Absent: President Dr. Ann Calahan

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mr. David Woods, Mrs. Jennifer Ryan, Mrs. Julie Griffin, Mrs. Lisa Pyburn, Mrs. Eva Moody, 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 provided by Mrs. Sherrie Evans.

## 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

The following Proclamations were presented:

Lisa Pyburn – CTSBO – Certification  
Eva Moody – CTSBO – Certification

### III. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

-Minutes: June 19, 2017 – Called Meeting  
-Minutes: June 19, 2017 – Regular Meeting

- Minutes: June 29, 2017 – Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
  - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund

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

IV. Approved Budget Amendments #27, #28, #29, #30

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve Budget Amendments #27, #28, #29, and #30.

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

V. Approved Proposal for Underground Tank Removal and Replacement

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the proposal from The Hill Company in the amount of \$121,800.00 for the underground tank removal and replacement.

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

VI. Approval of revisions to 2017-2018 School Calendar

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve the revisions to the 2017-2018 School Calendar. A copy of the revised

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

VII. Summer Work Update

Mr. Keith Starnes, Director of Maintenance reviewed the summer work update.

VIII. Approval of Code of Conduct for 2017-2018

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the 2017-2018 Code of Conduct as presented.

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

IX. Heard School Safety and Security Audit Report

Mrs. Kathy Haynes and Mr. Keith Starnes presented information on the Safety and Security Audit.

X. Approved Teacher Evaluation Calendar and Certified Appraisers for 2017-2018

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the 2017-2018 Teacher Evaluation Calendar and Certified Appraisers as presented.

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

XI. Review of 2017-2018 Personnel and Student Handbooks

Mrs. Kathy Haynes presented the changes to be included in the 2017-2018 Personnel and Student handbooks.

XII. Approval of record retention destruction

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the record retention destruction as presented.

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

XIII. Approved "Proposed" Budget and "Proposed" Tax Rate for 2017 to be included in the required publication: "Notice of Public Meeting to Discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 21<sup>st</sup> – Regular Meeting

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the 2017-2018 "Proposed" Budget and "Proposed" Tax Rate to be included in the required newspaper publication: "Notice of Public Meeting to Discuss Proposed Budget and Proposed Tax Rate".

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

XIV. Second reading and approval of TASB Update 108

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve TASB Update 108.

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

XV. Heard Superintendent's report

- 2016-17 STAAR Test Results
- iChampion Summit
- CTE actions
- Drug Testing

XVI. Closed Session

Vice President Osman 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: 7:53 pm).

XVII. Open Session

The Board returned to Open Session (Approximately: 7:59 pm)

XVIII. Personnel approvals

Resignation(s)

Mary Alice Dunn – ELA/RTI Teacher – Stephenville HS

Effective: June 22, 2017

Shannon Parum – Family and Consumer Science Teacher – Stephenville HS

Effective: May 27, 2017

Employment:

Melanie Conger – Special Ed PPCD Teacher – Central Elementary

Effective: August 7, 2017

Kelci Dowell – 1<sup>st</sup> Grade Teacher – Chamberlin Elementary

Effective: August 7, 2017

Craig Callihan – Behavior Teacher – Hook Elementary/Gilbert Intermediate

Effective: August 7, 2017

Jennifer Englert – Assistant Principal – Gilbert Intermediate

Effective: August 1, 2017

Isaac Benavides – History Teacher/Coach – Henderson Jr. High

Effective: August 7, 2017

Camilla Brewer – ELA/RTI Teacher – Stephenville High School

Effective: August 7, 2017

Christie Richmond – Family and Consumer Science Teacher – Stephenville HS

Effective: August 7, 2017

XIX. Adjourn

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

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President