

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

August 15, 2022

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, August 15, 2022 with the following members present:

Mr. Chad Elms, President	Mrs. Sherrie Evans
Mr. Donny Hill, Vice President	Mr. Luke Sims
Mrs. Phyllis Stewart, Secretary	Mr. Matt Miller
Dr. Robert Barberee	

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mr. Keith Starnes, Mr. John Briese, Mrs. Kelly Magin, Mr. Jerod Womack, Mr. Sterling Doty, Mrs. Jennifer Salyards, Mrs. Mona Little, Mrs. Rachel Kammerer, Mr. Tom Airola, and Mrs. Norma Cervetto.

Others Present: Community Bond Committee Members and approximately 20 guests.

Invocation

The Invocation was provided by Mr. Luke Sims.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Matt Miller.

I. Call to Order and Announce Quorum Present

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

II. Comments From Visitors

The Board heard comments from the following visitors:

Sienna Poor – Star Council
Rick Baker – Board Members Residency
Carla Trussell – Board Members Residency
Toby O’Neal – Board Members Residency
Julie Butchee – Bond Information Presentation
Georgia Scott – Child Nutrition Lunch Program
Ben Pinkston – Child Nutrition Lunch Program

Erika D. Barlow – Board Members Residency

III. Approval of Consent Agenda

The motion was made by Mr. Miller and seconded by Dr. Barberee to approve the consent agenda as presented.

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

IV. Budget Update

Mr. Tim Sherrod, Executive Director for Finance & Operations presented a Budget Update.

V. Preliminary 2021-2022 FIRST Ratings

Mr. Tim Sherrod, Executive Director for Finance & Operations presented the Preliminary 2021-2022 FIRST Ratings.

VI. Approved the General Legal Services Agreement – Leon | Alcala, PLLC

The motion was made by Mr. Hill and seconded by Mrs. Evans to approve the General Legal Services Agreement with Leon Alcala, PLLC.

The following members voted in favor of the motion: Mr. Elms, Mr. Hill, Dr. Barberee, Mrs. Evans, Mr. Miller, and Mr. Sims.

The following member abstained: Mrs. Stewart

The motion passed.

VII. Approval of TASB Workers' Compensation Renewal Agreement – 2022-2023

The motion was made by Mr. Sims and seconded by Mrs. Stewart to approve the TASB Workers' Compensation Renewal Agreement – 2022-2023.

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

VIII. SISD Safe Return to In-Person Instruction & Continuity of Services Plan-August 2022

Ms. Kathy Hampton, Executive Director for HR & Student Services presented the SISD Safe Return to In-Person Instruction & Continuity of Services Plan – August 2022.

IX. Approval to update 2022-2023 School Calendar

The motion was made by Mr. Miller and seconded by Mr. Sims to approve the updated 2022-2023 School Calendar.

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

X. Approval of MOU between Ranger College and Stephenville ISD – 2022-2023

The motion was made by Mr. Elms and seconded by Dr. Barberee to approve the MOU between Ranger College and Stephenville ISD – 2022-2023.

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

XI. Approved SRO MOU between City of Stephenville and Stephenville ISD – 2022-2023

The motion was made by Mr. Sims and seconded by Mr. Miller to approve the SRO MOU between the City of Stephenville and Stephenville ISD – 2022-2023.

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

XII. Approval of Amendment to VilleCom Broadcasting Rights Agreement

The motion was made by Mr. Hill and seconded by Mr. Miller to approve the Amendment to the VilleCom Broadcasting Rights Agreement.

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

XIII. Approval of Annual Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

The motion was made by Mr. Sims and seconded by Mr. Elms to approve the annual Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement.

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

XIV. Conducted TASB Board Policy CKC (Local) – First Reading (Safety Program/Risk Management Emergency Plans)

A first reading of TASB Board Policy CKC (Local) – Safety Program/Risk Management Emergency Plans was conducted. No action was taken.

XV. Heard Superintendent's Report

- Accountability Report 2021-2022
- TASA/TASB Convention – San Antonio (September 23-25, 2022)

XVI. Closed Session

President Elms 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 at approximately 6:51 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
- Discuss purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

XVII. Open Session

The Board reconvened to Open Session at approximately 7:37 pm

XVIII. Personnel

Employment:

Kayla Steele – PK Teacher – Central Elementary
Effective: August 9, 2022

Tiffany Brooks – Kindergarten Teacher – Central Elementary
Effective: August 9, 2022

Andrea Huff – Elementary Teacher – Chamberlin Elementary
Effective: August 9, 2022

Claudia Trevino – Bilingual Teacher – Gilbert Intermediate
Effective: August 9, 2022

Kady Crow – PE Teacher/Coach – Stephenville High School
Effective: August 9, 2022

Tysha Chandler – CTE Teacher – Stephenville High School
Effective: August 9, 2022

Anna Curtis – Life Skills Teacher – Stephenville High School
Effective: August 9, 2022

Jenna Hancock – ELA Teacher – Stephenville High School
Effective: August 9, 2022

Traci Goodman – Diagnostician – Special Education Dept.
Effective: August 1, 2022

Allissa Adams Lane – Speech Path Assistant – Special Education Dept.
Effective: August 29, 2022

Change in Status:

Cindi Castillo – From: Elementary Teacher To: Elementary Bilingual Teacher -
Chamberlin Elementary
Effective: August 9, 2022

Courtney Mallory – From: Communications Assistant To: General Ed Behavior
Teacher – Hook Elementary
Effective: August 9, 2022

Resignations:

Jennifer Jones – CTE Teacher – Stephenville High School
Effective: May 20, 2022

Patrice Christian – Life Skills Teacher – Stephenville High School

Kathryn Trammel Gerred – Speech Path Assistant – Stephenville High School

XIX. Bond Presentation

Bond Presentation proposal presented by community bond committee members.

XX. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President