REGULAR MEETING OF BOARD OF EDUCATION Stephenville, Texas

July 18, 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, July 18, 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. Keith Starnes, Mr. John Briese, Mrs. Kelly Magin, Mr. Victor Sauceda, Mrs. Esther Tucker, Mrs. Chelsea Drummond, Mrs. Mona Little, and Mrs. Norma Cervetto.

Others Present: Ms. Melissa Castleberry, Cross Timbers Family Services

<u>Invocation</u>

The Invocation was provided by Mrs. Phyllis Stewart

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Chad Elms

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations were presented:

-SHS: Baseball

III. Comments From Visitor

Ms. Melissa Castleberry with Cross Timbers Family Services spoke regarding SHAC recommendation for Human Sexuality Instruction.

IV. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the consent agenda as presented.

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

V. Approved Teacher Appraisal Calendar 2022-2023

The motion was made by Dr. Barberee and seconded by Mr. Miller to approve the 2022-2023 Teacher Appraisal Calendar.

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

VI. Approved Certified Appraisers 2022-2023

The motion was made by Mr. Miller and seconded by Mrs. Stewart to approve Certified Appraisers 2022-2023.

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

VII. Approved Code of Conduct 2022-2023

The motion was made by Mr. Hill and seconded by Mr. Sims to approve the Code of Conduct 2022-2023.

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

VIII. Employee and Parent/Student Handbook Updates 2022-2023

The following SISD Handbook updates for 2022-2023 were presented:

Employee Handbook Changes – presented by Ms. Kathy Hampton. Elementary Student-Parent Handbook – presented by Mrs. Esther Tucker Secondary Student Handbook updates – presented by Mr. Victor Sauceda

IX. HB 3 Plan Update

The HB3 State Plan update was presented by Mrs. Kelly Magin.

X. Approved Reimbursement Resolution from Bond Proceeds

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Reimbursement Resolution from Bond Proceeds.

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

The following members abstained: Mrs. Stewart and Mr. Miller.

The motion carried.

XI. Approved Designee to Calculate the No New Revenue Tax Rate

The motion was made by Mr. Elms and seconded by Mr. Hill to approve Jennifer Carey, Tax Assessor-Collector as the Designee to Calculate the No New Revenue Tax Rate.

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

XII. Approved TASA/TASB Convention Delegate Assembly Delegate and Alternate Delegate

The motion was made by Mr. Miller and seconded by Mrs. Stewart to approve the following TASA/TASB Convention Delegate Assembly delegates: Delegate – Mr. Donny Hill and Alternate Delegate – Mrs. Sherrie Evans.

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

XIII. Approval of SHAC Recommendation of Human Sexuality Instruction

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the SHAC recommendation of Human Sexuality Instruction.

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

The following member voted against the motion: Mr. Sims

The motion carried.

XIV. TASB Update 119 – First Reading

TASB Update 119 – first reading was held.

XV. Heard Superintendent's Report

- ECAD Budget Update 2022-2023
- STAAR Scores 2022
- Child Nutrition Update

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 7:14 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 8:17 pm

XVIII. Personnel

Resignations:

<u>Landi Haynes</u> – Elementary Music/Art Teacher – Central Elementary

Effective: May 20, 2022

<u>Christina Navarrete</u> – Bilingual Teacher – Gilbert Intermediate

Effective: May 20, 2022

Brian Sanders – Assistant Principal – Henderson Jr. High

Effective: June 30, 2022

Tiffany Boyett – Assistant Band Instructor – Stephenville High School

Effective: June 14, 2022

Melissa Lopez – Secondary Math Teacher – Stephenville High School

Effective: May 20, 2022

<u>Amy Mahan</u> – Secondary ELA Teacher – Stephenville High School

Effective: May 20, 2022

Penny Hampton – Director of Special Education – SISD

Effective: June 30, 2022

Patricia Ray – Diagnostician – Special Education Department

Effective: July 15, 2022

Employment:

<u>John Barnes</u> – General Ed Behavior Teacher – Central Elementary

Effective: August 9, 2022

Amy Garcia – Elementary Kindergarten Teacher – Central Elementary

Effective: August 9, 2022

<u>Shelby Monk</u> – Behavior Teacher for Central and Chamberlin

Effective: August 9, 2022

<u>Jennifer Turner</u> – PreK Teacher – Central Elementary

Effective: August 9, 2022

Whitney Holland – Elementary Teacher – Chamberlin Elementary

Effective: August 9, 2022

<u>Skye Richard</u> – Regular Ed Behavior Teacher – Chamberlin Elementary

Effective: August 9, 2022

<u>Kimberly Bailey</u> – Secondary Science Teacher – Henderson Jr. High

Effective: August 9, 2022

<u>Jacob Fain</u> – Secondary Math Teacher – Henderson Jr. High

Effective: August 9, 2022

Audrey Lowe – Band Teacher – Henderson Jr. High

Effective: August 1, 2022

Robert Evaul – Secondary Spanish Teacher – Stephenville High School

Effective: August 9, 2022

Andrew Garcia – Secondary Social Studies Teacher/Coach – Stephenville High School

Effective: August 9, 2022

<u>Jenna Hancock</u> – Secondary ELA Teacher – Stephenville High School

Effective: August 9, 2022

Timothy Sherrod – Executive Director of Business and Finance – SISD

Effective: August 1, 2022

Blessing Wright - Director of Special Education - SISD

Effective: July 20, 2022

	Change in Status:
	<u>Stephanie Childs</u> – From: Kindergarten Teacher To: Art/Music Teacher – Central Elem. Effective: August 9, 2022
	<u>Venus Carlson</u> – From: Elementary Teacher To: Regular Ed Behavior Teacher – Chamberlin Elem. Effective: August 9, 2022
	<u>Cindi Castillo</u> – From: 2 nd Grade Teacher To: Bilingual 1 st Grade Teacher – Chamberlin Elem. Effective: August 9, 2022
	<u>Mary Anderson</u> – From: Secondary Math Teacher To: Dean of Students – Henderson JH Effective: July 1, 2022
XIX.	<u>Adjourn</u>
	No further business appearing before the board, the meeting adjourned.
ATTEST	Γ: CORRECT:
	Secretary President

<u>Raquel Mitton</u> – Diagnostician - SISD

Effective: August 1, 2022