

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

October 13, 2021

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 13, 2021 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Robert Barberee
Secretary Mrs. Sherrie Evans

Dr. Ed Dittfurth
Mr. Chad Elms
Mr. Donny Hill

Member Absent: Mrs. Phyllis Stewart

School Personnel Present: Mr. Shelby Womack

Others Present: TASB Executive Search Service Representatives: Dr. Marian Strauss, Search Consultant and Mr. Rick Howard, Field Services Consultant.

Invocation

The Invocation was provided by Dr. Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce a Quorum Present

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

II. Discussion with TASB consultants regarding superintendent search process

Discussion was held with TASB consultants regarding the Superintendent search process.

III. Closed Session

President Calahan 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 5:51 pm.

-Discuss Personnel (551.074)

--Discuss applications for superintendent position

IV. Open Session

The Board reconvened to Open Session at approximately 8:45 pm.

V. Approval of number of applicants to be interviewed

The motion was made by Mr. Hill and seconded by Mr. Elms to approve 7 applicants to be interviewed for the position of Superintendent of Stephenville ISD.

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

VI. Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 9:00 pm).

ATTEST: _____
Secretary

CORRECT: _____
President