

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

November 12, 2018

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, November 12, 2018 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 – left @ 6:29 pm
Mr. Cole Gilliam Parks
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mr. Jerod Womack, Mrs. Kelly Magin, Mrs. Daresa Rhine, Mrs. Mica Rudd, Mrs. Stephanie Traweek, Mr. Russ Mayes, Mrs. Kristi Mayes, Mr. Mike Childs, Mr. David Woods, Mrs. Renee Goodwin, Mrs. Darby Hernandez, Mrs. Amber Lemons, Mr. Bruce Nation, Mrs. Rachel Kammerer and Mrs. Norma Cervetto.

Others Present: Mr. Will Smith and Mr. Joshua Cogburn with Huckabee and Associates, Mr. Gale Moericke with Crux Technology/Security Solutions, Mr. David Teal with Hellas and Mr. Brett Taylor and Mr. Noel Lopez with Secured Mobility, LLC.

Invocation

The Invocation was provided by Mr. Cole Gilliam Parks.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Denis Hus and Temperance Espinoza.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- Hook Elementary CORE VALUE: Initiative – Omar Tamayo
- Hook Elementary CORE VALUE: Initiative – Morning Makerspace:
Lisa West and Lora Howle
- SHS: Kali Bramlett – The National Academy of Future Physicians and
Medical Scientists Award of Excellence
- SHS: Construction Tech Carpentry Contest:
“Nailed It” – First Place
- SHS: Cross Country Team District Champions and Individual State

Qualifiers: Christian Brown and Emily Kirbo
-SHS: Marching Band – Area Qualifiers

III. Comments From Visitors

Shawndi Benton addressed the Board of Trustees regarding the Crosswalk Guard at Frey/Dale Streets.

IV. Teacher Spotlight

Mrs. Lisa West and Mrs. Lora Howle presented the Hook Elementary: Morning Makers Program.

V. Transportation: Smart Tag Technology

Mr. Brett Taylor and Mr. Noel Lopez with Secured Mobility, LLC presented the Smart Tag Technology program.

VI. 2018 Bond Program Update

Mr. Will Smith presented the 2018 Bond Program update.

VII. Approve of Safety and Security Proposals

The motion was made by Mr. Parks and seconded by Mr. Osman to approve all three contracts pending contract review.

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

VIII. Approved Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the consent agenda including:

- Corrected Minutes: October 15, 2018 – Regular Meeting
- Review of Monthly Bills
- Review of Vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- 2nd Six Weeks Attendance
- Arbitrage Report

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

IX. Approved selection of CSP for Janitorial Supplies to meet EDGAR Requirements

The motion was made by Mr. Parks and seconded by Dr. Barberee to approve the selection of Baxter Chemical & Janitorial Supply for Janitorial Supplies to meet EDGAR Requirements.

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

X. Action Item: Approve Change in Commitment for Fund Balance

Action Item dies for lack of a motion.

XI. Approved video streaming of Board Meetings

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge approve the recommendation to post the board meetings with Closed Caption within one week's time.

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

XII. Heard Superintendent's Report

- Budget Calendar
- Calendar – Board
- High School: Grab and Go Breakfast

XIII. 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 (Approximately: 7:29 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 the deployment, specific occasions for, or implementation of, security personnel or devise (551.076).

XIV. Open Session

The Board reconvened to Open Session (Approximately: 7:38 pm)

XV. Personnel

Resignations/Retirements

Laura Ann Priddy – Art – Chamberlin Elementary (Retirement)
Effective: December 21, 2018

XVI. Adjourned

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

ATTEST: _____ CORRECT: _____
Secretary President