

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

March 19, 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, March 19, 2018 with the following members present:

President Dr. Ann Calahan  
Secretary Mrs. Sherrie Evans  
Dr. Ed Dittfurth

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

School Personnel Present: Superintendent Mr. Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Kelly Magin, Mrs. Esther Tucker, Mrs. Daresa Rhine, Mrs. Donna Ward, Mrs. Stephanie Traweck, Mr. Shelby Womack, Mr. Keith Starnes, Mr. Mike Copeland, Mrs. Jennifer Ryan, Mr. Mike Childs, Mr. Bill Brooks, Mr. Alan Thorpe, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune and Mr. Jason Andrus with Huckabee Architects, and approximately 30 guests.

### Invocation

The Invocation was provided by Chamberlin Elementary student – Elena Faulkenberry.

### Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary student – Cannon Barker.

#### 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:

- HJH: Core Value (Integrity) – Louis Garcia
- HJH: Core Value (Integrity) – Jaden Young
- SHS: Band – Solo and Ensemble State Qualifiers
- SHS: All-State Band – Emma Clarke

-SHS: Basketball – Boys (Area Finalists) and Girls (Regional Quarter-Finalists)

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: February 19, 2018 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
  - Cash and Investment Reports, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Arbitrage report final on Series 2011 refinance

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

IV. Project Delivery Methods presentation

Mr. Jason Andrus with Huckabee Architects presented the Project Delivery Methods to the board.

V. Update on PFIA (Public Funds Investment Act)

Ms. Deborah Hummel presented an update on the PFIA (Public Funds Investment Act).

VI. Annual Review of Investment Policy and Strategy

Ms. Deborah Hummel presented the annual review of the Investment Policy and Strategy.

VII. Approval of PFIA (Public Funds Investment Act) training options

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve the investment policy for the District's Investment Officer(s) PFIA training options.

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

VIII. Approval of Registered Brokers for Investment Purposes

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the registered brokers for investment purposes.

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

IX. ESC XI Board of Trustee Election

Ballots were distributed to board members for the election of ESC XI Board of Directors.

X. Approval of TASB Update 110

The motion was made by Mr. Parks and seconded by Mr. Osman to approve TASB Update 110.

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

XI. Heard Superintendent's Report

- Media Honor Roll
- Board Cluster Training – SB1566 (Tuesday, April 10, 2018 – 5:30 pm)  
SISD Bond Auditorium
- Future Ready Case Study
- Board Calendar of Events ([www.sville.us/apps/events](http://www.sville.us/apps/events))
- Supplemental Budget Requests

XII. 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: 6:43 pm)

XIII. Open Session

The Board reconvened to Open Session (Approximately: 7:42 pm)

XIV. Approval of Personnel Recommendations

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to accept the recommendations by the Superintendent for Administer Contracts, Employments, and Resignations/Retirements:

The following members voted in favor of the motion: Dr. Dittfurth, Mr. Parks, Mr. Osman, Mrs. Vanden Berge, and Mrs. Evans.

The following member voted against the motion: Mr. Sult

The motion carried.

Resignations:

Lori Colegrove – RTI Teacher – Central Elementary  
Effective: May 25, 2018

Leslie Killingsworth – 6<sup>th</sup> Grade ELA – Gilbert Intermediate  
Effective: May 25, 2018

Julie Brinkley – Read 180 Teacher – Gilbert Intermediate  
Effective: May 25, 2018

Isaac Benavides – US History Teacher/Coach – Henderson JH  
Effective: May 25, 2018

Kimberly Munson – Special Education Teacher – Stephenville HS  
Effective: March 26, 2018

Sabrina Carter – VI/O&M ARD Coordinator-Special Education Department  
Effective: June 13, 2018

Retirement(s):

Shari Farrow – Kindergarten Teacher – Central Elementary  
Effective: May 25, 2018

April Proffitt – PreK Teacher – Central Elementary  
Effective: May 25, 2018

Susan Priest – Special Education Teacher – Hook Elementary  
Effective: May 25, 2018

Jim Ed Haile – Special Ed Teacher – Henderson JH/Gilbert Int  
Effective: May 25, 2018

Kathleen Huckabee – Dual/Regular Anatomy and Physiology/AP/Dual Biology  
Teacher – Stephenville HS  
Effective: May 25, 2018

Employment:

Katherine “Shay” Douglas – Teacher/Coach – Stephenville HS  
Effective: August 13, 2018

-Administer Contract Renewal Recommendations – a list of Administer Contract Renewal Recommendations is attached hereto and shall become an official part of these minutes.

XV. Adjourn

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

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