

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 17, 2015

The Stephenville Independent School District Board of Education met in regular session at 5:00 pm in the Bond Auditorium of the Administration Building, August 17, 2015 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott Osman
Secretary Mrs. Sherrie Evans

Mr. Ed Dittfurth
Mr. Cole Gilliam Parks
Mr. Gary Sult

Member Absent: Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Jennifer Ryan, Mrs. Stephanie Traweek, Mr. Shelby Womack, Mr. Keith Starnes, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, Mr. Brad Keith, reporter with The Flash Rock Media, and two visitors.

Invocation

Mr. Cole Gilliam Parks provided the Invocation for the Board of Trustees.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Consent Agenda – Approval of Minutes – July 20, 2015 – Called Budget Workshop, July 20, 2015 – Regular Board Meeting, Review of Monthly Bills, Approval of additional vendors, Cash and Investments, and Monthly Financial Statements

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the Consent Agenda: Minutes – July 20, 2015 – Called Budget Workshop, July 20, 2015 – Regular Board Meeting, Review of Monthly Bills, Approval of additional vendors, Cash and Investments, and Monthly Financial Statements.

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

III. Report and Overview of Proposed 2015-2016 “Proposed” Budget and “Proposed” Tax Rate

Ms. Deborah Hummel gave an overview of the 2015-2016 “Proposed” Budget and “Proposed” Tax Rate.

IV. Public Hearing on the 2015-2016 “Proposed” Budget and “Proposed” Tax Rate

President Calahan announced that a public hearing for the purpose of discussing the 2015-2016 proposed budget and proposed tax rate was being held and any patron present wishing to participate may do so. No one spoke. The hearing was closed.

V. Approval of Sale of Property “Held in Trust”

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the bid request from Donald & Kristi McIntare to purchase the above described lot “Held in Trust” – R28667, 03-07-26764, being Lot: E 50’ of 20 and 21, Belmont Addition.

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

VI. Review of 2015-2016 Employee Handbook, Elementary and Secondary Student/Parent Handbook

Mrs. Kathy Haynes, Executive Director of HR and Student Services reviewed the Employee Handbook changes, Elementary Student Handbook changes, and Secondary Student Handbook changes for 2015-2016.

VII. Report on Catastrophic Leave Bank

Mrs. Kathy Haynes presented the annual report for the Stephenville ISD Catastrophic Leave Bank as of 9/1/15.

VIII. Approval of 2015-2016 Student Code of Conduct

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the 2015-2016 Student Code of Conduct.

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

IX. Approval of Certified Appraisers and Teacher Appraisal Calendar for 2015-2016

The motion was made by Mr. Sult and seconded by Mr. Dittfurth to approve the Certified Appraisers and Teacher Appraisal Calendar for 2015-2016. A copy of

the Certified Appraisers and Teacher Appraisal Calendar for 2015-2016 is attached hereto and shall become an official part of these minutes.

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

X. Approval of Waiver for the Texas Assessment Management System

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the Waiver for the Texas Assessment Management System.

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

XI. Approval of Memorandum of Agreement between Stephenville ISD and Cleburne Adult Education Cooperative

The motion was made by Mr. Parks and seconded by Mr. Sult to approve the Memorandum of Agreement between Stephenville ISD and Cleburne Adult Education Cooperative for August 31, 2015 – June 30, 2016.

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

XII. Heard Superintendent's Report

- New Educator Welcome Breakfast: Thursday, October 7, 2015 – 6:00 am
- Blended Learning Grant
- Accountability System 2015
- Future Ready School Summit
- TRE

XIII. Closed Session

President Calahan announced to those present to those present that the Board would now adjourn into closed session pursuant to the provisions of Section 551.071 through and/or 551.086 (Approximately: 6:09 pm)

XIV. Open Session

The Board returned to Open Session (Approximately: 7:16 pm)

XV. Personnel

As authorized by the Board of Trustees at the June 15, 2015 Regular Meeting Superintendent Underwood offered the following contracts:

Employment

Maria Cervantes – Bilingual Kindergarten Teacher – Central Elementary
Effective: August 12, 2015

Lynn Sheets – 4th Grade Teacher – Hook Elementary
Effective: August 12, 2015

Rolan Garcia – Music Teacher – Gilbert Intermediate
Effective: August 12, 2015

Karter Swenson – 5th Grade Science Teacher – Gilbert Intermediate
Effective: August 12, 2015

Eddi Marks – ESL Teacher – Gilbert Intermediate
Effective: August 12, 2015

Reassignment(s):

Martha Esquivel – From: Bilingual Kindergarten Teacher To: PreK Bilingual
Teacher – Central Elementary
Effective: August 12, 2015

Raegan Hall – From: Music Teacher – Gilbert Intermediate To: Assistant
Principal – Chamberlin/Central
Effective: August 12, 2015

Jared Duncum – From 5th Grade Science Teacher To: Assistant Principal –
Effective: August 12, 2015

XVI. Approval of Student Application for P.E. Waiver

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the student application for a P.E. waiver.

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

XVII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President