

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

October 16, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, October 16, 2017 with the following members present:

President Dr. Ann Calahan	Mr. Cole Gilliam Parks
Vice President Mr. Scott E. Osman	Mr. Gary Sult
Secretary Mrs. Sherrie Evans	Mrs. Keri Vanden Berge

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Kelly Magin, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mrs. Mary Laigle, Mrs. Donna Ward, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mrs. Emily McLemore, Mrs. Mindy Pope, Mr. Allen Mays, Mrs. Gaby Tallach, Mrs. Mica Rudd, Mrs. Rachelle Donham, Mrs. Becky Hodges, Mrs. Annette Nation, Mr. Tyler Kelsey, Mrs. Daphne Jones, Mrs. Jenna Hayes, Mrs. Michele Ponder, Mrs. Lisa West, Mrs. Emily McLemore, Mrs. Susan Priest, Mrs. Shelley Thomas, Mrs. Melanie Payne, Mrs. Kelly Eakin, Mrs. Rosa Soto, Suzanne Webb, Mrs. Cindy Pharis, Mrs. Ginger Jones, Mr. Dan Allard, Mrs. Arielle Sword, Mrs. Kim Singleton, Mrs. Wendy Cockerell, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens, reporter for the Stephenville Empire-Tribune, Hook Elementary Students - Hayden Walker and Cooper Rudd, Mrs. Lisa Scroggins, Executive Director of Erath County United Way, and approximately 20 guests.

Invocation

The Invocation was provided by Hook Elementary student - Hayden Walker.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Hook Elementary student - Cooper Rudd.

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 - Tyler Patton
- SHS - National Merit Scholarship Commended Student - Mariana Rios
- Erath County United Way Campaign Competition Winner - Hook Elementary

III. Ranger College Presentation

Dr. Jennifer Kent, Vice-President and Dr. Kerry Schindler, Sr Vice-President of Ranger College Erath County presented Ranger College Erath County update.

IV. SISD Fine Arts Update

Mrs. Emily McLemore presented an update on SISD Fine Arts.

V. Approved Consent Agenda with corrections to the Minutes - September 18, 2017 Regular Meeting

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the consent agenda with corrections to the Minutes - September 18, 2017 Regular Meeting.

- Minutes: September 18, 2017 - Regular Meeting (Corrected)
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements - Ms. Deborah Hummel
- Arbitrage Report on Bonds Series 2012-B and 2012-A
- 1st six weeks attendance

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

VI. Approved District and Campus Improvement Plans

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the District and Campus Improvement Plans as presented.

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

VII. Approved Walsh Gallegos Trevino Russo & Kyle P.C. Retainer Agreement

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve the Walsh Gallegos Trevino Russo & Kyle P.C. Retainer Agreement.

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

VIII. First reading of District of Innovation Policies

A first reading of the following District of Innovation Policies was held: AF (Local), DBA (Local), DCA (Local), DK (Local), and EB (Local).

IX. Heard TASA/TASB Convention Report

The TASA/TASB Convention presentations were discussed.

X. Heard Superintendent's Report

- Team of Eight Training/Facility Planning
- New Required Board Training
- Fresh Eyes Report
- TSU Town Hall Meeting
- Live link to meeting

XI. 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: 7:07 pm)

XII. Open Session

The Board returned to Open Session (Approximately: 7:34 pm)

No action resulted from Closed Session.

XIII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President