

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

August 26, 2021

The Stephenville Independent School District Board of Education met in Called Session at 1:00 pm in the Large Meeting Room of the Administration Building, August 26, 2021 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Robert Barberee
Mr. Chad Elms

Mr. Donny Hill
Mr. Scott E. Osman
Mrs. Phyllis Stewart

Member Absent: Mrs. Sherrie Evans

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Shelby Womack, Mrs. Kelly Magin and Mrs. Norma Cervetto.

Others Present: 1 guest

Invocation

The Invocation was provided by Dr. Underwood.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Barberee.

I. Call to Order and Announce a Quorum Present

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

II. Comments From Visitor

Dr. Ed Dittfurth regarding the superintendent search.

III. Approval of 2020-2021 Final Budget Amendments

The motion was made by Mr. Osman and seconded by Mr. Elms to approve the 2020-2021 Final Budget Amendments as presented. This includes transfers out of General Operating to Capital Projects and Child Nutrition, as well as Committed and Assigned Fund Balance designations. All amounts are contingent upon final year-end numbers.

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

IV. Child Nutrition Prices for 2021-2022 – Information Item

Mrs. Hodges presented information regarding the 2021-2022 Lunch Prices and information/guidance from the U.S. Department of Agriculture (USDA).

V. Employee Compensation Information – Information Item Overview

Mrs. Hodges presented the 2021-2022 SISD Employee Compensation Overview.

VI. Approval of Updated Version of SISD State and Federal Manual

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the Updated Version of SISD State and Federal Manual for EDGAR compliance.

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

VII. Approval of Order Authorizing the Defeasance and Redemption of a Portion of Stephenville Independent School District Unlimited Tax School Building Bonds, Series 2018

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the Order Authorizing the Defeasance and Redemption of a Portion of Stephenville Independent School District Unlimited Tax School Building Bonds, Series 2018.

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

VIII. Approval of Adoption of Proposed Budget for 2021-2022

The motion was made by Mr. Osman and seconded by Mrs. Stewart to approve the Adoption of Proposed Budget for 2021-2022 as presented.

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

IX. Approval of Adoption of Proposed Tax Rate for 2021-2022

The motion was made by Mr. Osman and seconded by Mr. Elms that the property tax rate be increased by the adoption of a tax rate of \$1.1922, which is effectively a 2.41% increase in the tax rate. I move that the maintenance and operation rate be approved at \$0.9094, and the interest and sinking fund rate be \$0.2828 for 2021. Whereas, the board is levying an actual tax rate for maintenance and operation and an actual total tax rate that is \$0.0299 less than the actual tax rate levied in the prior year.

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

X. Approval of COVID Protocols/21-22 Safe Return to School In-Person Instruction with modifications

The motion was made by Mr. Osman and seconded by Mr. Hill to approve the Stephenville ISD COVID Protocols/21-22 Safe Return to School In-Person Instruction with modifications. A copy of the Safe Return to In-Person Instruction & Continuity of Services Plan is attached hereto and shall become an official part of these minutes.

The following individuals voted in favor of the motion: Dr. Calahan, Dr. Barberee, Mr. Osman, Mrs. Stewart and Mr. Hill.

The following member voted against the motion: Mr. Elms

The motion carried.

XI. CORE VALUE Presentation to Dr. Underwood

The Board of Trustees presented Dr. Underwood with a CORE VALUE: Excellence Leadership and thanked him for his service.

XII. Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 2:30 pm).

ATTEST: _____
Secretary

CORRECT: _____
President