

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

February 17, 2020

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, February 17, 2020 with the following members present:

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

Dr. Robert Barberee  
Mr. Scott E. Osman  
Mrs. Keri Vanden Berge

Members Absent: Mr. Cole Gilliam Parks

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mr. Victor Saucedo, Mr. Mike Childs, Mrs. Lura Manley, Mrs. Amber Lemons, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune, Mr. Josh Cogburn with Huckabee and Associates, Mr. Gale Moericke with Crux Solutions, Mr. Jeff Brown with Linebarger Goggan Blair Pena & Sampson, LLP and Mrs. Jennifer Carey, Erath County Tax Assessor-Collector.

Invocation

The Invocation was provided by Stephenville HS student, Kyla Carter.

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. Proclamations/Recognitions

-SHS: Choir  
-SHS: Band

III. Teacher Spotlight – Lura Manley, Gilbert Intermediate

Mrs. Lura Manley, Gilbert Intermediate Librarian “A Piece of the Literacy Puzzle”.

IV. Hear annual 2018-2019 Texas Academic Performance Report (TAPR)

Mrs. Renee Goodwin, Director of Assessment and Accountability presented the 2018-2019 Texas Academic Performance Report (TAPR).

V. Conducted required public hearing on 2018-2019 Texas Academic Performance Report (TAPR)

President Calahan opened the floor for required public hearing on the 2018-2019 Texas Academic Performance Report (TAPR) for comments. No comments were made and the hearing was closed.

VI. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Consent Agenda including:

- Minutes: January 20, 2020 – Regular Meeting
- Review Check Registry
- Review of additional vendors
- Monthly Financial Statements

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

VII. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program Update.

VIII. Hear Delinquent Tax Report

Mr. Jeff Brown, attorney with Linebarger Goggan Blair Pena & Sampson, LLP and Mrs. Jennifer Carey, Erath County Tax Assessor-Collector presented the Activity Report on Delinquent Tax Collections for the period of January 1, 2019 to December 31, 2019.

IX. Approval of Budget Calendar for 2020-2021

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve the Budget Calendar for 2020-2021.

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

X. Approval of HVAC for server

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the purchase of an HVAC for the server.

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

XI. Approval of Auto, Property, Liability and Workers' Compensation Insurance

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve proposal from TASB for Auto, Property, Liability and Workers' Compensation Insurance.

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

XII. Approval of Engagement Letter for 2019-2020 Audit

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve Snow Garrett Williams for the 2019-2020 audit.

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

XIII. TASB Board Policy: EHBB (Local) First Reading – Gifted & Talented Students

Mrs. Magin presented the TASB Board Policy: EHBB (Local) – Gifted & Talented Students.

XIV. Approval of Threat Assessment Teams – 2019-2020

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the SISD Threat Assessment Teams for 2019-2020.

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

XV. Approval of Application for Expedited and General State Waiver – Kindergarten

The motion was made by Mrs. Evans and seconded by Mr. Osman to approve the Application for Expedited and General State Waiver – Kindergarten.

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

XVI. Approval of 2020-2021 School Calendar

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the 2020-2021 School Calendar.

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

XVII. Approval of TASB Policy Update 114

The motion was made by Dr. Barberee and seconded by Mrs. Vanden Berge to approve TASB Policy Update 114.

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

XVIII. Approval of Investment Policy and PFIA Update

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the Investment Policies and PFIA Update.

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

XIX. 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: 6:57 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 purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- Hearing and Deliberation of parent grievance under Board Policy FNG (Local) – (551.0821)

XX. Open Session

The Board reconvened to Open Session (Approximately: 8:09 pm)

XXI. Personnel

Resignations/Retirements

Patricia Clemmer – Secondary Reading – Henderson Jr. High  
Effective: May 29, 2020 (Retirement)

Amanda Harris – Teacher – Stephenville High School  
Effective: May 29, 2020

Donnie Bryant – Part Time Teacher – Stephenville High School  
Effective: May 29, 2020 (Retirement)

Ryan Craven – Teacher/Coach – Stephenville High School  
Effective: March 6, 2020

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

XXII. Denial of Level III Parent Grievance under Board Policy FNG (Local)  
(551.0821)

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to deny the Level III Parent Grievance and uphold the Administration's decision.

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

XXIII. Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President