

# REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

July 16, 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, July 16, 2018 with the following members present:

President Dr. Ann Calahan  
Secretary Mrs. Sherrie Evans  
Dr. Robert Barberee

Dr. Ed Dittfurth  
Mr. Cole Gilliam Parks  
Mrs. Keri Vanden Berge

Member Absent: Vice President Mr. Scott E. Osman

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Stephanie Traweek, Mrs. Daresa Rhine, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, Mr. Josh McLaughlin with BOK Financial Securities, Mr. Daren Kirbo, Mr. Will Smith, Mr. Joshua Cogburn with Huckabee Architects, and approximately 5 guests.

## Invocation

The Invocation was provided by Mrs. Sherrie Evans.

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

The U.S. and Texas Pledges of Allegiance were provided by Mrs. Sherrie Evans.

### I. Call to Order and Announce Quorum Present

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

### II. Approved Consent Agenda

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

- Minutes: June 18, 2018 – Regular Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financials
  - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund

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

III. Approved Financial Plan for the Series 2018 Bonds

Mr. Josh McLaughlin with BOK Financial Securities, presented a review of the Preliminary Financing Plans regarding Series 2018 \$60.8 million bond sale.

The motion was made by Mr. Parks to approve the financial plan for \$53.8 million for a 20-Year repayment.

The motion failed due to lack of second.

The motion was made by Mrs. Vanden Berge and seconded by Dr. Barberee to accept the administration's recommendation for a 25-Year bond repayment plan on the \$60.8 million bond sale.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Dr. Barberee, Mrs. Vanden Berge, and Dr. Dittfurth.

The following member voted against the motion: Mr. Parks

The motion carried.

IV. Approval of Architectural Services

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve Huckabee and Associates, Inc. for architectural services.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Dr. Barberee, Mrs. Vanden Berge, and Dr. Dittfurth.

The following member voted against the motion: Mr. Parks

The motion carried.

V. Approval of the Construction Delivery Method

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve Huckabee and Associates, Inc. and administration's recommendation for Competitive Sealed Proposal as the Construction Delivery Method.

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

VI. Approved Code of Conduct - 2018-2019

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the Code of Conduct for 2018-2019.

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

VII. Approved Teacher Evaluation Calendar 2018-2019

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Teacher Evaluation Calendar for 2018-2019.

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

VIII. Review of Personnel and Student Handbook Changes 2018-2019

Ms. Kathy Hampton and Mrs. Daresa Rhine presented a review of the Personnel and Student Handbook changes for 2018-2019.

IX. Approved District Content Internet Filter

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the District Content Internet Filter (Content Keeper) as recommended by the administration.

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

X. Approved Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding) and they delegate contractual authority to the District Superintendent to obligate the school district under Texas Education Code (TEC) § 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.

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

XI. TASB Policies CKC (Local) and DH (Local) – first reading

A first reading was held on TASB Policies CKC (Local) and DH (Local).

XII. TASB Policy Update 111

A first reading was held on TASB Policy Update 111.

XIII. Heard Superintendent's Report

-2017-2018 STAAR Test Results  
-iChampion Summit  
-TASB Board of Directors

-Safety and Security

XIV. 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: 7:47 pm)

-Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)

-Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

XV. Open Session

The Board reconvened to Open Session (Approximately: 8:41 pm)

XVI. Approved Personnel Recommendations

As authorized by the Board of Trustees, Matt Underwood, Superintendent accepted the following personnel actions:

Resignations/Change of Assignment

Jennifer Englert – From: Gilbert Intermediate Assistant Principal To: Stephenville HS Assistant Principal

Jennifer Horner – From: Aide To: Teacher – Hook Elementary  
Effective: August 13, 2018

Patti Williams – Teacher/Coach – Stephenville High School  
Effective: May 25, 2018

Victor Saucedo – From: Stephenville HS Assistant Principal To: Gilbert Intermediate Principal

Employment:

Kenya Vargas – Teacher – Chamberlin Elementary  
Effective: August 13, 2018

Leslie Cantu – Teacher – Gilbert Intermediate  
Effective: August 13, 2018

Garrett Quincy Hough – Teacher/Coach – Henderson Jr. High/  
Gilbert Intermediate  
Effective: August 13, 2018

Abrahia Moore – Assistant Athletic Trainer – Stephenville HS

Effective: August 1, 2018

Conan Gilliland – Teacher – Stephenville HS

Effective: August 13, 2018

Lawna Greene – Teacher – Stephenville HS

Effective: August 13, 2018

XVII. Adjourn

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

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