

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

February 20, 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, February 20, 2017 with the following members present:

Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: President Dr. Ann Calahan

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Daresa Rhine, Mr. David Woods, and Norma Cervetto.

Others Present: Mr. Brad Keith with The Flash Today, Mrs. Autumn Owens with the Stephenville Empire-Tribune and approximately 3 guests.

Invocation

The Invocation was provided by Hook Elementary student Ace Walker.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Hook Elementary student Hayden Walker.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following Proclamations/Recognitions were presented:

-Mr. David Woods, SISD Director of Transportation – Core Value: Initiative

III. Consent Agenda

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

- Minutes – January 23, 2017 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Deborah Hummel
- Attendance 4th six weeks
- Arbitrage Report on 2011 Refunding Bonds

IV. Approval of Budget Amendments #13, #14, #15

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve Budget Amendments #13, #14, and #15.

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

V. Update and Hear Annual Review of Investment Policy & Strategy

Ms. Hummel reviewed the Investment Policies of the District as well as Policy CDA (Legal) and Policy CDA (Local).

VI. Approval of Investment Policy and PFIA Training Options

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve the Investment Policy and PFIA Training Options.

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

VII. Approval of Audit Firm for 2016-2017

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the engagement letter with Snow Garrett Williams, CPAs for the 2016-2017 audit.

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

VIII. Adoption of Hazardous Traffic Areas for SISD

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to adopt the Hazardous Traffic Areas as presented.

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

IX. Budget Development Process Update

Ms. Hummel presented a draft of the budget calendar for the budget development process.

X. Approval of school calendar for 2017-2018

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the school calendar for 2017-2018. A copy of the calendar is attached hereto and shall become an official part of these minutes.

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

XI. Approval to rescind EHBAF (Local) policy pertaining to the Walsh Gallegos Operating Guidelines

The motion was made by Mr. Sult and seconded by Mrs. Evans to rescind EHBAF (Local) policy.

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

XII. TASB Update 107 – first reading

The first reading of TASB Update 107 was held.

XIII. Superintendent's report

- Ranger College November Referendum
- 457 Matching -\$50.00
- Chamber of Commerce Banquet: Friday, February 24, 2017
 - City Hall, City Limits
 - 6:00 pm (Social & Silent Auction)
 - 7:00 pm (Dinner, Awards & Live Auction)
- TSU College of Education – Crystal Apple Society Recognition
 - Monday, May 1, 2017 – 6:00 pm (TSU Ballrooms)
- Media Honor Roll
- Long Range Facility

XIV. Closed Session

Vice President Osman 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: 6:25 pm)

XV. Open Session

The Board returned to Open Session (Approximately: 7:18 pm)

XVI. Personnel

Resignations:

Mara Christian – History Teacher/Coach – Henderson Jr. High
Effective: May 26, 2017

Ricky Sherrod – History (part-time) – Stephenville High School
Effective: May 26, 2017

Retirement:

Pat Mewhinney – RN – Stephenville High School
Effective: May 26, 2017

XVII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President