

AGENDA

Regular Meeting
Administration Building
200 Co Rd 421
Stephenville, TX 76401

July 15, 2021
6:30 PM

1. Call to Order and Establish Quorum

Meeting called to order at 6:35 pm. Members present include Cody Pike, Tricia Klein, Shane Stegall, Cindy Shipman, Neil Culpepper, and Ashley Graves.

Tricia and Neil attended via teleconference.

Troy Roberts and Wes Corzine attended for administration.

2. Invocation and Pledge of Allegiance

3. Public Comment

Peggy Anderson and Brett Thedford presented comments to the board regarding the vacant seat.

4. Adjourn to Closed Session

A. Pursuant to Texas Government Code

1. Section 551.071 (Attorney Client Privilege)

Section 551.074 (Personnel)

a. Discussion regarding the appointment of a board member to fill the remaining vacancy.

b. Discussion of hiring teaching staff.

Recessed to closed session at 6:45 pm.

Adjourned closed session at 9:37 pm.

5. Return to Open Session

6. Board Training Workshop - Legislative Update

7. Consent Agenda

A. Detail Transactions

B. Detail Comparisons

- C. Check Register
- D. Minutes

Motion to *accept* Consent Agenda as presented by Shane Stegall. Second by Cindy Shipman. Motion passes unanimously 6-0.

8. **Reports**

- A. Superintendent
- B. Discussion and Review of ESSER Fund Certification and Agreement Funding as Part of the CARES Act
- C. Discussion of Tax Rate Valuation

9. **Discuss/Consider Board Policy Update 117**

Motion to *accept* Update 117 as presented by Shane Stegall. Second by Neil Culpepper. Motion passes unanimously 6-0.

10. **Discuss/Consider Board Policy Review and Update**

Motion to *accept* Policy Review and Update as presented by _____ . Second by _____ . Motion passes unanimously 6-0.

11. **Discuss/Consider Budget Item(s) for Teacher / Staff Salary Schedules**

Motion to *accept* Teacher / Staff Salary Schedules as presented by Shane Stegall. Second by Cindy Shipman. Motion passes unanimously 6-0.

12. **Discuss/Consider Budget Item(s) for Teacher / Staff Stipend Schedules**

Motion to *accept* Teacher / Staff Stipend Schedules as presented by Shane Stegall. Second by Tricia Klein. Motion passes 5-0. Cindy Shipman abstained from vote.

13. **Discuss/Consider Region 11 Services Agreement 2021-2022**

Motion to *accept* Region 11 Services Agreement as presented by Cindy Shipman. Second by Shane Stegall. Motion passes unanimously 6-0.

14. **Adjourn**

Meeting adjourned at 10:59 pm.

Troy Roberts, Superintendent