

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

February 19, 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, February 19, 2018 with the following members present:

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

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

Member Absent: Mr. Scott E. Osman

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

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune and approximately 20 guests.

### Invocation

The Invocation was provided by Dr. Ed Dittfurth.

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

The U.S. and Texas Pledges of Allegiance were led by Central Elementary students Ayden Halford and Hartlii Hallam.

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

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

#### II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

-SHS: Small School All-State Choir – Destinee King

#### III. Heard annual 2016-2017 Texas Academic Performance Report (TAPR)

Mrs. Jennifer Ryan, Executive Director of Curriculum & Instruction presented the 2016-2017 Texas Academic Performance Report (TAPR).

IV. Conduct required public hearing on 2016-2017 Texas Academic Performance Report (TAPR)

President Calahan opened the floor for required public hearing on 2016-2017 Texas Academic Performance Report (TAPR) for comments. No comments were made and the hearing was closed.

V. Approved Consent Agenda

The motion was made by Mrs. Vanden Berge and seconded by Mr. Sult to approve the consent agenda as presented including the following:

- Minutes: January 16, 2018 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
  - Cash and Investment Reports, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Attendance 4<sup>th</sup> six weeks

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

VI. Approval of Budget Amendments – GO #10 and #11

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve Budget Amendments – GO #10 and #11 as presented.

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

VII. Approval of Audit Firm for 2017-2018

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve Snow Garrett Williams CPA as the audit firm for 2017-2018.

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

VIII. Approval of Hazardous Traffic Areas for SISD

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve the Hazardous Traffic Areas for SISD – Education Code 42.155(d).

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

IX. Approval of 2018-2019 School Calendar

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the 2018-2019 school calendar as presented.

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

X. Approval of Election Contract

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the Election Contract.

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

XI. TASB Policy Update 110 – First Reading

First reading was held on TASB Policy Update 109.

XII. Heard Superintendent's Report

- Full Day Pre-K
- Instructional Technologist
- Chamber of Commerce Banquet: Friday, February 23, 2018  
City Hall at City Limits  
6:00 pm (Social & Silent Auction)  
7:00 pm (Dinner, Awards & Live Auction)
- TSU College of Education – Crystal Apple Society Recognition  
Tuesday, May 1, 2018 – 6:00 pm (TSU Ballrooms)
- Media Honor Roll
- Lone Star Governance
- SHS Distinguished Alumni Reception: Thursday, March 8, 2018,  
5:30 pm @ SHS Foyer
- Bond Public Information Meetings/Tours  
Tuesday, March 20, 2018 – Gilbert Intermediate – 5:30 pm  
Tuesday, April 3, 2018 – Stephenville High School – 5:30 pm
- TASB/CTSDC – April 19, 2018 @ TSU
- Stephenville Education Foundation – A Night at the Races – April 26, 2018  
@ The N at Hardway Ranch – 6:00 pm
- Grass Roots Meeting - February 28, 2018 – 6:30 pm  
@ Huckabee & Associates

XIII. 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: 6:17 pm)

XIV. Open Session

The Board reconvened to Open Session (Approximately: 7:02 pm)

XV. Personnel

Employment:

Michelle Handley – Life Skills Teacher – Chamberlin Elementary  
Effective: February 2, 2018

XVI. Adjourn

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

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

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