

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

September 20, 2021

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, September 20, 2021 with the following members present:

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

Mr. Chad Elms
Mr. Donny Hill
Mrs. Phyllis Stewart

Member Absent: Mr. Scott E. Osman

School Personnel Present: Interim Superintendent Mrs. Kelly Magin, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Brad Bureson, Mrs. Stephanie Traweek, Mrs. Michelle McNutt, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Huckabee and Associates - Mr. Josh Cogburn, Ms. Sara Leon with Sara Leon & Associates, PPLC, NextEra representatives: Ms. Melissa Bruni, Ms. Brittany Bruce and Mr. Trey Hanner and KE Andrews: Mike Fry - Director Energy Services.

Invocation

The invocation was provided by Laura Henriksen, SHS student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Bailey Heller, SHS student.

I. Call to Order and Announce a Quorum Present

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

II. Proclamations/Recognitions

The following individuals were recognized:

- SHS: Hunter Merrill – Named National Merit Scholarship Program Finalist
- SHS: Amiah Rodriguez – Designated as a College Board National Hispanic Recognition Program Scholar
- SHS: Angel Perez – Designated as a College Board National Hispanic

Recognition Program Scholar
-SHS: Danielle Smith – Designated as a College Board National Rural and
Small Town Recognition Program Scholar

III. Comments From Visitors

The following individuals addressed the Board of Trustees:

Toby O'Neal (Masks), Ricky Thurman (General), Craig Allen (Masks)
David Boehm (Masks), Carla Trussell (Masks/Solar), Luke Sims (Masks), Ben Pinkston
(Masks), Stephanie Williamson (Masks), Scarlet Floyd (Masks), Melanie Taylor (Masks),
Mark Castleberry (Masks, Student Absences, and Substitute Teacher Pay).

IV. Approval of Consent Agenda

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

- Minutes: August 16, 2021 – Regular Meeting
- Minutes: August 26, 2021 – Called Meeting
- Review Check Registry
- Monthly Financial Statements

V. Acceptance of Donation of goods from Prime Building

The motion was made by Mrs. Stewart and seconded by Mr. Elms to approve the
acceptance of the donation of goods from Prime Building.

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

VI. 2018 Bond Program Update

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

VII. Presentation and Public Hearing regarding Chapter 313 of the Texas Property Tax Code

Comments from Visitors: Cathy Valle, Paul Valle, H.L. Braddy, Caleb Morefield,
Ed Dominguez, Dub Crumley, Joanna Frisbele, Jimmie Byer, Mike Odell, Richard
Daerr, and Sarah Miller.

Sara Leon, attorney with Sara Leon & Associates, PLLC presented information to the
Board of Trustees regarding Chapter 313 of the Texas Property Tax Code.

VIII. Approval of Update for COVID Protocols

Comments from Visitors: Allen Mays addressed the Board of Trustees.

The motion was made by Mr. Elms and seconded by Mrs. Stewart to ensure that we make our policy consistent with what the TEA and CDC both recommend that our students and staff can return 10 days after the start of symptoms.

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

The motion was made by Mr. Elms and seconded by Mr. Hill to follow CDC Policy as far as someone who has been lab-confirmed positive for COVID within the last 90 days and subsequently recovered and remains without COVID symptoms does not need to quarantine.

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

IX. Approval of Resolution of the Board Regarding Extended Sick Leave During the Epidemic

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Resolution of the Board Regarding Extended Sick Leave During the Epidemic.

The following members voted in favor of the motion: Dr. Calahan, Dr. Barberee, Mrs. Evans, and Mr. Hill.

The following member voted against the motion: Mrs. Stewart and Mr. Elms.

The motion carried.

X. First Reading of Board Policy CKC (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle ("the Guardian Program")

First reading of Board Policy CKC (Local) was held with respect to written authorization to possess a firearm while on school premises, grounds, buildings or passenger transportation vehicle ("the Guardian Program").

XI. Approval of MOU between City of Stephenville, Texas and Stephenville Independent School District

The motion was made by Mr. Elms and seconded by Mrs. Stewart to approve the MOU between the City of Stephenville, Texas and Stephenville Independent School District.

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

XII. Approval of MOU between Ranger College and SHS/Stephenville ISD

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the MOU between Ranger College and SHS/Stephenville ISD.

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

XIII. Approval of Stephenville ISD District Site-Based Committee as the District Level Advisory Committee to renew the District of Innovation Plan

The motion was made by Dr. Barberee and seconded by Mr. Elms to approve the Stephenville ISD District Site-Based Committee as the District Level Advisory Committee to renew the District of Innovation Plan.

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

XIV. Approval of Sara Leon & Associates, PLLC (2021-2022) TACS Member General Legal Services Agreement

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve Sara Leon & Associates, PLLC (2021-2022) TACS Member General Legal Services Agreement.

The following members voted in favor of the motion: Dr. Calahan, Dr. Barberee, Mrs. Evans, Mr. Elms, and Mr. Hill.

The following member abstained: Mrs. Stewart

The motion carried.

XV. Approval of Walsh Gallegos Trevino Kyle and Robinson, P.C. Annual Retainer Renewal

The motion was made by Mrs. Stewart and seconded by Mr. Hill to approve the Walsh Gallegos Trevino Kyle and Robinson, P.C. Annual Retainer Renewal.

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

XVI. Approval of Extracurricular Status of 4-H Organization

The motion was made by Mrs. Stewart and seconded by Mr. Elms to approve the Extracurricular Status of 4-H Organization.

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

XVII. Heard Superintendent's Report

- Discussion of Grading Guidelines
- Shot Clinic
- Sub and Aide Employment Requirements
- 2021 State Accountability Ratings

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 at approximately 8:40 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 the deployment, specific occasions for, or implementation of, security Personnel or devices (551.076)

XIV. Open Session

The Board reconvened to Open Session at approximately 9:49 pm.

XV. Personnel

The motion was made by Mr. Hill and seconded by Mr. Elms that the following resignations and employment as recommended by the Administration:

Employment:

Mattie Pollard – Social Studies – Gilbert Intermediate School
Effective: August 17, 2021

Mackenzie Howard – Teacher/Coach – Henderson JH
Effective: September 20, 2021

Marissa Moore – Teacher/Coach – Stephenville HS
Effective: September 20, 2021

Charles Vin Smith – Change from Full-Time to Part-Time
Stephenville High School
Effective: August 9, 2021

Krista Todd – Change from ARD Facilitator to Diagnostician
Effective: August 2, 2021

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

XVI Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 10:00 pm).

ATTEST: _____
Secretary

CORRECT: _____
President