

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

June 27, 2019

The Stephenville Independent School District Board of Education met in called session at 4:30 pm in the Large Meeting Room of the Administration Building, June 27, 2019 with the following members present:

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

Mr. Scott E Osman
Mrs. Keri Vanden Berge

Members Absent: Vice President Dr. Ed Dittfurth and Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, and Ms. Kathy Hampton.

Invocation

The Invocation was provided by Mrs. Evans.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Barberee.

I. Call to Order and Announce Quorum Present

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

II. Approval of General Contractor Proposal for Gilbert Intermediate School, Stephenville High School Agricultural Facility, and Stephenville High School New Construction and Renovation

The motion was made by Mr. Osman and seconded by Dr. Barberee to recommend Imperial Construction to construct the Gilbert Intermediate School and SHS Agricultural projects, and ICI Construction for the construction and renovation projects at Stephenville High School as fulfillment of the 2018 Bond program.

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

III. Adjourn

No further business appearing before the board the meeting adjourned.

ATTEST: _____
Secretary

CORRECT: _____
President