

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 29, 2017

The Stephenville Independent School District Board of Education met in called session at 12:00 pm in the Bond Auditorium of the Administration Building, June 29, 2017 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans

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

Member Absent: Dr. Ed Dittfurth

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

I. Call to Order and Announce Quorum Present

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

II. Approval of action on salaries for employees with 12 month contracts

The motion was made by Mr. Parks and seconded by Mr. Osman approving the proposal of 1% across the district.

The following Board Members voted in favor of the motion: Mr. Parks and Mr. Osman.

The following Board Members voted against the motion: Mrs. Vanden Berge, Mr. Sult, Dr. Calahan, and Mrs. Evans.

The motion failed.

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge approving the proposal of 2% of the mid-point on all 226 employees with a July 1 start date and three employee additional increases for \$1,000 each.

The following Board Members voted in favor of the motion: Dr. Calahan, Mr. Sult, Mrs. Vanden Berge, and Mrs. Evans.

The following Board Members voted against the motion: Mr. Osman and Mr. Parks.

The motion carried.

III. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President