

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, TX. 76401

August 21, 2023

The Stephenville Independent School District met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, August 21, 2023 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Dr. Robert Barberee, Secretary

Dr. Ed Dittfurth  
Mr. Matt Miller

Members Absent: Mrs. Sherrie Evans and Mr. Ben McCleery

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Briese, Mrs. Blessing Wright, Mr. Tom Airola, Mrs. Renee Goodwin, Mrs. Michelle McNutt, Mrs. Carey Arthur, Mrs. Esther Tucker, Mrs. Chelsey Drummond, Mrs. Joanie Bennett, Mrs. Mica Rudd, Mrs. Krista Skiles, Mr. Victor Saucedo, Dr. Josh Holt, Mrs. Stephanie Traweck, Mrs. Brenda Perez, Mrs. Jennifer Salyards, Mrs. Rachel Kammerer, Mr. Trent Dunavant, Mr. Tyler Kelsey, Mr. Justin Swenson, Mr. Korry Arthur, Mrs. Holly Hubbard, Mrs. Savannah Bowers, Mr. Cameron Price, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mr. Donny Hill.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Chad Elms.

I. Call to Order and Announce Quorum Present

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

II. Administer Statement of Elected/Appointed Officer and Oath of Office

Dr. Ed Dittfurth was administered the Statement of Elected/Appointed Officer and Oath of Office to serve in the unexpired term of Place 4 until the May 4, 2024 election.

III. Proclamations and Recognitions

The following Proclamations were presented:

- SHS: Baseball
- SHS: FFA

#### IV. Approval of Consent Agenda

The motion was made by Mr. Miller and seconded by Dr. Barberee to approve the consent agenda including:

- Minutes: July 17, 2023 Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments
- Approval of SRO Memorandum of Understanding with City of Stephenville for 2023-2024
- Teacher Appraisal Calendars 23-24
- Certified Appraisers 23-24
- Summary of Code of Conduct Changes
- Employee and Parent/Student Handbook Updates 2023-2024
- Legal Services Agreement – Leon/Alcala
- Board Operating Procedures

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

#### V. Construction Update

Mr. Brian Rose with Crossland Construction Company and Mr. David Finley and Ms. Mildred Bautista with Parkhill presented construction updates.

#### VI. Preliminary 2022-2023 FIRST Ratings

Mr. Tim Sherrod, Executive Director for Finance and Operations presented the Preliminary 2022-2023 FIRST Ratings – “A” Superior Achievement.

#### VII. Approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

The motion was made by Dr. Dittfurth and seconded by Mr. Hill for the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the

Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

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

VIII. Approval of TASB Assembly 2023 Delegate and Alternate

The motion was made by Mr. Miller and Mr. Elms to approve the Delegate – Mr. Donny Hill and Alternate – Mrs. Sherrie Evans to the TASB Assembly 2023.

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

IX. Heard Superintendent's Report

-STAAR Results

-Great Start of School – 3665 students on the first day

X. Closed Session

President Elms 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 6:46 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 purchase, exchange, lease, or value of real property (551.072)

-Deliberate regarding district security systems and security personnel, pursuant to Tex. Gov't Code (551.076)

XI. Open Session

The Board reconvened to Open Session at approximately 7:59 pm.

XII. Approval of Board Resolution to Establish Standards for Campus Security

The motion was made by Mr. Miller and seconded by Mr. Elms to approve the Board Resolution to Establish Standards for Campus Security personnel as presented in Closed Session. A copy of the Resolution is attached hereto and shall become an official part of these minutes.

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

XIII. Approval of SISD Guardians

The motion was made by Mr. Miller and seconded by Mr. Hill to approve the updated list of SISD Guardians as recommended by Dr. Cederstrom and presented in Closed Session.

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

#### XIV. Personnel

The following personnel recommendations were approved by Dr. Cederstrom:

##### Employment:

Kensie Kirkland – Kindergarten Teacher – Central Elementary  
Effective: August 7, 2023

Katelyn Barnes – Behavior Teacher for Central Elementary and Chamberlin Elementary  
Effective: August 7, 2023

Ashley Kasner – GT Teacher – Chamberlin Elementary, Hook Elementary and Gilbert Intermediate  
Effective: August 7, 2023

Monica Monk – 3<sup>rd</sup> Grade Math Teacher – Hook Elementary  
Effective: August 7, 2023

Janet Ruiz – Bilingual Teacher – Gilbert Intermediate  
Effective: August 10, 2023

Claudia Trevino – 5<sup>th</sup> Grade ESL – Gilbert Intermediate  
Effective: August 7, 2023

Brittany Rees – Inclusion Teacher – Stephenville High School  
Effective: August 7, 2023

##### Resignations:

Ronda Freeman – MTSS Math Interventionist (Hourly) – Hook Elementary  
Effective: July 3, 2023

Susan Priest – Intervention Specialist (Hourly) – Hook Elementary  
Effective: July 3, 2023

Tatum Sharp – 3<sup>rd</sup> Grade Math Teacher – Hook Elementary

Effective: August 3, 2023

Change in Status:

Amy Douglas – From: Intervention Specialist Aide To: ELA Teacher – Henderson JH  
Effective: August 7, 2023

XV. Adjourn

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

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

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