

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

September 26, 2018

The Stephenville Independent School District Board of Education met in called session at 5:00 pm in the Large Meeting Room of the Administration Building, September 26, 2018 with the following members present:

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

Dr. Robert Barberee
Dr. Ed Dittfurth
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Jerod Womack, Mr. Keith Starnes, Mrs. Stephanie Traweek, and Mrs. Norma Cervetto.

Others Present: Mr. Daren Kirbo, Mr. Will Smith and Mr. Joshua Cogburn with Huckabee and Mr. David Teal and Mr. Anoop Bains with Hellas.

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 Dr. Ed Dittfurth.

I. Call to Order and Announce Quorum Present

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

II. Approval of contractor for softball field

The motion was made by Dr. Dittfurth to approve the recommendation of contracting with Hellas using scenario #2 including items Q and G.

The motion failed for lack of a second.

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the recommendation of the selection committee for Hellas as the contractor for the softball field.

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

III. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President