

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

November 15, 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, November 15, 2021 with the following members present:

Dr. Ann Calahan, President
Dr. Robert Barberee, Vice President
Mr. Donny Hill

Mrs. Sherrie Evans, Secretary
Dr. Ed Dittfurth

Members Absent: Mrs. Phyllis Stewart and Mr. Chad Elms

School Personnel Present: Interim Superintendent Mrs. Kelly Magin, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mrs. Daresa Rhine, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mr. Shelby Womack, Ms. Jamie Taylor, Mrs. Lisa West, Mrs. Kim Singleton, Ms. Goldie Scott, Mrs. Becky Hodges, Mrs. Michele Ponder, Mr. Dan Allard, Ms. Joni Martin, SRO – Mr. Joe Sherrod, Mrs. Amber Lemons and Mrs. Norma Cervetto.

Others Present: Huckabee and Associates - Mr. Josh Cogburn, Stephenville Education Foundation Members: Mrs. Kristin Cashon, Ms. Lynn Sheets, Ms. Shannon Buchannon and “Jack”.

Invocation

The invocation was provided by Henderson Jr. High student - Emaleigh Wardell.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student – Emaleigh Wardell.

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:

- Stephenville High School: CORE VALUE: Initiative – Mila Saldivar
- United Way Campus Winner: Hook Elementary

III. Comments From Visitors

The following individuals addressed the Board of Trustees:

- Veterans Day: Bruce Delater
- Solar: Joanna Friebele

IV. Approval of Consent Agenda

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

- Minutes: October 18, 2021 – Regular Meeting
- Minutes: October 19, 2021 – Called Meeting
- Minutes: October 20, 2021 – Called Meeting
- Minutes: October 21, 2021 – Called Meeting
- Minutes: October 27, 2021 – Called Meeting
- Minutes: November 9, 2021 – Called Meeting
- Minutes: November 10, 2021 – Called Meeting

- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 2nd Six Weeks Attendance
- Budget Amendments

*Reminder was made that October Budget Amendments were made effective on October 31, 2021 post fall PEIMS snapshot submission. The November budget amendments will be applied on November 16, 2021, and these included the expense amendment to purchase a school bus.

- Arbitrage Reports
- Updated Bond Schedule

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

V. Heard Delinquent Tax Report

Mr. Jeff Brown, Attorney with Linebarger Goggan Blair Pena and Sampson, LLP and Jennifer Carey, Erath County Tax Assessor-Collector presented the Activity Report on Delinquent Tax Collections for the period of September 1, 2020 to August 31, 2021.

VI. Approval of Resolution to Commit and Assign Fund Balance

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Resolution to Commit Fund Balance for the 2020-2021 financial audit. The commitments will be made effective August 31, 2021 fiscal year end, and the authorized

transfers will be made in January 2021 when the board approves the annual financial review presented by Snow Garrett Williams.

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

VII. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond program update.

VIII. Erath County Appraisal District's 2022 Budget – SISD Entity Share

Mrs. Teri Hodges presented the Erath County Appraisal District 2022 Budget Entity Share.

IX. Second reading and approval of TASB Policy BED (Local)

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve TASB Policy BED (Local) changes - Board Meetings Public Participation.

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

X. Approval of MOU with Stephenville ISD and Anything's Paws-ible Stephenville

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the MOU with Stephenville ISD and Anything's Paws-ible Stephenville for a period of one year.

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

XI. Approval of Stephenville ISD Representative to the Erath County Appraisal District Board of Directors

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to approve Bill Leaverton as the Stephenville ISD representative to the Erath County Appraisal District Board of Directors for 2022-2023 (two year term).

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

The following member abstained: Dr. Calahan.

The motion carried.

XII. ESC XI Board Resolution Recognizing Regional LEAs

ESC XI Board Resolution Recognizing Regional LEAs was presented. The Resolution formally acknowledges the hard work, dedication, and fortitude of the school districts and charter schools in Region 11 as they continue to keep the education and well-being of students as their top priority.

XIII. COVID Update

Interim Superintendent Kelly Magin presented the COVID update.

XIV. Approval of Revisions to Volunteer Guidelines

The motion was made by Dr. Dittfurth and seconded by Mr. Hill to approve the revisions to the SISD Volunteer Guidelines.

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

XV. Heard Interim Superintendent's Report

The report included the following:

- Grading Guidelines – Henderson JH
- Townhall Meeting – Thursday, December 9, 2021 @ City Hall, City Limits
- TASB Policy Update 118 First Reading

XVI. 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 7:15 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 Staff Policy as it relates to Texas law

XVII. Open Session

The Board reconvened to Open Session at approximately 7:47 pm

XVIII. Personnel

As authorized by the Board of Trustees, Interim Superintendent Kelly Magin accepted the following resignation:

Resignation:

Sara Starr – Special Education LSSP Intern
Effective: November 19, 2021

XIX. Adjourn

No further business appearing before the Board, the meeting adjourned.
Approximately: 7:50 pm

ATTEST: _____
Secretary

CORRECT: _____
President