

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

June 20, 2022

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, June 20, 2022 with the following members present:

Mr. Chad Elms, President	Mrs. Sherrie Evans
Mr. Donny Hill, Vice President	Mr. Luke Sims
Mrs. Phyllis Stewart, Secretary	Mr. Matt Miller

Member Absent: Dr. Robert Barberee

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. John Briese, Mrs. Rachel Kammerer, Mrs. Kelly Magin, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mrs. Renee Goodwin, Mrs. Mona Little, Mrs. Michelle McNutt, Mr. Mike Childs, Mrs. Jennifer Jones, Mr. Brock Burch, Mr. Price, Mr. Smith, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mr. Luke Sims.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Matt Miller.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations were presented:

- SHS: FFA
- SHS: Band

III. Heard Superintendent's Report

- Safety and Security Updates – Mr. Keith Starnes
- Gun Free Schools District Report – Mrs. Michelle McNutt

- TASA/TASB Convention (September 23-25, 2022) – San Antonio @ Henry B. Gonzalez Convention Center. Registration Opens: July 19, 2022.
- TASB Fuel Rate Update
- Team of Eight Meeting – Monday, July 11, 2022 – 9:00 am
- Other: Local Bond Committee Presentation/Discussion regarding a new football stadium. Mr. Craig Allen and Mr. Andrew Hansen spoke on behalf of the committee.

IV. Approval of SHAC Annual Report

The motion was made by Mr. Miller and seconded by Mr. Hill to approve the SHAC Annual Report as presented.

The following members voted in favor of the motion: Mr. Elms, Mr. Sims, Mr. Hill, Mrs. Evans, and Mr. Miller.

The following member abstained: Mrs. Stewart

The motion passed.

V. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Stewart to approve the consent agenda as presented.

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

VI. ESSER III Update and Public Comments

The ESSER III update was presented by Mrs. Michelle McNutt and an opportunity for public comments was made available. No comments were made.

VII. Approval of Guidelines for Reading Academy Stipends

The motion was made by Mrs. Stewart and seconded by Mr. Sims to approve the guidelines for Guidelines for Reading Academy Stipends utilizing federal funds.

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

VIII. Approval of Updated State and Federal Grants Manual

The motion was made by Mr. Hill and seconded by Mrs. Evans to approve the updated State and Federal Grants Manual as presented.

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

IX. Approval of Compensation Plan for 2022-2023 school year

The motion was made by Mr. Miller and seconded by Mrs. Stewart to approve the Compensation Plan for 2022-2023 school year as presented.

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

X. Approval of ESC XI Service Contracts for 2022-2023

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the ESC XI Service Contracts for 2022-2023.

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

XI. Approval of Resolution with First Financial Bank and Skyward with appropriate authorizing signatures

The motion was made by Mr. Elms and seconded by Mr. Sims to approve the revised Corporate Resolution with First Financial Bank and Skyward to include the following authorized signatures: Mr. Chad Elms - Board President, Mr. Donny Hill - Vice President, Mrs. Phyllis Stewart - Secretary, Dr. Eric Cederstrom – Superintendent, removing Dr. Ann Calahan – Board President, Mrs. Sherrie Evans – Board Secretary and Mrs. Teri Hodges – Executive Director of Finance and Operations. 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.

XII. Conduct Level III parent grievance appeal hearing and consider and take possible action on grievance appeal

The Level III parent grievance appeal was not conducted due to grievant not appearing in front of the Board at scheduled time and date.

XIII. 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 7:32 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
- Consider Employment of Executive Director for Technology and

Digital Learning

- Discuss purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- Consultation with legal counsel regarding Level III parent grievance appeal and related subject matters, pursuant to Tex. Gov't Code 551.071, 551.129

XIV. Open Session

The Board reconvened to Open Session at approximately 9:04 pm

XV. Personnel

Resignations:

Janet Ruiz – Bilingual Teacher – Central Elementary
Effective: May 20, 2022

Susan Simpson – PreK Teacher – Central Elementary
Effective: May 20, 2022

Mandy Matthews – Elementary Art – Chamberlin Elementary
Effective: May 20, 2022

Laurie Poindexter – ELA Teacher – Gilbert Intermediate
Effective: May 20, 2022 (Retirement)

Jackie Hamilton – Assistant Principal – Stephenville High School
Effective: June 30, 2022

Casey Hamilton – Assistant Principal – Stephenville High School
Effective: June 30, 2022

Chad Hodges – History Teacher/Coach – Stephenville High School
Effective: May 20, 2022

Julia Thomas – Secondary Science – Stephenville High School
Effective: May 20, 2022

Teri Hodges – Executive Director of Business and Finance –
Administration

Effective: June 30, 2022

Salvador Cavazos – LSSP – Special Education Department

Effective: June 14, 2022

Krista Todd – Diagnostician – Special Education Department

Effective: June 14, 2022

Employment:

Lauren Copeland – ECSE Teacher – Central Elementary

Effective: August 9, 2022

Kelly Fischer – Kindergarten Teacher – Central Elementary

Effective: August 9, 2022

Amber Burge – Elementary Teacher – Chamberlin Elementary

Effective: August 9, 2022

Bethany Fanning – 2nd Grade Teacher – Chamberlin Elementary

Effective: August 9, 2022

Chelsea Rives – Elementary Teacher – Chamberlin Elementary

Effective: August 9, 2022

Carrie Wright – Elementary Teacher – Chamberlin Elementary

Effective: August 9, 2022

Brittany Kostecka – ELAR Teacher – Hook Elementary

Effective: August 9, 2022

Krista Skiles – 4th Grade Math/Science – Hook Elementary

Effective: August 9, 2022

Carlie Benat – Elementary ELA – Hook Elementary

Effective: August 9, 2022

McKay Black – ELA Teacher – Hook Elementary

Effective: August 9, 2022

Chase Cleland – ELA Teacher – Gilbert Intermediate
Effective: August 9, 2022

Shelby Tankersley – 5th Grade Math – Gilbert Intermediate
Effective: August 9, 2022

Brittany Howell – Special Ed Behavior Teacher – Henderson JH
Effective: August 9, 2022

Brittany Boykin – Assistant Principal – Stephenville High School
Effective: July 1, 2022

Patrice Christian – Life Skills Teacher – Stephenville High School
Effective: August 9, 2022

Lauren Crites – Life Skills Teacher – Stephenville High School
Effective: August 9, 2022

Caitlin Culwell – Special Education Inclusion Teacher/Coach –
Stephenville High School
Effective: August 9, 2022

John Underwood – Assistant Principal – Stephenville High School
Effective: August 9, 2022

Victoria Myers – PE Teacher/Coach – Stephenville High School
Effective: August 9, 2022

Isabelle Pettit – Secondary Math – Stephenville High School
Effective: August 9, 2022

Megan Reyna – Secondary Math – Stephenville High School
Effective: August 9, 2022

Colby Rives – Secondary Math/Coach – Stephenville High School
Effective: August 9, 2022

Karlie Bogart – Secondary Science Teacher – Stephenville High School

Effective: August 9, 2022

Samantha Lewis – Diagnostician – Special Education Department

Effective: August 1, 2022

Change in Status:

Curissa Watkins – From: Kindergarten Teacher To: RTI Teacher – Central Elementary

Effective: August 9, 2022

Debanhi Mendoza – From: Kindergarten Teacher To: Bilingual Teacher – Central Elementary

Effective: August 9, 2022

Lindsey De La Cruz – From: ECSE Aide To: Special Ed Life Skills Teacher – Chamberlin Elementary

Effective: August 9, 2022

Carmen Greenhaw – From: Elementary Teacher To: Art Teacher – Chamberlin Elementary

Effective: August 9, 2022

Shannel Landeros – From: Bilingual Teacher To: Dyslexia Teacher – Chamberlin Elementary

Effective: August 9, 2022

Doris Lemus – From: Bilingual Teacher (Chamberlin Elementary) To: Bilingual Teacher (Hook Elementary)

Effective: August 9, 2022

Melina Mueller – From: 2nd Grade Teacher (Chamberlin Elementary) To: Math Teacher (Hook Elementary)

Effective: August 9, 2022

Bethany Bullion – From: Computer Teacher To: ELA Teacher – Gilbert Intermediate

Effective: August 9, 2022

Lisa Chambers – From: Elementary Dyslexia Teacher To: ELA Teacher –
Gilbert Intermediate
Effective: August 9, 2022

Tisha Gray – From: 5th Grade Math Teacher to 6th Grade Math Teacher –
Gilbert Intermediate
Effective: August 9, 2022

Kim Jenschke – From: ELA Teacher To: RTI Teacher –
Gilbert Intermediate
Effective: August 9, 2022

Amanda Melton - From: Elementary Teacher To: New Behavior Teacher
– Gilbert Intermediate
Effective: August 9, 2022

Jennifer Horner – From: Special Education Behavior Teacher To: Dyslexia
Teacher – Henderson Jr. High
Effective: August 9, 2022

Gregory Scott Copeland – From: Jr. High Band Teacher To: SHS Band
Teacher
Effective: August 1, 2022

Melanie Conger – From: Elementary RTI Teacher (Central Elementary)
To: ARD Facilitator – Special Education Department
Effective: August 1, 2022

Andrea Sims – From: Resource Inclusion Teacher (Central Elementary)
To: ARD Facilitator – Special Education Department
Effective: August 1, 2022

VIII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President