

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, TX. 76401

September 16, 2024

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, September 16, 2024 with the following members present:

Mr. Chad Elms, President
Dr. Robert Barberee, Secretary
Dr. Rita Cook

Mr. Matt Miller
Mr. Douglas Young
Mr. Ben McCleery

Member Absent: Mr. Donny Hill

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Esther Tucker, Mrs. Joanie Bennett, Mr. Victor Saucedo, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Jennifer Salyards, Mr. Tom Airola, Mrs. Brenda Perez, Mr. Brad Burlison, Mrs. Renee Goodwin, Mrs. Michelle McNutt, Mrs. Rachel Kammerer and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mr. Ben McCleery.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Robert Barberee.

I. Call to Order and Announce Quorum Present

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

II. Comments from Visitors

The following visitors presented comments:

Micah Chandler – Facility Usage Fees
Dr. Jill McAngus – Facility Usage Fees

III. Approved the Consent Agenda

The motion was made by Mr. Young and seconded by Mr. McCleery to approve the consent agenda including:

-Minutes: August 12, 2024 – Regular Meeting

- Minutes: August 26, 2024 – School Board Training
- Minutes: August 26, 2024 – Called Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Approval of Attendance Committee 2024-2025
- Approval of SHAC Committee 2024-2025
- Approval of Walsh Gallegos Kyle Robinson & Roalson P.C.

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

IV. Heard Stadium Update

Mr. Bailey McDonald with Crossland presented the stadium update.

V. Approved the Amended Facility Usage Fee Schedule

The motion was made by Mr. McCleery and seconded by Mr. Miller to approve the amended Facility Usage Fee Schedule. A copy of the amended Facility Usage Fee Schedule is attached hereto and shall become an official part of these minutes.

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

VI. Heard the Superintendent's Report including:

- Enrollment – 3581 (September 13, 2024)
- Safety and Security update – Mr. Brad Burleson
- Facilities update – Mr. Tom Airola
- Communications update – Mrs. Jennifer Salyards
- TASB Policy – DC (Local) – Employment Practices change – First Reading

VII. 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 7:25 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)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- Conduct Level III parent grievance appeal, pursuant to the Tex. Gov't Code 551.074, 551.082, 551.0821

-Consultation with legal counsel regarding Level III parent grievance appeal, pursuant to Tex. Gov't Code 551.071

VIII. Open Session

The Board reconvened to Open Session at approximately 8:36 pm.

IX. Personnel

Retirement:

Delaina Taylor – MTSS Teacher – Chamberlin Elementary
Effective: December 31, 2024

X. Level III Parent Grievance

The motion was made by Mr. Miller and seconded by Mr. McCleery to uphold the Level II decision on the Parent Grievance Appeal.

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

XI. Board Communications and Future Action Items

- Review the 1996 Facilities Agreement with SPARD.
- Evaluate SISD Dress Code and Grooming Standards at the appropriate time.

XII. Adjourn

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

ATTEST: _____

CORRECT:

Secretary

President