

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 21, 2021

The Stephenville Independent School District Board of Education met in regular session at 4:00 pm in the Bond Auditorium of the Administration Building June 21, 2021 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Robert Barberee
Secretary Mrs. Sherrie Evans

Mr. Chad Elms
Mr. Donny Hill
Mrs. Phyllis Stewart

Member Absent: Mr. Scott E. Osman

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mr. Shelby Womack, Mr. Keith Starnes, Mr. Jerod Womack, Mrs. Michelle McNutt, Mrs. Jennifer Salyards, Mrs. Stephanie Traweek, Mr. Mike Childs, Mrs. Arielle Sword, Mrs. Rachel Kammerer, Mr. Tyler Kelsey, Mr. Jeremiah Butchee, Mr. Trent Dunavant, Mr. Blake Johnson, Mr. Kiefer Browder and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn with Huckabee and Associates and approximately 30 guests.

Invocation

The Invocation was provided by Dr. Robert Barberee.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Sherrie Evans.

I. Call to Order and announce Quorum Present – 4:00 pm

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

II. Construction Tour of Stephenville High School – 4:05 pm

The Board of Trustees, Administration and guests attended a construction tour of

Stephenville High School. After the tour, the Board of Trustees returned to the Bond Auditorium to resume the board meeting at 5:30 pm.

III. Proclamations/Recognitions

The following students were recognized:

- SHS: Varsity Baseball
- UIL State Semifinal Qualifiers
- SHS: Varsity Boys and Girls Track
- SHS: Band-UIL State Solo & Ensemble Competition
- SHS: UIL State Choir

IV. Comments from Visitor

The following guest, Carol Bratton visited with the Board of Trustees regarding the signage at Stephenville High School.

V. Approval of Consent Agenda

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

- Minutes: May 17, 2021 Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements - Mrs. Teri Hodges
- Final 20-21 Six Weeks Attendance
- Budget Updates

VI. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program Update.

VII. Presentation of the plans for the ESSER III Grant Application and Hear Public Comments

The presentation of the plans for the ESSER III Grant Application were presented and discussed. Dr. Calahan opened the floor for public comments. No public comments were made.

There was further discussion with the board regarding the one time nature of these federal funds, and the importance of local planning and decision making to avoid a fiscal cliff at their expiration.

VIII. Approval of 2021-2022 ESC XI Service Contracts

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the 2021-2022 ESC XI Service Contracts.

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

IX. Heard Annual SHAC Report

Ms. Hampton presented the annual SHAC Report.

Heard Superintendent's Report

- TASA/TASB Convention - September 24-26, 2021 – Dallas, TX
- TRS ActiveCare Rates (2021-2022)
- Financial Star Award -Diversity and Inclusion Planning
- Dress Code
- Texas Schools Health Benefits Program

XI. 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 (Approximately: 8:00 pm)

XII. Open Session

The Board reconvened to Open Session (Approximately: 9:28 pm)

XIII. Personnel

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the following personnel recommendations:

Employment:

Danielle Kelly - Special Ed PPCD Teacher - Central Elementary Effective: August 9, 2021

Debanhi Mendoza - Kindergarten Teacher - Central Elementary Effective: August 9, 2021

Hannah Nation - 5th Grade Math Teacher - Gilbert Intermediate Effective: August 9, 2021

Cameron Price - Agriculture Teacher – Stephenville High School Effective: July 1, 2021

Kaleb Smith - Secondary Social Studies/Coach - Stephenville High School Effective: August 9, 2021

Andrew Dickson - Inclusion Teacher - Stephenville High School Effective: August 9, 2021

Alan Weaver - Social Studies Teacher/Coach -- Stephenville High School Effective: August 9, 2021

Will Doty - Math Teacher/Coach -- Stephenville High School Effective: August 9, 2021

Mica Parsons - Read 180 Teacher – Henderson Jr. High Effective: August 9, 2021

Shannel Landeros - Bilingual Teacher - Hook Elementary Effective: August 9, 2021

James Yeager - Social Studies Teacher/Coach - Stephenville High School Effective: August 9, 2021

Salvador Cavazos - LSSP – Special Education Department Effective: August 2, 2021

Professional Contracts - additional renewals 21-22

Resignations:

Cara Vierra - 2nd Grade Teacher - Chamberlin Elementary
Effective: May 21, 2021

Elizabeth Evans - Special Ed Resource - Chamberlin Elementary
Effective: May 21, 2021

Lynn Carroll - ELAR Teacher - Hook Elementary
Effective: May 21, 2021

Lindsey Fowler -- 4th Grade Math/Science Teacher - Hook Elementary
Effective: May 21, 2021

Jodi Larner - Math Teacher - Gilbert Intermediate Effective:
May 21, 2021

Crystal Tarpley - ELA Teacher - Stephenville High School
Effective: May 21, 2021

Ryan Best - Agriculture Teacher - Stephenville High School
Effective: June 30, 2021

Michel Wimberly - Band Teacher – Stephenville High
School Effective: June 15, 2021

Jennifer Gustin - Math Teacher - Stephenville High School Effective:
May 21, 2021

Josh Sepeda - Secondary Science Teacher – Stephenville High School Effective:
May 21, 2021

Rachel Montgomery - Speech Pathologist - Special Education Department Effective:
May 28, 2021

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

XIV. Approval to Extend Superintendent's Contract

The motion was made by Mr. Elms and seconded by Dr. Barberee to extend Superintendent Matt Underwood's Contract.

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

XV. Approval to amend the Volunteer Policy Guidelines

The motion was made by Mrs. Evans and seconded by Mr. Hill to amend the Volunteer Policy Guidelines.

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

ATTEST: _____

President

CORRECT: _____

Secretary