

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, TX. 76401

November 13, 2023

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 13, 2023 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Dr. Robert Barberee, Secretary  
Dr. Ed Dittfurth

Mrs. Sherrie Evans  
Mr. Ben McCleery  
Mr. Matt Miller

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Joanie Bennett, Mrs. Mica Rudd, Mrs. Krista Skiles, Mr. Victor Saucedo, Mrs. Stephanie Traweek, Mr. Tom Airola, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mrs. Blessing Wright, Mrs. Carey Arthur, Mrs. Brenda Perez, Mrs. Jennifer Salyards, Mr. Korry Arthur, Mrs. Rachel Kammerer, Ms. Savannah Bowers, Mr. Cameron Price, Ms. Beth Phelps, and Mrs. Norma Cervetto.

Others Present: Mrs. Lisa Scroggins - Erath County United Way Executive Director, Mr. Eric Bunner and Mr. Bailey McDonald with Crossland Construction.

Invocation

The Invocation was provided by Gilbert Intermediate student Heston Lee.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate student Haddi Hunt.

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 and Recognitions were presented:

- United Way – Campus Winner: Chamberlin Elementary
- SHS: FFA National Competitors

-SHS: Cross Country Teams

III. Approval of Consent Agenda

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

- Minutes: October 16, 2023 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments/Revisions
- Approval of MOU with SISD and Anything's Pawsible
- Emergent Bilingual/English Learner Evaluation
- State Compensatory Education (SCE) Evaluation

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

IV. Stadium Update – Parkhill/Crossland

Mr. Eric Bunner and Mr. Bailey McDonald with Crossland Construction Company, Inc. presented a stadium update.

V. Approval of SISD Representative to the Erath County Appraisal District Board of Directors

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve Mr. Bill Leaverton as the Stephenville ISD representative to serve on the Erath County Appraisal District Board of Directors for a two-year term (2024, 2025).

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

VI. Approval of Proclamation Procedures Manual

Mrs. Kelly Magin, Executive Director of Curriculum and Instruction presented for approval the Proclamation Procedures Manual.

The motion was made by Mr. Miller and seconded by Dr. Barberee to approve the Proclamation Procedures Manual as presented.

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

VII. Heard Superintendent's Report

- Playoff Update (SHS Honeybee Volleyball and SHS YellowJacket Football)
- TASB Policy Update 122 – First Reading
- Construction Updates (Tennis, Baseball and Roofing Projects)

VIII. 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 6:19 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)
- Deliberate regarding district security systems and security personnel, pursuant to Tex. Gov't Code security personnel or devices (551.076)

IX. Reconvened Open Session for any action relative to discussion during Closed Session at 6:19 pm

No official action resulted from Closed Session.

X. Team of Eight Board Training

ESC XI – Kelli Crain conducted the annual Team of Eight board and superintendent training.

XI. Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President