CALLED MEETING OF BOARD OF EDUCATION Stephenville, Texas

April 24, 2023

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Executive Board Room of the Administration Building, April 24, 2023 with the following members present:

Mr. Chad Elms, President Mrs. Sherrie Evans
Dr. Robert Barberee Mr. Matt Miller

Members Absent: Mr. Donny Hill, Mrs. Phyllis Stewart, and Mr. Luke Sims.

School Personnel Present: Superintendent Dr. Eric Cederstrom

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. 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 5:32 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
 - --Discussion of SHS Athletic Director position
- -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)

III. Open Session

The Board reconvened to Open Session at approximately 7:09 pm

IV. Reconvene Open Session for any action relative to discussion during Closed Session.

No action resulted from Closed Session.

	No further business appearing before	re the board	d, the meeting adjourned.
A TTCCT		CORRECT	
ATTEST	Secretary	CORRECT:	President

V. <u>Adjourn</u>