STEPHENVILLE I.S.D. SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES Stephenville, Texas

February 21, 2022

The Stephenville Independent School District Board of Education met for a Special Called Meeting at 5:30 pm in the Large Meeting Room of the Administration Building, February 21, 2022 with the following members present:

Dr. Ann Calahan, President Mr. Chad Elms
Dr. Robert Barberee, Vice President Mrs. Phyllis Stewart

Members Absent: Mrs. Sherrie Evans, Dr. Ed Dittfurth and Mr. Donny Hill

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Renee Goodwin, Mr. Shelby Womack and Mrs. Norma Cervetto.

Others Present: One guest

Invocation

The invocation was provided by Mrs. Stewart.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce a Quorum Present

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

II. <u>Approval of Purchase of Air Purification Items Utilizing School Health Support</u> <u>Grant Federal Funds</u>

The motion was made by Mrs. Stewart and seconded by Dr. Barberee to approve the purchase of air purification items utilizing School Health Support Grant Federal Funds.

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

III.	Heard Annual 2020-2021 Texas Academic Performance Report (TAPR)
	Mrs. Renee Goodwin reported on the 2020-2021 Texas Academic Performance Report (TAPR).
IV.	Conducted Required Public Hearing on 2020-2021 Texas Academic Performance Report (TAPR)
	President Calahan opened the floor for the required public hearing on the 2020-2021 Texas Academic Performance Report (TAPR) for comments. Answers to questions regarding the TAPR were discussed. After no further comments, the required public hearing was closed.
V.	<u>Adjourn</u>
	No further business appearing before the Board, the meeting adjourned.

ATTEST: _____ CORRECT: _____ Secretary President