

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

September 17, 2018

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 17, 2018 with the following members present:

President Dr. Ann Calahan  
Vice President Mr. Scott E. Osman  
Secretary Mrs. Sherrie Evans  
Dr. Robert Barberee

Dr. Ed Dittfurth  
Mr. Cole Gilliam Parks  
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Daresa Rhine, Mrs. Stephanie Traweek, Mr. Allen Mays, Mr. Mike Copeland, Mr. Michel Wimberly, Mrs. Mindy Pope, Mr. Gregory Copeland, Mr. Mike Childs, Mr. Tom Airola, and Mrs. Norma Cervetto.

Others Present: Mr. Mark Wilson, reporter for the Stephenville Empire-Tribune, Ms. Ashley Ingle, reporter for The Flash Today, Mr. Daren Kirbo, Mr. Casey Casstevens, and Mr. Joshua Cogburn with Huckabee and Mr. Gale Moericke with Crux Technology/Security Solutions.

### Invocation

The Invocation was provided by Henderson Jr. High student – Brad Beaty.

### Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student – Presleigh LaDuque.

### I. Call to Order and Announce Quorum Present

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

### II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- SHS: Drumline presented a presentation of newly purchased drums.
- Mike Copeland – CORE VALUE: Excellence and Proclamation from State Representative J.D. Sheffield.

### III. Comments from Visitors

Comments were heard from the following visitors regarding the Guardian Program: Mr. John Airola and Mr. Allen Mays.

IV. Approved Consent Agenda

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

- Minutes: August 20, 2018 - Regular Meeting
- Minutes: August 27, 2018 – Called Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financials
  - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Set date for Audit Committee Review for 2017-2018 Audit.  
(Committee Members: Dr. Barberee, Mrs. Vanden Berge, and Mr. Parks).

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

V. Hear Report on Catastrophic Leave Bank

Ms. Hampton presented the Annual Report for Catastrophic Leave Bank.

VI. Approval of schematic design of additions and renovations to Stephenville High School and new Ag facility

Huckabee architects presented the schematic design of additions and renovations to the Stephenville High School and new Ag facility.

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the schematic design of additions and renovations to the Stephenville High School and new Ag facility as presented.

The following members voted in favor of the motion: Dr. Barberee, Mrs. Evans, Mrs. Vanden Berge, Dr. Calahan, Dr. Dittfurth, and Mr. Osman.

The following member voted against the motion: Mr. Parks

The motion carried.

VII. Update on softball field bids and process

Huckabee architects presented an update on the softball field bids and process.

VIII. Action Item: Consideration and approval of general contractor or program manager for May 2018 Bond Program

The motion was made by Mr. Parks and seconded by Mr. Osman to table Action Item: Consideration and approval of general contractor or program manager for May 2018 Bond Program.

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

IX. Approval of Safety and Security Consulting Firm

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to approve Crux Technology/Security Solutions for the plan cost estimate.

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

X. Approval of 4-H Ag Extension Agents' Adjunct Faculty Status

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve the 4-H Ag Extension Agents' Adjunct Faculty Status.

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

XI. Technology Update

Mr. Shelby Womack, Executive Director of Technology presented a technology update on the SISD phone system and board video streaming.

XII. Heard Superintendent's Report

- Guardian Policy
- Texas School Safety Trainings
- Chamber of Commerce New Educator Breakfast (Wednesday, October 3, 2018)  
6:45-8:00 am – FBC Paradigm
- TASA/TASB School Board Convention – September 27-29, 2018 – Austin
- Education Foundation – Color Chaos 5K/Fun Run, Saturday, October 6, 2018 –  
9:00 am – City Park

XIII. 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: 8:28 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 Performance and Evaluation of Superintendent
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076).

XIV. Open Session

The Board reconvened to Open Session (Approximately: 10:00 pm)

XV. Approved Personnel Recommendations

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to accept the recommendations from the administration for employment and resignations:

Resignations:

Donna Ward – Principal – Henderson Junior High  
Effective: August 31, 2018

Employment:

Andrea Sims – Inclusion Teacher – Central Elementary  
Effective: September 11, 2018

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

XVI. Adjourn

No further business appearing before the Board, the meeting adjourned.  
(Approximately: 10:07 pm)

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President