

CORRECTED
REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

September 18, 2017

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 18, 2017 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Stephanie Atchley, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mrs. Mary Laigle, Mrs. Rachel Kammerer, Mrs. Emily McLemore, Mr. Michael Rainey, Mrs. Mindy Pope, Mrs. Aletheia Thornton, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith with The Flash Today and approximately 15 guests.

Invocation

The Invocation was provided by Chamberlin Elementary 2nd grade student – Luke Clack.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary 2nd grade student – Wimberleigh Parker

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 were presented:

- SHS: Agriscience Fair Winners
- Gilbert Intermediate: Core Value – Lexi Nelms (Initiative)

III. Comments from Visitors

The following visitors addressed the Board: Mr. Sha King, Mrs. Emily McLemore, Mrs. Missy Holstein, Mr. Lonn Reisman, and Mrs. Mary McGuire.

IV. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to approve the consent agenda as presented including the following:

- Minutes: August 21, 2017 – Regular Meeting
- Minutes: August 31, 2017 – Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Approval of Brazos River Regional Day School Program Contract for the Deaf SSA
- Financial Statements – Deborah Hummel
 - Cash and Investment Report, General Operating Fund, Debt Service Fund and Child Nutrition Fund
 - Set date for Audit Committee Review for 2016-2017 Audit. Board Members volunteering to serve on the Audit Committee were: Mr. Gary Sult, Mr. Cole Gilliam Parks, and Mrs. Keri Vanden Berge. The audit review date was set for Monday, December 4, 2017 – 8:45 am.

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

VI. Approval of Resolution to Commit Funds

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Resolution to Commit Funds.

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

The following member voted against the motion: Mr. Parks

The motion passed.

VII. Approval of ESC Region XI Contract for 17-18

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the ESC Region XI Contract for 17-18.

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

VIII. Approval of TSU Stadium Agreement

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve the TSU Stadium Agreement.

The motion second was rescinded by Dr. Dittfurth.

The motion was seconded by Mrs. Evans.

Discussion was held regarding the TSU Stadium Agreement.

Call the Question.

Two-Thirds of the members voted in favor of call the question.

Votes in favor of call the question were: Mr. Sult, Mrs. Evans, Mrs. Vanden Berge, Dr. Dittfurth, and Mr. Osman.

Votes against call the question: none

Members abstaining: Mr. Parks

Previous Call the Question passed.

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

The following members voted against the motion: Mr. Osman and Mr. Parks.

The motion passed.

IX. Approval of nomination to attend the Advocacy Institute

Vice President Osman opened the floor for discussion.

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to nominate Dr. Ann Calahan to attend the Advocacy Institute in Washington DC February 4-6, 2018.

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. Parks and seconded by Mr. Sult to approve the 4-H Ag Extension Agents' Adjunct Faculty Status.

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

XI. Heard Superintendent's Report

- GT Leadership Program
- Chamber of Commerce New Educator Breakfast – Wednesday, October 4, 2017
(6:45 am – 8:00 am) – Paradigm
- TASA/TASB School Board Convention – October 6-8, 2017 – Dallas
- Team of Eight Training
- Education Foundation – Color Chaos 5K/Fun Run, Saturday, October 7, 2017 –
9:00 am – City Park
- Phase II Facility Planning
- iChampion Expansion

XII. 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: 7:05 pm)

XIII. Open Session

The Board returned to Open Session (Approximately: 7:15 pm)

No action resulted from Closed Session.

XIV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President