REGULAR MEETING OF BOARD OF EDUCATION Stephenville, TX 76401

February 17, 2025

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, February 17, 2025 with the following members present:

Mr. Chad Elms, President Mr. Ben McCleery Mr. Donny Hill, Vice President Mr. Matt Miller Dr. Robert Barberee, Secretary Mr. Doug Young

Member Absent: Dr. Rita Cook

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Esther Tucker, Mrs. Joanie Bennett, Mr. Shelby Sharp, Dr. Josh Holt, Mr. Victor Sauceda, Mrs. Blessing Wright, Mrs. Carey Arthur, Mr. Brad Burleson, Mrs. Renee Goodwin, Mrs. Brenda Perez, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Mr. Robert Gadbois with Owners Building Resource

Invocation

The Invocation was provided by Mr. Donny Hill.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Douglas

Young.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

The motion was made by Mr. McCleery and seconded by Mr. Hill to approve the consent agenda as presented including:

- -Minutes: January 21, 2025 Regular Meeting
- -Review Check Registry
- -Monthly Financial Statements
- -Budget Amendments

- -4th Six Weeks Attendance
- -Budget Calendar 25-26
- -Approval of Investment Policy Review, Officer Designation and Training Approval
- -Approval of Engagement Letter for 2024-2025 Audit
- -Approval of 2025-2026 School Calendar
- -Approval of MOU with Tarleton TODAY Program and Stephenville ISD 2025-2026

III. Stadium Update

Mr. Robert Gadbois, Owners Building Resource presented the stadium update.

IV. Heard Annual 2023-2024 Texas Academic Performance Report (TAPR)

Mrs. Renee Goodwin, Director of Accessibility and Accountability presented the 2023-2024 Texas Academic Performance Report (TAPR).

V. <u>Conducted Required Public Hearing on 2023-2024 Texas Academic Performance Report (TAPR)</u>

President Elms opened the floor for any comments on the TAPR. No comments were made. The floor was closed.

VI. Heard Superintendent's Report including:

- -Campus/Department Showcase SISD Transportation Department Mrs. Carey Arthur
- -TASB Policy Update 124 First Reading
- -Other

VII. Closed Session

President Elms announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately 6:32 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
 - -- Executive Director Contract Renewal Recommendations
- -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)

VIII.	Open Session
	The Board reconvened to Open Session at approximately 7:11 pm
IX.	Personnel
	Resignations:
	<u>Tonya Thompson</u> – Special Ed Resource Teacher – Hook Elementary Effective: May 23, 2025 (Retirement)
	<u>Tonya Parrish</u> – Life Skills Teacher – Henderson Junior High School Effective: February 14, 2025
	Employment:
	<u>Jami Johnson</u> – MTSS Reading Teacher – Chamberlin Elementary Effective: February 3, 2025
	Robert Evaul – Spanish Teacher – Stephenville High School Effective: August 11, 2025
	Shaylee Mann – LSSP Intern – Special Education Department Effective: August 4, 2025
	-Executive Director Contract Renewals
X.	<u>Adjourn</u>
ATTEST: _	CORRECT:
	Secretary President