

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

July 30, 2018

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Large Meeting Room of the Administration Building, July 30, 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, and Mrs. Norma Cervetto.

Others Present: Mr. Mark Wilson, reporter for the Stephenville Empire-Tribune and Mr. Jason King with the Stephenville Police Department.

Invocation

The Invocation was provided by Mrs. Keri Vanden Berge.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were provided by Mrs. Keri Vanden Berge.

I. Call to Order and Announce Quorum Present

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

II. Approval of Proposed Budget and Proposed Tax Rate for 2018 to be included in the required newspaper publication: "Notice of Public Meeting to discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 20, 2018

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the Proposed Budget and Proposed Tax Rate for 2018 (Option 2) to be included in the required newspaper publication: "Notice of Public Meeting to discuss Proposed Budget and Proposed Tax Rate." Public Hearing date August 20, 2018.

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

The following member voted against the motion: Mr. Parks.

The motion carried.

III. Safety and Security Update

Mrs. Sherrie Evans updated the board on Safety and Security.

IV. Approval of MOU with the City of Stephenville and Stephenville Police Department

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the MOU with the City of Stephenville and Stephenville Police Department as presented with canine startup costs.

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

V. Approval to create and advertise RFQ for consulting services for safety and security solutions

The motion was made by Mr. Osman and seconded by Mr. Parks to table the Item: Consider Contract with Crux Technology/Security Solutions.

The motion on the table was withdrawn by Mr. Osman.

The motion was made by Mr. Osman and seconded by Mr. Parks to create and advertise RFQ for consulting services for safety and security solutions.

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

VI. 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: 6:55 pm).

- Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
- Discuss Superintendent Evaluation Instrument
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

VII. Open Session

The Board reconvened to Open Session (Approximately: 8:25 pm)

VIII. Approved Personnel Recommendations

As authorized by the Board of Trustees, Matt Underwood, Superintendent accepted the following personnel actions:

Resignations:

Beth Langley – Culinary Arts – Stephenville High School
Effective: May 25, 2018

Sarah Boyd – ELA – Gilbert Intermediate
Effective: May 25, 2018

Mona Little – Director of Child Nutrition – SISD
Effective: July 31, 2018

Employment:

Brian Cooley – Teacher – Gilbert Intermediate
Effective: August 13, 2018

Jane Black – Assistant Principal – Gilbert Intermediate
Effective: August 1, 2018

Trent Dunavant – Teacher/Coach – Stephenville High School
Effective: August 13, 2018

IX. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President