

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

February 17, 2022

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, 2022 with the following members present:

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

Mrs. Phyllis Stewart
Dr. Ed Dittfurth

Members Absent: Mr. Donny Hill and Mrs. Sherrie Evans

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Rachel Kammerer, Mr. Shelby Womack, and Mrs. Norma Cervetto.

Others Present: Mr. Jeff Gulbus, Attorney with McCall Parkhurst & Horton, Mr. Josh Cogburn with Huckabee and Associates, and Mr. Jack McGovern, Armko Industries, Inc. Building Envelope Consultant.

Invocation

The invocation was provided by Stephenville HS student Shayla Mader.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Stephenville HS student Shayla Mader.

I. Call to Order and Announce Quorum Present

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

II. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Architects presented an update on the 2018 bond program.

III. Approved Contractor for Gilbert Roof Replacement Project

Dr. Dittfurth called for the question and seconded by Mr. Elms.

The motion was made by Mr. Elms and seconded by Mrs. Stewart to approve Anchor Roofing as Contractor for Gilbert Roof Replacement Project.

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

IV. Approval of Consent Agenda

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to approve the consent agenda including:

- Minutes: January 18, 2022 – Regular Meeting
- Minutes: February 14, 2022 – Board of Trustees Training
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 4th Six Weeks Attendance
- Budget Amendments 2021-2022
- Budget Calendar 2022-2023

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

V. Approval of iPad Refresh at Hook Elementary

The motion was made by Dr. Dittfurth and seconded by Mr. Elms to approve the iPad refresh at Hook Elementary.

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 at approximately 6:25 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 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)

VII. Open Session

The Board reconvened to Open Session at approximately 7:08 pm.

VIII. Approval of Investment Policy Review, Officer Designation and Training Approval

The motion was made by Dr. Dittfurth and seconded by Mr. Elms to approve the Investment Policy Review, Officer Designation and training as presented.

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

IX. Approval of Order Calling a Bond Election

Mr. Jeff Gulbus, bond attorney with McCall Parkhurst & Horton presented draft information on the bond election.

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to call for a Bond Election on May 7, 2022 - Proposition "A" Football/Soccer Stadium for \$60 Million and Proposition "B" for Multipurpose Indoor Facility/Tennis Courts/Baseball Stands/Press Box for \$15 Million.

Dr. Dittfurth called for the question.

The following individuals voted in favor of the motion: Dr. Dittfurth, Dr. Calahan, and Dr. Barberee.

The following individuals voted against the motion: Mr. Elms and Mrs. Stewart.

The motion passed.

Revoke Prior Motion – Order Calling a Bond Election May 7, 2022

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to revoke the prior motion: to call for a Bond Election on May 7, 2022 - Proposition "A" Football/Soccer Stadium for \$60 Million and Proposition "B" for Multipurpose Indoor Facility/Tennis Courts/Baseball Stands/Press Box for \$15 Million.

All members voted in favor of the motion.

The motion was made by Dr. Barberee and seconded by Dr. Dittfurth to call for a Bond Election on May 7, 2022 – Proposition "A" Football/Soccer Stadium for \$50 Million and

Proposition "B" for Multipurpose Indoor Facility/Tennis Courts/Baseball Stands/Press Box for \$25 Million.

Dr. Dittfurth called for the question.

The following individuals voted in favor of the motion: Dr. Dittfurth, Dr. Calahan, and Dr. Barberee.

The following individuals voted against the motion: Mr. Elms and Mrs. Stewart.

The motion passed.

X. Approval of Auto, Property and Liability Insurance

The motion was made by Mr. Elms and seconded by Dr. Barberee to approve TASB as the provider for Auto, Property and Liability Insurance for the period of March 1, 2022 to February 28, 2023.

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

XI. Approval of Engagement Letter for the 2021-2022 Audit

The motion was made by Mrs. Stewart and seconded by Mr. Elms to approve the Engagement Letter with Snow Garrett Williams, CPA for the 2021-2022 audit.

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

XII. Approval of Resolution Regarding Employee Pay During Weather Emergency

The motion was made by Mrs. Stewart and seconded by Dr. Barberee to approve the Resolution Regarding Employee Pay During Weather Emergency.

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

XIII. Approval of School Calendar 2022-2023

The motion was made by Mr. Elms and seconded by Dr. Barberee to approve the school calendar 2022-2023.

The following members voted in favor of the motion: Mr. Elms, Dr. Calahan, Dr. Barberee and Mrs. Stewart.

The following member voted against the motion: Dr. Dittfurth

The motion carried.

XIV. Heard Superintendent's Report

- COVID Update
- Other – School Activities
- Upcoming new construction tours

XV. Personnel

The motion was made by Dr. Dittfurth and seconded by Mrs. Stewart to approve the following personnel recommendations:

Resignations:

Laura Walraven – Secondary Math – Henderson Jr. High School
Effective: May 20, 2022

Nikki Serna – ELA Teacher – Stephenville High School
Effective: May 20, 2022

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

XVI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President