

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

April 18, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, April 18, 2016 with the following members present:

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

Dr. Ed Dittfurth
Mr. Cole Gilliam Parks
Mr. Gary Sult—left 6:45 pm/returned 8:15 pm

Member Absent: Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Debbie Hummel, Mrs. Kelly Magin, Mrs. Stephanie Atchley, Mrs. Renee Goodwin, Mrs. Stephanie Traweek, Mrs. Daresa Rhine, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mr. Mike Copeland, Mr. Casey Weil, Mrs. Mindy Pope, Mrs. Patti Clemmer, Mrs. Mica Parsons, Mrs. Beth Langley, Mrs. Shannon Parum, Mr. Bruce Nation, Mrs. Robin Kimbrough, Ms. Katie Covell, Mrs. Emily McLemore, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, Mr. Brad Keith and The Flash and approximately 20 guests.

Invocation

The Invocation for the Board of Trustees was provided by Henderson JH student Kyle Styron.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson JH student Ryan Hess.

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:

- Hook Elementary: Hook Problem Solvers
- Hook Elementary: National Law Day Poster Contest

- HJH: UIL District Quad-County Champions
- SHS: FCCLA
- SHS: State SkillsUSA Contest
- SHS: Honeybee Varsity Soccer – Regional Semi-finalists
- SHS: Yellow Jacket Varsity Soccer – Regional Semi-finalists
- SHS: Theatrical Design and Film
- SHS: VASE State Finalists

III. Approved Consent Agenda

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

- Minutes: March 21, 2016 – Regular Meeting
- Minutes: March 28, 2016 – Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
 - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- 5th Six Weeks Attendance

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

IV. Roof Bid Procedures

Ms. Debbie Hummel presented the evaluation criteria for roof bid procedures.

V. Approval of GO Budget Amendments: #13, #14, #15, #16, #17, #18

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve GO Budget Amendments #13, #14, #15, #16, #17, #18.

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

VI. Approval of new authorized signatures for First Public Lone Star Investment Pool

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the new authorized signatures for First Public Lone Star Investment Pool.

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

VII. Discussion of 2017-2018 cheerleader tryout procedures

Discussion was held regarding the 2017-2018 cheerleader tryout procedures.

Comments from visitor Mrs. Jennifer Garrison were heard by the board.
No action was taken.

VIII. Discussion of Extracurricular Activity Teacher Evaluations

Discussion was held regarding extracurricular activity teacher evaluations.
No action was taken.

IX. TASB Update 104 – 1st reading

The first reading of TASB Update 104 was held.

X. Approval of TASB Policies DCB (Local), DCE (Local), and CNA (Local)

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve TASB Policies DCB (Local), DCE (Local), and CNA (Local).

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

XI. IMA Proclamation – Instructional Materials Allotment for 2017-2018 school year

Mrs. Jennifer Ryan, Executive Director of Curriculum and Instruction presented information regarding the Instructional Materials Allotment for 2017-2018 school year.

XII. Heard Superintendent's report including:

- Dual Credit Update
- TASB SLI – San Antonio (June 16-18, 2016)
- May Calendar – www.sville.us/apps/events/
- Central Elementary/Chamberlin Elementary Construction Savings
- SISD Comprehensive Needs Assessment Surveys
- Teacher Evaluation Proposal

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: 7:24 pm)

XIV. Open Session

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

XV. Personnel

The following personnel recommendations were approved by Mr. Matt Underwood, Superintendent:

Retirements:

Alma Jackson – RTI Teacher – Chamberlin Elementary
Effective: May 27, 2016

Melinda Harrington – Director of Special Education – Stephenville ISD
Effective: June 30, 2016

Resignations:

Lynn Sheets – Teacher – Hook Elementary
Effective: May 27, 2016

Rolan Garcia – Music Teacher – Gilbert Intermediate
Effective: May 27, 2016

Kathryn Fisher – Choir Teacher – Stephenville High School
Effective: June 2, 2016

XVI. Personnel

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

Employment:

Rita Crouch – Library Media Specialist/Science Teacher – Central Elementary
Effective: August 9, 2016

Toya Woods – Counselor – Central Elementary
Effective: August 5, 2016

Amber Davenport – Counselor – Chamberlin Elementary
Effective: August 5, 2016

Mike Copeland – Athletic Director – Stephenville ISD
Effective: July 11, 2016

Charity Hatley – Digital Integration Learning Specialist
Effective: August 1, 2016

Reassignments:

Lisa West – From: Teacher To: Library Media Specialist – Hook Elementary
Effective: August 9, 2016

Brianna Hodges – From: Digital Learning Integration Specialist To: Director of
Digital Learning – Stephenville ISD
Effective: July 11, 2016

Amber Lemons – From: Hook Elementary Teacher To: Digital Integration
Learning Specialist
Effective: August 1, 2016

Contracts for teachers, speech pathologists, media specialist, counselors, and
nurses (RNs)

Administrator Contract Renewal Recommendations

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

XVII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President