

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

August 30, 2019

The Stephenville Independent School District Board of Education met in called session at 12:00 pm in the Large Meeting Room of the Administration Building, August 30, 2019 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth

Mr. Scott E Osman
Mrs. Keri Vanden Berge

Members Absent: Mrs. Sherrie Evans, Dr. Robert Barberee, and Mr. Cole Gilliam Parks.

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Debbie Hummel, Mrs. Teri Hodges, Ms. Kathy Hampton, Mr. Shelby Womack, Mrs. Kelly Magin, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mr. Osman.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Adoption of the 2019-2020 Budget

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to adopt the budget for 2019-2020 including the General Operating Fund, Debt Service, and Child Nutrition. A copy of the 2019-2020 budget is attached hereto and shall become an official part of these minutes.

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

III. Adoption of the 2019-2020 Tax Rate

The motion was made by Dr. Dittfurth and seconded by Mr. Osman that the property tax rate be decreased by the adoption of a tax rate of \$1.2729, which is

effectively a 5.2125 percent decrease in the tax rate. A copy of the "Ordinance to Set Tax Rate" read by Dr. Calahan is attached hereto and shall become an official part of these minutes.

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

IV. Approval of final 2018-2019 Budget Amendments

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the final 2018-2019 Budget Amendments as presented and recommended by the Administration. A copy of these amendments is attached hereto and shall become an official part of these minutes.

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

V. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President