

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

February 18, 2019

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 18, 2019 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman (left mtg at 6:12 pm)
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee
Dr. Ed Dittfurth
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Keith Starnes, Mrs. Amber Lemons, Mr. Shelby Womack, Mrs. Arielle Sword, Mrs. Rachel Kammerer, Mrs. Mary Anderson, Mrs. Renee Goodwin, Mrs. Jennifer Ryan, Mrs. Amber Lemons, Mr. Victor Saucedo, Mr. Brad Burleson, Mrs. Stephanie Trawick, and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn and Mr. Daren Kirbo - Huckabee and Associates and Ms. Ashley Inge - Stephenville Empire-Tribune.

Invocation

The Invocation was provided by Gilbert Intermediate student Kamry Coffee.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate student Jack Butcher.

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/Recognitions were presented:

-SHS: TMEA All-State Small School Choir – Destinee King

III. Comments from Visitor

Mrs. Rachel Kammerer, SHS Librarian presented an update regarding the number of book donations in memory of Jacob Woolridge.

IV. Teacher Spotlight

Mrs. Mary Anderson, HJH teacher presented and demonstrated “Explain Everything”.

V. Heard annual 2017-2018 Texas Academic Performance Report (TAPR)

Mrs. Renee Goodwin, Director of Assessment and Accountability presented the 2017-2018 Texas Academic Performance Report (TAPR).

VI. Conduct required public hearing on 2017-2018 Texas Academic Performance Report (TAPR)

President Calahan opened the floor for required public hearing on the 2017-2018 Texas Academic Performance Report (TAPR) for comments. No comments were made and the hearing was closed.

VII. Approved Consent Agenda

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

- Minutes: January 22, 2019 Regular Meeting
- Review of Monthly Bills
- Review of additional Vendors
- Monthly Financial Statements – Ms. Debbie Hummel

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

VIII. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program update.

IX. Approval of Engagement Letter for 2018-2019 Audit

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Engagement Letter for the 2018-2019 Audit with Snow Garrett Williams.

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

X. Approval of Property and Liability Insurance for March 1, 2019 through February 28, 2020

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the Property and Liability Insurance proposal from TASB for March 1, 2019 through February 28, 2020.

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

XI. Investment Policy Review, PFIA Update and Training Approval

The Board of Trustees reviewed the District Investment Policies CDA (Legal) and CDA (Local). There were no changes in the PFIA (Public Funds Investment Act) law from the legislative year 2017 or the 85th and no legislation has been brought forward.

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the list of qualified organizations and appropriate avenues for the District's Investment Officer(s) for required Investment Officer Training.

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

XII. Approval not to move forward to consider voter approval of term limits for the Stephenville ISD Board of Trustees

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge that the board not move forward for voter approval of term limits for the Stephenville ISD Board of Trustees based on the Attorney General Opinion KP-0196, as well as TASB Legal Services and SISD attorneys on retainer, Walsh Gallegos Trevino Russo & Kyle, P.C.

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

XIII. Second reading and approval of TASB Update Policy 112

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve TASB Update Policy 112.

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

XIV. Heard Superintendent's Report including:

- Energy Contract
- Chamber of Commerce Banquet: Friday, February 22, 2019
City Hall at City Limits
- TSU College of Education – Crystal Apple Society Recognition

May 7, 2019 – 6:00 pm
-Supplemental Requests

XV. 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: 6:36 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)

XVI. Open Session

The Board reconvened to Open Session (Approximately: 7:19 pm)

XVII. Personnel

Retirements:

Renata Vanderburg – Teacher – Henderson Jr. High
Effective: May 31, 2019 (Retirement)

Joseph Kreg Kimple – Teacher/Coach – Stephenville High School
Effective: May 31, 2019 (Retirement)

Resignations:

Cody Moore – Teacher/Coach – Stephenville High School
Effective: February 14, 2019

Melissa Lopez – Teacher/Coach – Stephenville High School
Effective: May 31, 2019

XVIII. Adjourned

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

ATTEST: _____ CORRECT: _____
Secretary President