

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

May 17, 2021

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, May 17, 2021 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Robert Barberee
Secretary Mrs. Sherrie Evans
Mr. Donny Hill

Mrs. Phillis Stewart
Mrs. Keri Vanden Berge

Member Absent: Mr. Scott E. Osman

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mrs. Daresa Rhine, Mr. Keith Starnes, Mr. Victor Saucedo, Mrs. Stephanie Traweek, Mrs. Mindy Pope and Mrs. Norma Cervetto.

Others Present: Mr. Chad Elms, Board Member Elect

Invocation

The Invocation was provided by Stephenville High School student Maci Underwood.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Stephenville High School student Lauren Pope.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following students were recognized:

- SHS: Theatrical Design
- SISD Teachers of the Year:
 - Elementary: Shelley Thomas
 - Secondary: Amanda Stanfield

- Hook Elementary – CORE VALUE: Alfredo Magana – Relationships and Initiative
- National Merit Scholarship Program Recognition – Hunter Merrill
- SISD Counselors: Toya Woods, Amber Davenport, Angela Withers, Sherry Rasmuson, Jason Martinez, Alicia Walton, Gaby Tallach, Cindy Wisener, Melanie Payne and Kristi Adams.
- School Board Member Service – Mrs. Keri Vanden Berge

III. Administer the Statement of Elected Officer and the Oath of Office

The Statement of Elected Officer and Oath of Office were administered to newly elected board members: Robert Barberee, Sherrie Evans, and Chad Elms and seated as new board members.

IV. Approval of Organization of the Board and Election of Officers 2021-2022

Superintendent Dr. Underwood opened the floor for officer nominations:

The motion was made by Mrs. Evans and seconded by Mr. Hill to keep the same slate of officers for President, Vice President and Secretary for 2021-2022.

President: Dr. Ann Calahan
Vice President: Dr. Robert Barberee
Secretary: Mrs. Sherrie Evans

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

Authorization for Release/Disclosure of Personal Information Form and Conflict of Interest Forms will be completed by all Board Members.

V. Regular Board Meeting Dates 2021-2022

The Board reviewed the list of board meeting dates for 2021-2022.

VI. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Consent Agenda including:

- Minutes: April 19, 2021 Regular Meeting
- Minutes: May 10, 2021 – Called Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements

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

VII. Approval of District of Innovation Amendments

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the District of Innovation Amendments as presented.

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

VIII. Approval of Application for Expedited and General State Waivers

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Application for Expedited and General State Waivers: Teacher Data Portal of the Tx Assessment Management Sys., Timeline for Accelerated Instruction, Staff Development-General, Low Attendance Days, and Modified Schedule/State Assessment Testing Days.

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

IX. Approval of Board Designation of Contract Hiring Authority to Superintendent

The motion was made by Dr. Barberee and seconded by Mr. Elms to approve the Board Designation of Contract Hiring Authority to Superintendent.

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

X. Heard Superintendent's Report

- 2018 Bond Program Update
- Tour of Facilities (Monday, June 21, 2021 at 4:00 pm followed by the Regular Board Meeting at 5:30 pm)
- District Surveys
- Graduation: Friday, May 21st – 8:00 pm
- 2021 Graduate Roster
- TASA/TASB Convention – September 24-26, 2021 – Dallas, TX
- SLI – June 24-25, 2021 – Virtual Only
- Convocation: Monday, August 9, 2021
- Summer Maintenance Projects
- Education Foundation Representative (Mr. Chad Elms)
- Safety and Security Team Representative (Mr. Donny Hill)

XI. 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: 6:49 pm)

XII. Open Session

The Board reconvened to Open Session (Approximately: 7:32 pm)

XIII. Personnel

The motion was made by Mrs. Evans and seconded by Dr. Barberee that the following personnel recommendations be approved:

Resignations/Retirement

Becky Thomas – Kindergarten – Central Elementary
Effective: May 21, 2021 (Retirement)

Laura Osinga – Special Ed ECSE – Central Elementary
Effective: May 21, 2021

Brittney Kostecka – Media Specialist/Science Lab – Central Elementary
Effective: May 21, 2021

Kamie Stover – RTI Teacher – Gilbert Intermediate
Effective: May 21, 2021

Ligon West – Social Studies Teacher/Coach – Henderson JH
Effective: May 21, 2021

Krystal Smith – Choir Teacher – Henderson JH
Effective: May 21, 2021

Jenna Vrla – Secondary ELAR – Henderson JH
Effective: May 21, 2021

Andriana Forester – Athletic Trainer – Henderson JH
Effective: May 21, 2021

Lindsey Wall – ELAR – Henderson JH
Effective: May 21, 2021

Chelsea Goff – Secondary History/Coach – Stephenville HS
Effective: May 21, 2021

Jessie Fanning – Secondary CTE/Technology Teacher/Coach – Stephenville HS
Effective: April 22, 2021

Amy Perez – ELA Teacher – Stephenville HS
Effective: May 21, 2021

Stacy Roeming – Digital Learning Integration Specialist – Technology
Effective: May 21, 2021

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

XIV. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President