

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

January 23, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, January 23, 2017 with the following members present:

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

Mr. Cole Gilliam Parks  
Mr. Gary Sult  
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mrs. Renee Goodwin, Mrs. Jennifer Ryan, Mrs. Kelly Magin, Mrs. Jennifer Salyards, Mrs. Stephanie Atchley, Mrs. Donna Ward, Mr. Brian Sanders, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mrs. Lisa West, Ms. Tisha Gray, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens with the Stephenville Empire-Tribune, Mr. Brad Keith with The Flash Today, and Mr. Milo Choate with CiCi's Pizza.

### Invocation

Dr. Calahan provided the Invocation for the Board of Trustees.

### Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students: Hudson Kerr and Tatum Fritscher.

### 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 Proclamations/Recognitions were presented:

- Gilbert Intermediate – Core Value: Initiative – Tisha Gray
- Hook Elementary – Core Value: Initiative – Brianna Dunaway
- TASB: Stand Up for Texas Public Schools: Milo Choate (CiCi Pizza)
- School Board Recognition

III. Heard annual 2015-2016 Texas Academic Performance Report (TAPR) – Mrs. Renee Goodwin

Mrs. Renee Goodwin and Mrs. Jennifer Ryan presented the 2015-2016 Texas Academic Performance Report (TAPR).

IV. Conducted required public hearing on 2015-2016 Texas Academic Performance Report (TAPR)

President Calahan opened the floor for any patron wishing to speak. Mrs. Stephanie Atchley spoke. The hearing was closed.

V. Consent Agenda

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

- Minutes: December 12, 2016 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
- First Semester Attendance Data

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

VI. Approval of Budget Amendments #11 and #12

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve Budget Amendments #11 and #12.

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

VII. Approval of Stephenville ISD as a District of Innovation

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve Stephenville ISD as a District of Innovation.

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

VIII. Approval to Order Joint Trustee Election to be held on Saturday, May 6, 2017 and set the date and time to canvass election results

The motion was made by Mr. Sult and seconded by Mr. Osman to approve to

Order of Joint Trustee Election for Saturday, May 6, 2017 for the election of trustees for Place 6 and Place 7 (full 3 year terms) as amended from Boardbook

background information. Election day polling places will be the Erath County Courthouse, 100 W. Washington, Stephenville, Texas and the Dublin County Annex, 219 S. Grafton, Dublin Texas – 7:00 am – 7:00 pm.

Wednesday, January 18, 2017 is the first day to file an Application for a Place on the Ballot and Friday, February 17, 2017 – 5:00 pm is the deadline to file an Application for a Place on the Ballot. The Stephenville Independent School District Office of the Superintendent, 2655 W Overhill, Stephenville, Texas will be the official place for a candidate to file for a place on the ballot.

Early voting by personal appearance begins on Monday, April 24, 2017 through Friday, April 28, 2017 – 8:00 am – 5:00 pm at the Erath County Courthouse, 100 W Washington, Stephenville, Texas and Dublin County Annex, 219 S. Grafton, Dublin, Texas and Monday, May 1, 2017 through Tuesday, May 2, 2017 – 7:00 am to 7:00 pm at the Erath County Courthouse and the Dublin County Annex, 219 S. Grafton, Dublin, Texas.

Canvass the election results on Monday, May 15, 2017 – 5:30 pm at the regular Stephenville Independent School District meeting.

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

IX. Approval of TASB Risk Management Proposal

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the TASB Risk Management Proposal.

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

X. Heard Superintendent's report

- Retirement/Resignations Incentive
- School Calendar options
- Back the Blue – February 10<sup>th</sup>
- Chamber of Commerce Banquet – February 24<sup>th</sup>
- A-F Accountability Report
- Head Start Pre-K
- Discussion points on Team of Eight research – Dr. Ann Calahan

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: 6:59 pm)

XII. Open Session

The Board returned to Open Session (Approximately: 8:45 pm)

XIII. Personnel

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

Resignation

Lauren Gerhardt – Special Education Teacher – Henderson Junior High  
Effective: January 3, 2017

Employment

Lindsey Wall – Special Education Teacher – Henderson Junior High  
Effective: January 23, 2017

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

XIV. Personnel – Superintendent Contract Extension

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to extend the contract of Matt Underwood, Superintendent to June 30, 2022.

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

XV. Adjourn

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

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President