REGULAR MEETING OF BOARD OF EDUCATION Stephenville, TX. 76401

July 15, 2024

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, July 15, 2024 with the following members present:

Mr. Chad Elms, President Mr. Douglas Young Mr. Donny Hill, Vice-President Dr. Rita Cook Mr. Ben McCleery

Member Absent: Mr. Matt Miller

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mr. Tom Airola, Mrs. Blessing Wright, Mrs. Jennifer Salyards, Mrs. Mica Rudd, Mr. Victor Sauceda, Dr. Josh Holt, Mrs. Stephanie Traweek, Mr. Shelby Sharp and Mrs. Norma Cervetto.

Others Present: Mr. Bill Messick with Linebarger, Goggan, Blair & Sampson, LLP and Mr. Robert Taliaferro with Crossland Construction Company.

Invocation

The Invocation was provided by Mr. Donny Hill.

Recited U.S. and Texas Pledges of Allegiance

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

Young.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

The motion was made by Mr. McCleery and seconded by Dr. Cook to approve the Consent Agenda including:

- -Minutes: June 17, 2024 Regular Meeting
- -Review Check Registry
- -Review of Additional Vendors

- -Monthly Financial Statements
- -Budget Update
- -Teacher and Principal Appraisal Calendar 24-25
- -Certified Appraisers 24-25
- -Grading Guidelines
- -Board Operating Procedures
- -Elementary/Secondary Student Handbook Summary of Changes and Employee Handbook Summary of Changes
- -Student Code of Conduct

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

III. Approval for Stephenville ISD to enter into an Agreement with Linebarger, Goggan, Blair & Sampson, LLP for the administrative appeal, audit, and any judicial appeal of the property value study findings as conducted by the Comptroller's Office as of January 1, 2024 for the school year 2024-2025 and for each succeeding year's study

Mr. Bill Messick with Linebarger, Goggan, Blair & Sampson, LLP presented information.

The motion was made by Mr. Hill and seconded by Mr. Young to approve for Stephenville ISD to enter into an Agreement with Linebarger, Goggan, Blair & Sampson, LLP for the administrative appeal, audit, and any judicial appeal of the property value study findings as conducted by the Comptroller's Office as of January 1, 2024 for the school year 2024-2025 and for each succeeding year's study.

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

IV. Approval for Stephenville ISD to enter into an Agreement with Linebarger, Goggan, Blair & Sampson, LLP for the administrative audit of the property value study findings as conducted by the Comptroller's Office as of January 1, 2021 for the school year 2021-2022, January 1, 2022 for the school year 2022-2023, January 1, 2023 for the school year 2023-2024

Mr. Bill Messick with Linebarger, Goggan, Blair & Sampson, LLP presented information.

The motion was made by Mr. McCleery and seconded by Mr. Hill to approve for Stephenville ISD to enter into an Agreement with Linebarger, Goggan, Blair & Sampson, LLP for the administrative audit of the property value study findings as conducted by the Comptroller's Office as of January 1, 2021 for the school year 2021-2022, January 1, 2022 for the school year 2022-2023, January 1, 2023 for the school year 2023-2024.

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

V. <u>Stadium Update</u>

Mr. Robert Taliaferro with Crossland Construction presented the stadium update.

VI. Student Cellphone Policy

Item – VII Student Cellphone Policy was moved to next month's board meeting.

VII. <u>Heard Superintendent's Report</u>

- -Safety and Security
- -STARR/EOC Scores
- -TASB Policy Update 123 First Reading
- -Cybersecurity Training for Trustees
- -Other

VIII. Closed Session

President Elms announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately: 7:44 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)
- -Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

IX. Open Session

The Board reconvened to Open Session at approximately: 8:11 pm

X. Personnel

Resignations:

<u>Chelsey Drummond</u> – Assistant Principal – Central Elementary Effective: June 12, 2024

Carrie Wright – 1st Grade Teacher – Chamberlin Elementary

Effective: May 24, 2024

<u>Savannah Welborn</u> – 3rd Grade Teacher – Hook Elementary

Effective: May 24, 2024

<u>Julie Biberdorf</u> – 7th Grade Math – Henderson JH

Effective: May 24, 2024

Robert Evaul - Spanish Teacher - Stephenville High School

Effective: May 24, 2024

Employment:

<u>Whitney McDorman</u> – From: Elementary Behavior Teacher To: Assistant

Principal – Central Elementary

Effective: July 22, 2024

<u>Annette Storrs</u> – PK Teacher – Central Elementary

Effective: August 5, 2024

<u>Pamela Singleton</u> – Bilingual Teacher – Central Elementary

Effective: August 5, 2024

Rylee Larson – 1st Grade Teacher – Chamberlin Elementary

Effective: August 5, 2024

<u>Lawna Greene</u> – MTSS Math Teacher – Chamberlin Elementary

Effective: August 5, 2024

<u>Christopher D'Ambrosio</u> – 4th Grade RLA Teacher – Hook Elementary

Effective: August 5, 2024

Andrea Lopez – 4th Grade Bilingual – Hook Elementary

Effective: August 5, 2024

Elexis Soto – From: Bilingual Aide To: 3rd Grade RLA Teacher – Hook

Elementary

Effective: August 5, 2024

<u>Destanni Rebolloso</u> – ELAR/ESL/SS Teacher – Gilbert Intermediate

Effective: August 5, 2024

XI. Adjourn

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

ATTEST:		 	CORRECT	: :
	Secretary			President