

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas 76401

November 14, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building November 14, 2016 with the following members present:

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

Dr. Ed Dittfurth
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Stephanie Traweek, Mr. Alan Thorpe, Mrs. Christi Mayes, Mrs. Patti Williams, Ms. Fran Metzger, and Mrs. Norma Cervetto.

Invocation

The Invocation for the Board of Trustees was provided by SHS student - Seth Heupel.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by SHS student – Cade Lemons.

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 students/employees were recognized:

- SHS – Shyann Dixon-Wyatt (Core Value – Relationship)
- SHS – Brian Salge (Core Value – Relationship)
- SHS – Cross Country Regional Qualifiers – Boys and Girls teams
- SHS – Volleyball – Bi-District Champions

III. Public Hearing to consider developing an Innovation Plan

Mr. Underwood spoke regarding the process regarding the District Innovation Plan. The floor was opened for anyone present wishing to speak. There were no further comments. The hearing was closed.

IV. Approval of RFQ for Real Estate Brokerage Services for SISD

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge as recommended Hayden Real Estate services for Stephenville ISD.

The following members voted in favor of the motion: Dr. Calahan, Mr. Osman, Dr. Dittfurth, Mr. Sult, and Mrs. Vanden Berge.

The following member abstained: Mrs. Evans

The motion carried.

V. Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Consent Agenda including: Minutes from October 17, 2016 – Regular Meeting, Review of Monthly Bills, Approval of additional Vendors, Monthly Financial Statements, and Second Six Weeks Attendance.

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

VI. Approval of Budget Amendments - General Operating #4, #5, #6, #7

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve General Operating Budget Amendments #4, #5, #6, #7.

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

VII. Approval of FMC Property Appraisal Value Reduction

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the FMC property appraisal value reduction as presented.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Dr. Dittfurth, Mr. Sult and Mrs. Vanden Berge.

The following member voted against the motion: Mr. Osman

The motion carried.

VIII. Approval of TASB Policy FNF (Local)

The motion was made by Mr. Osman and seconded by Mr. Sult to approve TASB Policy FNF (Local) – Student Rights and Responsibilities Interrogations and Searches with the amendment to strike the last sentence “In the context of school discipline, students have no claim to the right not to incriminate themselves.”

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

IX. Approval of Local Policy and Guidelines for Camera Requests

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve the Local Policy and Guidelines for Camera Requests with the additions as noted in Paragraph 5, Pg 3 of the document in order to respond to parents’ requests in a timely manner.

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

X. Heard Superintendent’s Report including:

- League of Innovative Schools
- iPad take home procedures
- Bus Advertising
- Team of Eight Training (Travel Arrangements)
- TASB Business Recognition Program
- Board Operating Procedures and Ethics Code

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: 6:32 pm)

XII. Open Session

The Board returned to Open Session (Approximately: 7:20 pm)
No action resulted from Closed Session.

XIII. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President