

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

September 19, 2022

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, September 19, 2022 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Mrs. Phyllis Stewart, Secretary  
Dr. Robert Barberee

Mrs. Sherrie Evans  
Mr. Luke Sims  
Mr. Matt Miller

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mr. Keith Starnes, Mr. John Briesse, Mrs. Kelly Magin, Mr. Jerod Womack, Mrs. Mona Little, Mrs. Daresa Rhine, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mr. Colby Rives, Mr. Justin Swenson, Mr. Tom Airola, and Mrs. Norma Cervetto.

Others Present: Approximately 20 guests.

Invocation

The Invocation was provided by Lani Lewis, SHS student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Madeleine Davis, SHS student.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations were presented:

- Hook Elementary "A" Rating – 2021-2022 – State Accountability Rating System
- Henderson Junior High "A" Rating – 2021-2022 – State Accountability Rating System
- JH: Texas Junior High Rodeo State Qualifiers

III. Comments From Visitors

The Board heard comments from the following visitors:

- Allen Foreman – Stadium Committee
- Caleb Morefield – Residency
- Sheila Birdwell - Residency

IV. Approved Consent Agenda

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the consent agenda as presented.

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

V. Approved Election Services Contract – November 8, 2022 Special Bond Election

The motion was made by Mrs. Evans and seconded by Mr. Sims to approve the Election Services Contract with Gwinda Jones, County Elections Officer for the November 8, 2022 Special Bond Election.

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

VI. Approved Walsh Gallegos Trevino Kyle and Robinson, P.C. Annual Retainer Renewal

The motion was made by Mr. Miller and seconded by Dr. Barberee to approve the Annual Retainer Renewal with Walsh Gallegos Trevino Kyle and Robinson, P.C.

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

VII. Approved Update to SISD Grading Guidelines

The motion was made by Mr. Elms and seconded by Mr. Hill to approve the updates to the SISD Grading Guidelines as presented.

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

VIII. First Reading of TASB Policy DH (Local)

The first reading of TASB Policy DH (Local) was held.

IX. Authorized the Board to appoint a Stadium Design Committee

The motion was made by Mr. Sims and seconded by Mr. Miller to authorize the Board to appoint a Stadium Design Committee.

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

X. Approved the Authorization to Designate up to \$3 Million in Fund Balance for Construction of a Tennis Facility and Remodel of Baseball Bleachers and associated needs

The motion was made by Mr. Elms and seconded by Mrs. Evans to give authorization to designate up to \$3 Million in Fund Balance for Construction of a Tennis Facility and Remodel of Baseball Bleachers and associated needs.

The following members voted in favor of the motion: Mr. Elms, Mr. Miller, Mrs. Evans, Mr. Hill, and Dr. Barberee.

The following members voted against the motion: Mr. Sims and Mrs. Stewart.

The motion passed.

XI. Approved SHAC Committee 2022-2023

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve the SHAC Committee for 2022-2023 as presented.

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

XII. Approved Attendance Committee 2022-2023

The motion was made by Mr. Hill and seconded by Dr. Barberee to approve the Attendance Committee for 2022-2023 as presented.

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

XIII. Approved Audio Recording of Closed Session

The motion was made by Mrs. Evans and seconded by Mr. Miller that a Certified Agenda be provided at the end of every Closed Session.

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

The motion was made by Mr. Miller that we approve written minutes to be presented after Closed Session. Mr. Miller rescinded the motion.

The motion was made by Dr. Barberee and seconded by Mr. Miller that we make audio recording our prefer format of our certified recording of our Closed Session.

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

XIV. Superintendent's Report

- Child Nutrition Program Title IX Clarification
- Watch D.O.G.S.
- 2018 Bond Update

XV. Closed Session

President Elms 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 at approximately 8:17 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)

XVI. Open Session

The Board reconvened to Open Session at approximately 9:04 pm

XVII. Personnel

Resignation:

Suzanne Webb – Intervention Teacher – Hook Elementary  
Effective: August 25, 2022

Employment:

Cindy Underwood – Special Ed Dyslexia Teacher – Gilbert Intermediate/Henderson JH  
Effective: August 24, 2022

XVIII Approved Additional Guardian Program Members

The motion was made by Mr. Miller and seconded by Mr. Sims to approve additional Guardian Program Members.

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

Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President