

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

March 20, 2023

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, March 20, 2023 with the following members present:

Mr. Chad Elms, President
Mr. Donny Hill, Vice President
Mrs. Sherrie Evans

Dr. Robert Barberee
Mr. Matt Miller

Member Absent: Mr. Luke Sims and Mrs. Phyllis Stewart

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mrs. Kelly Magin, Mr. John Briese, Mrs. Kelly Magin, Mrs. Esther Tucker, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Victor Saucedo, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mrs. Chelsey Drummond, Mrs. Blessing Wright, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mrs. Amber Lemons, Mr. Mike Childs, Mr. Scott Copeland, Mrs. Arielle Sword, Ms. Liz Stearnes, Mr. Jason Hodges, Ms. Beth Phelps, Mr. Alan Weaver, Mrs. Rachel Kammerer, Mrs. Kim Kaiser, Mrs. Paige Castleberry, Mrs. Jody Fain, Mr. Tom Airola,

Invocation

The Invocation was provided by Lucy Espinoza, SHS student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Marin Copeland, SHS student.

I. Call to Order and Announce Quorum Present

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

II. Proclamations

The following Proclamations were presented:

- SHS: Band
- SHS: Choir
- SHS: UIL State Film Festival Contest
- SHS: Basketball (Honeybees)

III. Heard Comments From Visitors

The following visitors presented comments: Laura Gambino, Executive Director Cross Timbers Family Services, Matthew Welch, Curt Plaxco, and Mark Castleberry.

IV. Approval of Consent Agenda

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

- Minutes: February 20, 2023 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Amended Order and Amended Notice of Election – May 6, 2023
- Consider two-year extension of Depository Contract
- Consider Approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement for 2023-2024

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

V. Presented information on 4th Six Week Attendance Report

Mr. Tim Sherrod, Executive Director for Finance and Operations presented information on the 4th Six Week Attendance report.

VI. Presented information on 2023-2024 Budget Calendar

Mr. Tim Sherrod, Executive Director for Finance and Operations presented information on the 2023-2024 Budget Calendar.

VII. 2022 Bond Update

Dr. Cederstrom and Mr. Sherrod presented information regarding the 2022 Bond.

VIII. Approved RFQ 22-02 and Authorized Dr. Cederstrom to enter into contract for Representative Services for a New District Football/Soccer Stadium (Design-Build)

The motion was made by Dr. Barberee and seconded by Mr. Elms to approve the RFQ 22-02 and Authorized Dr. Cederstrom to enter into contract for Representative Services for a New District Football/Soccer Stadium (Design-Build)

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

IX. Approved Construction Contract for the Football Stadium/Soccer Field

The motion was made by Mr. Miller and Dr. Barberee to approve the Construction Contract for the Football Stadium/Soccer Field with Crossland Construction Company, Inc.

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

X. Approval to bring Custodial Services in house to Stephenville ISD

The motion was made by Mr. Miller and seconded by Mr. Elms to approve to bringing custodial services in house as opposed to outsourcing.

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

XI. Approval of Technology Student Device Refresh at Gilbert Intermediate and Device Purchases for Stephenville High School

The motion was made by Mr. Miller and seconded by Mrs. Evans to approve the purchase of Technology Student Device Refresh at Gilbert Intermediate and Device Purchases for Stephenville High School.

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

XII. Approved Corrective Action Plan related to Prevention of Child Abuse, Family Violence, Dating Violence and Sex Trafficking Instruction

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Corrective Action Plan for the Parent Communication and Permission related to the OPT in programs as it relates to SB 9.

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

XIII. Superintendent's Report

- Campus Showcase – Gilbert Intermediate and Central Elementary
- TASB Summer Leadership Institute (SLI) 2023 Locations/Dates
(Registration Opens: Tuesday, April 18th)
San Antonio, TX – June 14-17
- Education Service Center Region 11 – Board Election
- Graduation – Friday, May 26, 2023 – 8:00 pm
- Other

XIV. 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 7:45 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
- Administrator Contract Renewal Recommendations
- 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)
- Conduct Level III parent grievance appeal, pursuant to Tex. Gov't Code 551.074, 551.082, 551.0821
- Consultation with legal counsel regarding Level III parent grievance appeal, pursuant to Tex. Gov't Code 551.071, 551.129

XV. Open Session

The Board reconvened to Open Session at approximately 8:45 pm

XVI. Personnel

The motion was made by Mr. Hill and seconded by Mrs. Evans to approve the following personnel action:

Resignations:

Toya Woods – Counselor – Central Elementary
Effective: June 3, 2023 (Retirement)

John Barnes – General Ed Behavior Teacher – Central Elementary
Effective: May 26, 2023

Baley Troutman – ESCE Teacher – Central Elementary
Effective: May 26, 2023

Anita Chaplin – Special Ed ECSE Teacher – Central Elementary
Effective: May 26, 2023

Cherie Martin – 1st Grade Teacher – Chamberlin Elementary
Effective: May 26, 2023

Kelli Roberson – 7th Grade ELA Teacher – Henderson Jr. High
Effective: May 26, 2023 (Retirement)

Ian Troub – 7th Grade Science Teacher – Henderson Jr. High
Effective: May 26, 2023

Heather Smith – Choir Teacher – Henderson Jr. High
Effective: May 26, 2023

Dakota Chandler – Social Studies Teacher/Coach – Henderson Jr. High
Effective: May 26, 2023

Chase Varnado – Special Ed Inclusion Teacher/Coach – Stephenville HS
Effective: May 26, 2023

Adilene Rodriguez – Spanish Teacher – Stephenville HS
Effective: May 26, 2023

Amber Lemons – Director of Digital Learning – Technology Department
Effective: June 30, 2023 (Retirement)

Employment:

-Administrator Contract Renewal Recommendations

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

XIX. Approval to Uphold Level II Decision on the Parent Grievance Appeal

The motion was made by Mr. Miller and seconded by Dr. Barberee to uphold the Level II decision on the parent grievance appeal.

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

XX. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President