

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, TX. 76401

February 19, 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, February 19, 2024 with the following members present:

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

Dr. Ed Dittfurth  
Mr. Ben McCleery  
Mr. Matt Miler

Member Absent: Mrs. Sherrie Evans

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Briese, Mrs. Esther Tucker, Mrs. Joanie Bennett, Mrs. Mica Rudd, Mrs. Krista Skiles, Dr. Josh Holt, Mrs. Stephanie Traweek, Mr. John Briese, Mr. Tom Airola, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mrs. Brenda Perez, Mrs. Jennifer Salyards, Mrs. Arielle Sword, Mr. Shelby Sharp, Mrs. Jessica Cowan, Ms. Whitney McDorman, Mrs. Chelsey Drummond, Mrs. Courtney Mallory, Mrs. Becky Hodges, Mrs. Loretta Greeney, Mrs. Ginger Jones, Mrs. Michele Ponder, Mrs. Shelley Thomas, Mrs. Meredith Stone, Mrs. Lacey Brandon, Mrs. Kelly Fisher, Mrs. Nicki Turner, Mrs. Courtney Royal, Mrs. Venus Carlson, Mrs. Amy Collier, Mrs. Amber Burge, Mrs. Goldie Scott, Ms. Tiffany Brooks, Mrs. Daphne Jones, Mrs. Kelly Eakin, Mrs. Lauren Copeland, Mrs. Jordan Guzzone, Mrs. Kandice Prescott, Mrs. Debanhi Mendoza, Mrs. Carlie Lindler, Mrs. Melina Thompson, Mrs. Rosa Soto, Mrs. Elizabeth De Los Santos, Mrs. Kayla Stokes, Mrs. Sarah Osterloh, Mrs. Danielle Templeton, Mrs. Abigail Martinez, Mrs. Kailey Vickers, Mrs. Tisha Young, Mrs. Alicia Walton, Mrs. Kelci Dowell, Mrs. Alison Sanders, and Mrs. Norma Cervetto.

Others Present: Mr. David Finley, Ms. Mildred Bautista with Parkhill Architects, Mr. Robert Gadbois with Owners Building Resource LLC, Mr. Eric Bunner with Crossland Construction Company.

Invocation

The Invocation was provided by Central Elementary student Allison Bustamente.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Central Elementary student Lincoln Iley.

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/Recognitions were presented:

-SHS: All-State Choir

III. Comments from Visitor

Jill Burk - Item VI – Consider Resolution to Employ or Accept as Volunteer Chaplains.

IV. Consent Agenda

The motion was made by Mr. Miller and seconded by Mr. Hill to approve the Consent Agenda as presented.

- Minutes: January 16, 2024 Regular Meeting
- Review of Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments
- 4<sup>th</sup> Six Weeks Attendance
- Budget Calendar 24-25
- Consider Approval of Adult Breakfast and Lunch Meal Prices for the 2023-2024 school year
- Consider Approval of Investment Policy Review, Officer Designation and Training Approval
- Consider Approval of Engagement Letter for 2023-2024 Audit
- Consider Approval of MOU between Ranger College and Stephenville ISD 2024-2025
- Consider Approval of MOU with Tarleton Today Program and Stephenville ISD 2024-2025

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

V. Approval of Stadium Design and Guaranteed Maximum Price

The motion was made by Mr. McCleery and seconded by Dr. Barberee to approve the Stadium Design and Guaranteed Maximum Price as presented.

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

VI. Approval of Resolution to Employ or Accept as Volunteer Chaplains

The motion was made by Dr. Dittfurth and seconded by Mr. Elms to approve the Resolution of the Board to Accept Chaplains as Volunteers. A copy of the Resolution is attached hereto and shall become an official part of these minutes.

these

The following individuals voted in favor of the motion: Mr. Elms, Dr. Barberee, Mr. Miller, Dr. Dittfurth, and Mr. McCleery.

The following member abstained: Mr. Hill

The motion carried.

VII. Heard Annual 2022-2023 Texas Academic Performance Report (TAPR)

Mrs. Renee Goodwin, Director of Accessibility and Accountability presented the 2022-2023 Texas Academic Performance Report (TAPR).

VIII. Conducted Required Public Hearing on 2022-2023 Texas Academic Performance Report (TAPR)

President Elms opened the floor for any comments on the TAPR. No comments were made. The floor was closed.

IX. Approval of Technology Refresh – Spring 2024

Mr. John Briese, Director of Technology and Digital Learning presented Technology Refresh – Spring 2024.

The motion was made by Mr. Hill and seconded by Mr. Miller to approve the Technology Refresh – Spring 2024 as presented.

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

X. Approval of 2024-2025 School Calendar

approve  
hereto

The motion was made by Mr. Miller and seconded by Dr. Dittfurth to the 2024-2025 school calendar. A copy of the calendar is attached and shall become a part of these minutes.

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

XI. Superintendent's Report

- Campus Showcase – Central Elementary
- Construction Updates – Baseball and Tennis Courts
- Report on Staffing and ESSER Funds
- Discuss student cell phone policy
- Employee Appreciation
- Other

XII. 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 7:32 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)

XIII. Open Session

The Board reconvened to Open Session at approximately: 8:24 pm

XIV. Personnel

Change of Assignment:

Monica Monk – From: 3<sup>rd</sup> Grade Math Teacher To: ELA Teacher – Hook Elementary

Effective: January 4, 2024

Jackie Montgomery – From: ARD Facilitator To: Diagnostician – Special Education Department

Effective: January 26, 2024

XV. Adjourn

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

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

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