## CALLED MEETING TEAM OF EIGHT TRAINING OF BOARD OF EDUCATION

Stephenville, Texas 76401

November 17, 2016

The Stephenville Independent School District Board of Education met in called session at 5:30 pm at the offices of Huckabee and Associates in Fort Worth, Texas on November 17, 2016 with the following members present:

President Dr. Ann Calahan Mr. Cole Gilliam Parks Vice President Mr. Scott E. Osman Mr. Gary Sult Mrs. Keri Vanden Berge Dr. Ed Dittfurth Member Absent: Mrs. Sherrie Evans School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Shelby Womack, and Mrs. Jennifer Ryan. Others present: Mr. Daren Kirbo - Huckabee and Associates, Mr. Josh McLaughlin and Dr. Cathy Bryce - BOK Financial Securities, Inc. conducted the Team of Eight Training Session. I. Call to Order and Announce Quorum Present President Calahan called the meeting to order and announced a quorum present. II. **Team of Eight Training** Team of Eight Training was conducted by BOK Financial Securities, Inc. and Huckabee and Associates. III. Adjourn No further business appearing before the board, the meeting adjourned.

Secretary

President