

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

January 16, 2018

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, January 16, 2018 with the following members present:

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

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Kelly Magin, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Ms. Mary Laigle, Mrs. Donna Ward, Mrs. Stephanie Traweck, Mr. Shelby Womack, Mr. Keith Starnes, Mr. Mike Childs, Mrs. Jennifer Ryan, Mrs. Stephanie Atchley, Mrs. Shannel Landeros, Mrs. Lynne Hamilton, Mrs. Darby West Hernandez, Mrs. Emily McLemore, Mrs. Rachel Kammerer, Mr. Eric Rivas, Mr. Kreg Kimple, Mr. Greg Winder, Mrs. Sabrina Carter, Mrs. Lisa West, Mrs. Mindy Pope, Mrs. Sheri Ray, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune and approximately 30 guests.

Invocation

The Invocation was provided by Stephenville High School student Jake Bagby.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Stephenville High School student Riley McKinzie.

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 Proclamations/Recognitions were presented:

- Hook Elementary – Core Value: Initiative – Shannel Landeros, District Parent Liaison
- Stephenville ISD – Core Value: Excellence – Darby West Hernandez,

PEIMS Coordinator
-SHS Varsity Football Team and Student Trainers – State Semifinalists
-School Board Recognition

III. Public Hearing on Facility Committee Recommendation

Mrs. Lacy Gilley spoke regarding the Facility Committee recommendation regarding a Bond Election.

IV. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the consent agenda as presented including the following:

- Minutes: December 18, 2017 – Regular Meeting
- Minutes: January 8, 2018 – Team of Eight Training
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements
 - Cash and Investment Reports, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- First semester Attendance Data
- Educational Services Contract

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

V. Approval of Budget Amendments – GO #7, #8, #9

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve Budget Amendments – GO #7, #8, and #9 as presented and corrected.

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

VI. Approval of Budget Calendar for 2018-2019

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the revised Budget Calendar for 2018-2019.

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

VII. Approval of Order calling a Bond Election for May 5, 2018

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Order calling a Bond Election for May 5, 2018.

Discussion was held regarding the Bond Election.

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to Call the Question.

Two-Thirds of the members voted in favor of call the question. Votes in favor of call the question were: Mr. Sult, Mrs. Evans, Mrs. Vanden Berge, Dr. Calahan, Dr. Dittfurth, and Mr. Osman. The following member abstained: Mr. Parks

Previous Call the Question passed.

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

The motion passed.

VIII. Approval to Order Joint Trustee Election to be held on Saturday, May 5, 2018 and set the date and time to canvass election results

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve Order of Joint Trustee Election for Saturday, May 5, 2018 for the election of trustees for Place 1, Place 2, and Place 3 (full 3 year terms). Election day polling places will be the Erath County Courthouse, 100 W. Washington, Stephenville, Texas and the Dublin County Annex, 219 S. Grafton, Dublin, Texas – 7:00 am – 7:00 pm.

Wednesday, January 17, 2018 is the first day to file an Application for a Place on the Ballot and Friday, February 16, 2018 – 5:00 pm is the deadline to file an Application for a Place on the Ballot. The Stephenville Independent School District Office of the Superintendent, 2655 W Overhill, Stephenville, Texas will be the official place for a candidate to file for a place on the ballot.

Early voting by personal appearance begins Monday, April 23, 2018 through Friday, April 27, 2018 – 8:00 am – 5:00 pm at the Erath County Courthouse, 100 W Washington, Stephenville, Texas and Dublin County Annex, 219 S Grafton, Dublin, Texas and Monday, April 30, 2018 through Tuesday, May 1, 2018 – 7:00 am – 7:00 pm at the Erath County Courthouse, 100 W Washington, Stephenville, Texas and Dublin County Annex, 219 Grafton, Dublin, Texas.

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

IX. Heard report and conducted Public Hearing on Financial Integrity Rating System of Texas (F.I.R.S.T.)

Ms. Deborah Hummel, Executive Director of Finance and Operations reported on F.I.R.S.T. The public hearing was conducted. No public comments were made. The hearing was closed.

X. Action Item: Consider immediate termination of cellphone stipends item has been moved to May 2018 budget work session

No action taken.

XI. Heard Superintendent's report

- Retirement/Resignations Incentive
- School Calendar options
- League of Innovative Schools

XII. 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: 7:21 pm)

XIII. Open Session

The Board reconvened to Open Session (Approximately: 7:40 pm)

XIV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President