

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

October 17, 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, October 17, 2022 with the following members present:

|                                 |                    |
|---------------------------------|--------------------|
| Mr. Chad Elms, President        | Mrs. Sherrie Evans |
| Mr. Donny Hill, Vice President  | Mr. Luke Sims      |
| Mrs. Phyllis Stewart, Secretary | Mr. Matt Miller    |
| Dr. Robert Barberee             |                    |

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mr. Keith Starnes, Mr. John Briese, Mr. Jerod Womack, Mrs. Esther Tucker, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mrs. Mica Rudd, Mr. Victor Saucedo, Mr. Brad Burleson, Mrs. Stephanie Traweck, Mrs. Rachel Kammerer, Mr. Jordan Smith, Mrs. Amber Lemons, Mrs. Melanie Payne, Mrs. Michelle McNutt, Mr. Tom Airola, and Mrs. Norma Cervetto.

Others Present: Approximately 20 guests.

Invocation

The Invocation was provided by Mr. Luke Sims.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by M.J. Gilzene, Henderson JH 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/Recognitions were presented:

- SHS PSAT Recognized Students
- SHS Campus Showcase: Stephenville High School

III. Heard Superintendent's Report

- Preliminary 2021-2022 F.I.R.S.T. Ratings

- Set Date for Audit Committee Review for 21-22 Annual Audit  
     Tuesday, December 6, 2022 – 11:30 am @ SISD Admin. Bldg.  
     Board Members serving will be: Mr. Elms, Mr. Miller, Mrs. Evans
- Emergent Bilingual/English Learner Evaluation
- State Compensatory Education (SCE) Evaluation
- Bond Update  
     (Early Voting by Personal Appearance begins: Monday, October 24, 2022)
- Other
  - No Called Board Meeting – Monday, October 31, 2022
  - HB3 report will be presented at the next regular board meeting

IV. Board Communications and Future Action Items

- Board Walk Program
- Campus Recognitions
- Hear TASA/TASB Convention Report
- Superintendent Evaluation Timeline

V. Approved 2022-2023 Campus and District Improvement Plans

The Campus and District Improvement Plans were presented by the building principals at each campus and Ms. Kathy Hampton presented the District Improvement Plans.

The motion was made by Mr. Miller and seconded by Mr. Sims to approve the 2022-2023 Campus and District Improvement Plans as presented.

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

VI. Approved Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Stewart to approve the consent agenda as presented:

- Minutes:
  - September 19, 2022 – Regular Meeting
  - September 26, 2022 – Called Meeting
  - September 28, 2022 – Board Training Meeting
  - October 3, 2022 – Called Meeting
  - October 10, 2022 – Called Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 1<sup>st</sup> Six Weeks Attendance
- Sale of Miller BobCat 225 Welder/Generator won by SHS Ag Mechanics at 2011-2012 Competition – presented by Mr. Jordan Smith, SHS Ag Mechanics

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

VII. Approved Resolution for SHAC to Recommend Curriculum Materials

The motion was made by Mr. Elms and seconded by Mr. Miller to approve the Resolution for the SHAC to Recommend Curriculum Materials.

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

VIII. Report on Catastrophic Leave

Ms. Hampton presented the Catastrophic Leave Bank Annual Report: 2022-2023.

IX. 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 8:14 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)

X. Open Session

The Board reconvened to Open Session at approximately 9:34 pm.

XI. Personnel

Change of Assignment

Courtney Mallory – From: Communications Aide To: Behavior Teacher – Hook Elementary  
Effective: August 9, 2022

XII. Approved Contract Abandonment and Pursuing Disciplinary Action – Elementary Teacher

The motion was made by Mrs. Evans and seconded by Mr. Miller to approve contract abandonment and that good cause did not exist and will pursue disciplinary action on the elementary teacher.

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

XIII. Adjourn

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

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

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