

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

July 17, 2017

The Stephenville Independent School District Board of Education met in called session at 4:30 pm in the Bond Auditorium of the Administration Building, July 17, 2017 with the following members present:

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

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

Member Absent: President Dr. Ann Calahan

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mrs. Sherrie Evans

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Budget Work Session

The budget work session was conducted.

III. Adjourn

No further business appearing before the Board, the motion was made by Mr. Parks and seconded by Mr. Sult that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President