

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

December 17, 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, December 17, 2018 with the following members present:

President Dr. Ann Calahan
Vice President Mr. Scott E. Osman
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Dr. Ed Dittfurth
Mr. Cole Gilliam Parks
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Daresa Rhine, Mrs. Stephanie Traweek, Mr. Jerod Womack, Mrs. Rachel Kammerer, Mr. Ryan Best, Dr. Ron Burk, Mr. Michael Rainey, Mr. Greg Winder, Mrs. Debbie Winder, Mr. Ryan Best, Mrs. Shay Douglas, Mrs. Patti Williams, Mrs. Daresa Rhine, Mrs. Julie Griffin and Mrs. Norma Cervetto.

Others Present: Mr. Will Smith, Mr. Joshua Cogburn and Mr. Daren Kirbo with Huckabee and Associates and Ms. Lindsey Kennimer with Snow Garrett Williams CPAs.

Invocation

The Invocation was provided by Hook Elementary student Jake Groseclose.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Hook Elementary student Kenleigh Hankins.

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:

- SHS: Core Value (Relationships) – SHS Students
- SHS: FFA State and National
- SHS: Varsity Football Team – Area Qualifiers
- SHS: Volleyball: Regional Quarterfinal Qualifiers and Jayci Morton – 4A All-State Volleyball Team

III. Presentation and Approval of Annual Audit and Compliance Report/CAFR for Fiscal Year (2017-2018)

Lindsey Kennimer with Snow Garrett Williams CPAs presented the annual audit information.

The motion was made by Mr. Parks and seconded by Mrs. Evans that the board approve the Annual Audit and Compliance Report/Comprehensive Annual Financial Report for fiscal year 2017-2018 as presented.

President Calahan read the Certificate of Board which is signed by the President and Secretary.

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

IV. Comments From Visitor

Amanda Mills spoke regarding the Cheerleading program.

V. 2018 Bond Program Update

Mr. Will Smith presented the 2018 Bond Program update.

VI. Approval of Gilbert Intermediate Schematic Design

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the Gilbert Intermediate Schematic Design.

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

VII. Approval of Stephenville High School Design Development

The motion was made by Mr. Parks and seconded by Mr. Osman to table Action Item VII – Approval of Stephenville High School Design Development until the capacity numbers are received.

The following members voted against the motion: Dr. Barberee, Mrs. Evans, Mrs. Vanden Berge, Dr. Calahan, Dr. Dittfurth, and Mr. Osman.

The following member voted in favor of the motion: Mr. Parks.

The motion failed.

The motion was made by Mr. Barberee and seconded by Mrs. Evans to approve the Stephenville High School Design Development.

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

The following member voted against the motion: Mr. Parks.

The motion carried.

VIII. Approved Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the consent agenda including:

- Minutes: November 12, 2018 Regular Meeting
- Review of Monthly Bills
- Review of Vendors
- Monthly Financial Statements – Ms. Debbie Hummel

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

The following member abstained: Mr. Parks

The following member was absent from the vote: Mr. Osman

The motion carried.

IX. Approval of Smart Tag Proposal: Student Transportation Identification

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the Smart Tag Proposal: Student Transportation Identification.

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

X. Approval of Budget Amendments

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Budget Amendments.

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

XI. Approval of the Resolution Authorizing Committed Fund Balance

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Resolution Authorizing Committed Fund Balance.

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

XII. Heard Superintendent's Report

- Budget Development App
- Letter of Support for the Arts
- Legislative Outlook
- Solar Power Opportunities
- Ag Farm

XIII. 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: 7:30 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.

XIV. Open Session

The Board reconvened to Open Session (Approximately: 9:10 pm)

XV. Henderson Junior High School Principal

The motion was made by Mr. Osman and seconded by Dr. Dittfurth that the Mr. Brad Burleson be employed as the Henderson Junior High School Principal effective: January 7, 2019.

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

XVI. Adjourned

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

ATTEST: _____ CORRECT: _____
Secretary President