

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, TX. 76401

December 18, 2023

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 18, 2023 with the following members present:

Mr. Chad Elms, President  
Dr. Robert Barberee, Secretary  
Dr. Ed Dittfurth

Mrs. Sherrie Evans  
Mr. Ben McLeery  
Mr. Matt Miller

Member Absent: Mr. Donny Hill, VP

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Joanie Bennett, Dr. Josh Holt, Mrs. Stephanie Traweek, Mr. Tom Airola, Mr. Bobby Nicholson, Mr. Sterling Doty, Mrs. Jennifer Salyards, Ms. Shay Douglas, Mr. Scott Campbell, and Mrs. Norma Cervetto.

Others Present: Mrs. Carrie Pickering, Delinquent Tax Attorney with Linebarger Goggan Blair & Sampson, LLP; Mrs. Jennifer Carey, Erath County Tax Assessor-Collector; Mr. Eric Bunner, Mr. Bailey McDonald with Crossland Construction; Mr. David Finley and Ms. Mildred Bautista with Parkhill; and Mr. Robert Gadbois with Owners Building Resource LLC and Mr. Duncan Ely, CPA with Snow Garrett Williams, CPA.

Invocation

The Invocation was provided by Chamberlin Elementary student Kline Barnes.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students Evelyn Lehman and Kline Barnes.

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 were presented:

- SHS: Varsity Volleyball
- SHS: Varsity Football

III. Consent Agenda

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Consent Agenda as presented:

- Minutes – November 13, 2023 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements

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

IV. Heard and Approved the Annual Audit Financial Report for Fiscal Year (2022-2023)

Mr. Duncan Ely, auditor with Snow Garrett presented the Annual Audit Financial Report for Fiscal Year (2022-2023).

The motion was made by Mr. Miller and seconded by Mr. McCleery to approve the Annual Audit Financial Report for Fiscal Year (2022-2023) as presented.

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

V. Heard Delinquent Tax Collection & Activity report to Stephenville ISD by Linebarger Goggan Blair & Sampson, LLP Attorney Carrie Pickering & Erath County Tax Assessor-Collector Jennifer Carey

Ms. Carrie Pickering, Delinquent Tax Attorney with Linebarger Goggan Blair & Sampson, LLP and Mrs. Jennifer Carey, Erath County Tax Assessor-Collector presented the Delinquent Tax Activity Report from July 1, 2023 to October 31, 2023.

VI. Approval of Addendum to Crossland Construction Company Contract

The motion was made by Dr. Dittfurth and seconded by Mr. McCleery to approve the Addendum to the Crossland Construction Company Contract allowing the district to pay Crossland for services rendered.

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

VII. Stadium Update

Crossland Construction Company presented a stadium update.

VIII. Approval of SHS Band Trailer

The motion was made by Mr. McCleery and seconded by Mr. Elms to approve a 53 ft. Semi-Trailer in the amount of \$152,517 for the SHS Band.

The following members voted in favor of the motion: Mr. Elms, Dr. Barberee, Mrs. Evans, Mr. McCleery and Mr. Miller.

The following member voted against the motion: Dr. Dittfurth

The motion carried.

IX. Second Reading and approval of TASB Update 122

A second reading of TASB Update 122 was held. The motion was made by Dr. Barberee and seconded by Mr. Miller to approve TASB Update 122.

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

X. Superintendent's Report

- Construction Update
- Safety and Security
- Summary of Findings from the Intruder Detection Audit

XI. 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: 7:03 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).

XII. Open Session

The Board reconvened to Open Session at approximately 7:45 pm

XIII. Personnel

The following personnel recommendations were approved by Dr. Cederstrom:

Change of Assignment:

Monica Monk – From 3<sup>rd</sup> Grade Math Teacher To: 3<sup>rd</sup> Grade ELAR Teacher – Hook Elementary  
Effective: January 3, 2024

Resignations:

Jennifer Lesley – 3<sup>rd</sup> Grade RLA Teacher – Hook Elementary  
Effective: December 20, 2023

Riley Morrison – 3<sup>rd</sup> Grade RLA Teacher – Hook Elementary  
Effective: December 11, 2023

Keely Roberts – Agriculture Teacher – SHS  
Effective: January 12, 2024

Bill Brooks – Digital Learning Specialist – SISD  
Effective: December 20, 2023

Employment:

Kassidy Nicholson – 3<sup>rd</sup> Grade Math Teacher – Hook Elementary  
Effective: January 3, 2024

Adam Vance – Agriculture Teacher – SHS  
Effective: January 1, 2024

XIV. Adjourn

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

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

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