

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas 76401

September 19, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building September 19, 2016 with the following members present:

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

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

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mr. Allen Mays, Mrs. Stephanie Traweek, Mrs. Mary Laigle, Mrs. Jennifer Salyards, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens, with the Stephenville Empire-Tribune and Mr. Brad Keith with The Flash Today.

Invocation

The Invocation for the Board of Trustees was provided by Gilbert Intermediate students Joseph Gray, Braden Fowler, and Kate Leach.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate students Kyler Bowman, Kenna Cashon, and Nicole Islas.

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 were presented:

-SHS: Congress of Future Medical Leaders:

Aaron Stufflebean and Ali Obermiller

-SHS: Robotics Team – UIL State Semifinalists

III. Consent Agenda – Approval of Minutes - August 15, 2016 – Regular Meeting, August 29, 2016 – Called Meeting, Review of Monthly Bills, and Approval of additional vendors

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the Consent Agenda: Approval of Minutes – August 15, 2016 – Regular Meeting, August 29, 2016 – Called Meeting, Review of Monthly Bills, and Approval of additional vendors.

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

IV. Report on Current Financial Statements

Ms. Deborah Hummel, Executive Director of Finance & Operations reported on the following current financial statements:

- Cash and Investments, General Operating, Debt Service and Child Nutrition
- Set date for Audit Committee Review of 2015-2016 Audit
- The Audit Committee Review date was set.  
Tuesday, December 6<sup>th</sup> – 12:00 noon.
- Enrollment and financial impact

V. Approval of Resolution to Commit Funds

The motion was made by Mrs. Evans and seconded by Mr. Sult to approve the Resolution to Commit Funds leftover from capital projects and General Fund Balance into Debt Service.

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

VI. Approval of Electrical Contract

President Calahan abstained from discussion and vote. Dr. Calahan turned the meeting over to Vice President Osman. Vice President Osman opened the table for discussion.

Mr. Keith Starnes, Director of Maintenance discussed the TASB offer summary.

The motion was made by Mr. Sult and seconded by Mr. Parks to approve the Direct Energy TASB Energy Contract for a 3 year extension.

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

The following member abstained: Dr. Calahan

The motion carried.

VII. Investment CDARS ladder options

Ms. Deborah Hummel, Executive Director of Finance and Operations discussed investment CDARS ladder options.

VIII. Approval of Stephenville High School Drug Testing Policy

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the SHS Drug Testing Policy as amended in discussion.

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

IX. Approval of TEA Class Size Waiver

The motion was made by Mr. Parks and seconded by Mr. Sult to approve the TEA Class Size Waiver for Bilingual Class at Chamberlin Elementary.

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

X. Approval of 4-H Ag Extension Agents' Adjunct Faculty Status

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the annual 4-H Ag Extension Agents' Adjunct Faculty Status including: Emily Cooper, Donna White, and Lonnie Jenschke.

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

XI. Second reading and approval of TASB Update 105

The motion was made by Mr. Parks and seconded by Mr. Sult to approve TASB Update 105.

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

XII. First reading of TASB Update 106

First reading of TASB Update 106 was held.

XIII. Approval of Apple iPad devices for Henderson Jr. High

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the Apple iPad devices purchase for Henderson Jr. High with deployment in January 2017.

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

XIV. Heard Superintendent's Report including:

- Tarleton bleachers
- Accountability Update
- Team of Eight Training
- Chamber of Commerce New Educator Breakfast  
Wednesday, October 5, 2016 – Paradigm Center
- TASA/TASB School Board Convention  
September 23-25, 2016
- Education Foundation Color Chaos 5K/Fun Run  
Saturday, October 1, 2016 – 9:00 am City Park
- Certificate of Achievement for Excellence in Financial Reporting
- Cheer Constitution Review
- FMC Overpayment

XV. Closed Session

President Calahan announced to those present that the Board would now adjourn into closed session pursuant to the provisions of Section 551.071 and/or 551.086 (Approximately: 6:55 pm)

XVI. Open Session

The Board returned to Open Session (Approximately: 7:59 pm)

No official action was taken.

XVII. Adjourn

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

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

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