

AGENDA

Regular Meeting
Administration Building
200 Co Rd 421
Stephenville, TX 76401

August 19, 2021
5:15 pm

1. Call to Order and Establish Quorum

Meeting called to order at 5:28 pm. Members present include Cody Pike, Tricia Klein, Shane Stegall, Cindy Shipman, and Neil Culpepper.

Ashley Graves absent.

Troy Roberts, Wes Corzine and Tammie Shipman attended for administration.

2. Invocation and Pledge of Allegiance

3. Public Comment

No members of the public addressed the board. Four members of the community were present.

4. Public Forum - 2021-2022 M&O and I&S Tax Rates

The public forum for 2021-2022 tax rates opened at 5:30 pm. The public forum ended at 6:01 pm. Four members of the community present

Meeting recessed for Meet the Teacher at 6:01 pm.

Meeting reconvened at 7:15 pm.

5. Consent Agenda

- A. Detail Transactions
- B. Detail Comparisons
- C. Check Register
- D. Minutes

Motion to *affirm and accept* Board Policy Review and Update from July 15th, 2021 board meeting as presented by Tricia Klein. Second by Neil Culpepper. Motion passes unanimously 5-0.

Motion to *accept* Consent Agenda as presented by Shane Stegall. Second by Tricia Klein. Motion passes unanimously 5-0.

6. Reports

Mr. Corzine presented enrollment numbers for the 2021-2022 school year.

302 total students as of August 19, 2021.

161 elementary students

63 middle school students

77 high school students

Of the 302, 125 are transfer students

Of the 125, 41 are new to the District for 2021-2022

Mr. Corzine discussed the fall festival on October 8th. He also reviewed the reading academy elementary teachers will be attending this year.

Mr. Roberts gave an update on the construction progress for the ag facilities. COVID-related supply interruptions are causing minor delays in obtaining some materials and equipment.

7. Action Item(s)

A. Budget Amendment Fund 199

Motion to *accept* Budget Amendment Fund 199 as presented by Cindy Shipman. Second by Shane Stegall. Motion passes unanimously 5-0.

B. Budget Amendment Fund 240

No amendments for Budget Fund 240 were presented.

C. Consider and Adopt Budget for 2021-2022

Motion to *accept* Adopt Budget for 2021-2022 as presented by Shane Stegall. Second by Tricia Klein.. Motion passes unanimously 5-0.

8. Adjourn to Closed Session

A. Pursuant to Texas Government Code

1. Section 551.071, to consult with the District's attorney, in person or by phone.
Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. Discussion regarding the appointment of a board member to fill the remaining term of Chad Hale.
 - b. Discussion of hiring teaching staff.

Recessed to closed session at 8:22 pm.

Adjourned closed session at 10.30 pm.

9. **Return to Open Session**

- A. Consider the appointment of a board member to fill the remaining term of Chad Hale.

Motion to *table* Appointment of Board Member until September 16th board meeting by Neil Culpepper. Second by Shane Stegall. Motion passes unanimously 5-0.

Motion to *hire* Teaching Staff as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 5-0.

Meeting adjourned at 10:32 pm.

Troy Roberts, Superintendent