

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

May 10, 2021

The Stephenville Independent School District Board of Education met in called session at 8:00 am in the Large Meeting Room of the Administration Building, May 10, 2021 with the following members present:

Dr. Ann Calahan, President	Mrs. Phyllis Stewart
Dr. Robert Barberee, Vice-President	Mr. Scott E. Osman
Mr. Donny Hill	

Members Absent: Mrs. Sherrie Evans and Mrs. Keri Vanden Berg

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Kelly Magin, Mr. Shelby Womack, Mrs. Norma Cervetto and Mrs. Julie Griffin.

Others Present: Mr. Chad Elms

Invocation

The Invocation was provided by Mrs. Phyllis Stewart.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Donny Hill.

I. Call to Order and Announce Quorum Present

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

II. Approval of Canvass Election Results of Annual Trustee Election – May 1, 2021

The results of the annual trustee election, as verified by County Clerk, Gwinda Jones were as follows:

Annual Trustee Election – May 1, 2021

Place 1 – Full Three Year Term

Robert Barberee – 1,803

Place 2 – Full Three Year Term

Mandy McGee O'Neal – 937
Sherrie Evans – 1,140

Place 3 – Full Three Year Term

Chad Elms – 1,402
Sonia Sandford – 683

The motion was made by Mr. Osman and seconded by Mr. Hill to approve the canvassing of votes for the school board trustee election results as submitted.

Robert Barberee, Place 1, Sherrie Evans, Place 2 and Chad Elms, Place 3 are declared winners of the election to serve as members of the board until 2024. A breakdown of the votes cast is attached hereto and shall become an official part of these minutes.

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

III. 2020-2021 Budget Amendments

Mrs. Teri Hodges, Executive Director of Finance & Operations presented information regarding budget amendments for 2020-2021.

IV. 2021-2022 Budget Work Session

Mrs. Teri Hodges, Executive Director of Finance & Operations conducted the 2021-2022 budget work session including discussion regarding the release of ESSER III formula funds.

V. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President