CALLED MEETING OF STEPHENVILLE ISD BOARD OF EDUCATION Stephenville, Texas

October 24, 2022

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Bond Auditorium of the Administration Building, October 24, 2022 with the following members present:

Mr. Chad Elms, President Dr. Robert Barberee Mr. Donny Hill, Vice President Mrs. Sherrie Evans Mrs. Phyllis Stewart, Secretary Mr. Matt Miller

Member Absent: Mr. Luke Sims

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. John Briese and Mr. Tim Sherrod.

Others Present: Five guests

Invocation

The Invocation was provided by Kai Matai, Henderson JH student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by the Board Members.

I. Call to Order and Announce Quorum Present

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

II. Approval of Donation from Stephenville Athletic Booster Club

The motion was made by Mrs. Evans and seconded by Dr. Barberee to accept the donation from Stephenville Athletic Booster Club.

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

III. Bond 2022 – Discussion and Planning

Discussion and Planning on the Bond 2022 was conducted.

IV. 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 6:34 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)

V. Open Session

The board reconvened to Open Session at approximately 7:10 pm

VI. Personnel

The motion was made by Mr. Elms and seconded by Mr. Miller to approve the following personnel action:

Employment

<u>Katie King</u> – Teacher – Chamberlin Elementary (waiting on statement of eligibility) Effective: October 25, 2022

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

VII. Adjourn

No further business appearing before the Board, the meeting adjourned at approximately 6:35 pm.

ATTEST:	Secretary		CORRECT:			
				Preside	President	