CALLED MEETING OF STEPHENVILLE ISD BOARD OF EDUCATION Stephenville, Texas

September 26, 2022

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Large Meeting Room of the Administration Building, September 26, 2022 with the following members present:

Mr. Chad Elms, President Mr. Donny Hill, Vice President Mrs. Phyllis Stewart, Secretary Dr. Robert Barberee Mrs. Sherrie Evans 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: Approximately eight guests.

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. Chad Elms.

I. Call to Order and Announce Quorum Present

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

II. Comments From Visitor

The Board heard comments from the following visitor:

Mrs. Mickey Lantz - Stadium

III. <u>Conducted Second Reading and Approval of TASB Policy DH (Local) – Employee</u> <u>Standards of Conduct</u>

The motion was made by Mr. Hill and seconded by Mr. Elms to approve TASB Policy DH (Local) – Standards of Conduct.

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

IV. Bond 2022 – Discussion and Planning

Discussion and Planning on the Bond 2022 was conducted.

<u>Adjourn</u> V.

> No further business appearing before the Board, the meeting adjourned at approximately 7:00 pm.

CORRECT: _____ President

ATTEST: ______ Secretary