

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

March 20, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, March 20, 2017 with the following members present:

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

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

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Stephanie Traweek, Mrs. Mary Laigle, Mrs. Brenda Burks, Mrs. Mindy Pope, Mrs. Kimberly Kelsey, Mrs. Rachel Kammerer, Mrs. Emily McLemore, 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 was provided by Gilbert Intermediate student Peyton Vanden Berge.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Gilbert Intermediate students Kyler Bowman and Lexy Lewallen.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following Proclamations/Recognitions were presented:

- Gilbert Intermediate School: National History Bee
- SHS: UIL Young Filmmakers Festival
- SHS: Art Nationals
- SHS: DECA State and ICDC Qualifiers
- SHS: Danceline Classic State Championship – Stingerettes

III. Consent Agenda

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the Consent Agenda as presented including:

- Minutes: February 20, 2017 – Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel

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

IV. Approval of Budget Amendments #16 and #17

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve Budget Amendments #16 and 17. A copy of the Budget Amendments is attached hereto and shall become an official part of these minutes.

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

V. Approval of 2017-2018 Budget Development Calendar

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve the 2017-2018 Budget Development Calendar. A copy of the calendar is attached hereto and shall become an official part of these minutes.

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

VI. Approval of Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election to be held on May 6, 2017

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election to be held on May 6, 2017. A copy of the Certification of Unopposed Candidates is attached hereto and shall become an official part of these minutes.

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

VII. Approval of Order of Cancellation of School Board Election scheduled for May 6, 2017

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the Order of Cancellation of School Board Election scheduled for May 6, 2017. A copy of the Order of Cancellation of School Board Election is attached hereto and shall become an official part of these minutes.

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

VIII. Approval of Tax Sale of property Held in Trust

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to approve the tax sale of property located behind 508 Clifton, Stephenville Texas described as Lot: 8 (S 60) BLK 7, Clifton Heights Addition to the City of Stephenville.

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

IX. Education Service Center XI Board of Trustees Election

Ballots for the election of ESC XI Board of Trustees were distributed to board members.

X. Approval of Application for Expedited and General State Waivers

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the Application for Expedited and General State Waivers – Low Attendance Days. A copy of the Waiver is attached hereto and shall become an official part of these minutes.

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

XI. Approval of TASB Policy Update 107

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve TASB Policy Update 107.

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

XII. Superintendent's Report

- Facility Planning Committee
- High School iChampion Device
- New Products (IBM, Apple, Itslearning)
- iChampion Summit Update

XIII. Closed Session

President Calahan 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. (Approximately: 6:24 pm)

XIV. Open Session

The Board returned to Open Session. (Approximately: 7:07 pm)

XV. Personnel

The motion was made by Mrs. Vanden Berge and seconded by Dr. Dittfurth to approve the personnel recommendations:

Resignations/Retirements:

Taylor Stricklin – PPCD Teacher – Central Elementary
Effective: May 26, 2017

Karin Daleiden – PreK Teacher – Central Elementary
Effective: May 26, 2017

Ronda Monson – 3rd Grade – Hook Elementary
Effective: June 19, 2017 (Retirement)

Rachel Mabry – 8th Grade History Teacher – Henderson JH
Effective: May 26, 2017

Jenny Foreman – Secondary Math Teacher – Stephenville HS
Effective: May 26, 2017

Kelly Burch – Secondary Science Teacher – Stephenville HS
Effective: May 26, 2017

Jacob Daleiden – Secondary Math Teacher/Coach – Stephenville HS
Effective: May 26, 2017

Margie Copeland – Speech Pathologist – Special Education Department
Effective: June 2, 2017

Brock Miller – Speech Pathologist – Special Education Department
Effective: June 2, 2017

Administrator Contract Renewal Recommendations

The Administrator Contract Renewal Recommendation list is attached hereto and shall become an official part of these minutes.

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

The following member voted against the motion: Mr. Sult

The motion carried.

XVI. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President