

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 18, 2018

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, June 18, 2018 with the following members present:

President Dr. Ann Calahan  
Vice President Mr. Scott E. Osman  
Secretary Mrs. Sherrie Evans  
Dr. Robert Barberee

Dr. Ed Dittfurth  
Mr. Cole Gilliam Parks  
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mrs. Mona Little, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, Mr. Josh McLaughlin with BOK Financial Securities, Mr. Daren Kirbo with Huckabee Architects, Al Lawrence with Crux Technology & Security Solutions and Ms. Rachel Snyder with The Flash Today and approximately 10 guests.

### Invocation

The Invocation was provided by Dr. Ed Dittfurth.

### Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were provided by Dr. Ed Dittfurth.

### I. Call to Order and Announce Quorum Present

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

### II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

TASBO – CTSBO Certification – Keith Starnes

### III. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve the consent agenda including:

-Minutes: May 21, 2018 – Regular Meeting

- Review of Monthly Bills
- Review of additional vendors
- Monthly Financials

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

IV. Action Item: Financial Plan Review Information - Tabled

Superintendent Underwood and Mr. Josh McLaughlin with BOK Financial Securities, presented a review of Preliminary Financing Plan - \$60.8 Million Bond Sale from 2018 Bond Program scenarios.

The motion was made by Mr. Parks and seconded by Mr. Osman to table for more information.

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

The following member voted against the motion: Mrs. Vanden Berge.

The motion carried.

V. Approval of Budget Amendment and Additional Budget Amendments

Budget Amendment – GO #17 (Increase in ECAD charges)

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve Budget Amendment GO #17.

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

Additional Budget Amendment – GO #18 (Increase in Safety Expenditures)

The motion was made by Mr. Osman and seconded by Mr. Parks to approve the additional Budget Amendment GO #18 for \$250,000 to Function 52 as an allocation for immediate campus safety.

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

Additional Budget Amendment – GO #19 (Increase in allocation for support refresh of Hook in 17-18)

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the additional Budget Amendment GO #19 for \$311,000 for the Hook Elementary (1:1 Refresh) of iPADS.

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

A copy of the Budget Amendments is attached hereto and shall become an official part of these minutes.

VI. Annual SHAC Report

Mrs. Mona Little, Child Nutrition Director provided the annual SHAC report.

VII. Approval of Salary Schedules for 2018-2019

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the salary schedules for 2018-2019.

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

The following members voted against the motion: Mr. Osman and Mr. Parks.

The motion carried.

VIII. Approval of Resolution expressing official intent to reimburse costs of projects

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the Resolution expressing official intent to reimburse costs of projects.

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

The following member voted against the motion: Mr. Parks

The motion carried.

IX. Defer Consider approval of metal detectors to Safety Committee

Mr. Al Lawrence with Crux Technology & Security Solutions presented information to the board.

The motion was made by Mr. Parks and seconded by Mr. Osman to defer to a campus safety committee.

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

X. Approval of Workers' Compensation program renewal

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the renewal of the Workers' Compensation program.

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

XI. Approval of campus computer refresh at Hook Elementary and Gilbert Intermediate

The motion was made by Mr. Parks and seconded by Mr. Osman to approve Apple for the purchase of the district technology refresh (Hook Elementary and Gilbert Intermediate).

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

XII. Second reading and approval of TASB Board Policy FDA (Local)

The motion was made by Mrs. Evans and seconded by Mr. Parks to approve TASB Board Policy FDA (Local).

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

XIII. TASA/TASB Convention Delegate and Alternate 2018

Mrs. Sherrie Evans volunteered to serve as the Delegate and Mrs. Vanden Berge volunteered as the Alternate Delegate to the TASA/TASB Convention 2018.

XIV. Heard Superintendent's Report

- ECAD Budget
- Gun-Free Schools District Report
- TASA/TASB Convention – September 28-30, 2018
  - Austin Convention Center
  - Hilton Austin, Check-in Date: September 27<sup>th</sup>
- Governor Abbott's School Safety Plan – Immediate Opportunities to Improve Campus Security Through Available School Safety Supports
- Architectural Services

XV. Budget Workshop Session

Ms. Hummel presented projections and proposed budget information.

Call the Question.

Mrs. Vanden Berge made a motion to Call the Question and seconded by Mrs. Evans.

Votes in favor to Call the Question were: Mrs. Vanden Berge, Dr. Calahan, Dr. Barberee and Mrs. Evans.

Votes against Call the Question: Mr. Parks, Dr. Dittfurth and Mr. Osman

The motion to Call the Question failed.

XVI. 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: 8:39 pm)

- Discuss Personnel Matters and/or Hear Complaints against Personnel (551.074)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)

XVII. Open Session

The Board reconvened to Open Session (Approximately: 10:47 pm)

XVIII. Approval of Personnel Recommendations

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to accept the recommendations by the Superintendent for the following personnel actions:

Employment:

Jerod Womack – Athletic Director – Lone Finalist  
Effective: July 9, 2018

Maggie Shores – Teacher – Central Elementary  
Effective: August 13, 2018

Rebecca Prater – Teacher – Central Elementary  
Effective: August 13, 2018

Casey Rhodes – Teacher – Central Elementary  
Effective: August 13, 2018

Jackie Montgomery – Behavior Teacher – Central Elementary and Chamberlin Elementary  
Effective: August 13, 2018

Bethany Bullion – Teacher – Central Elementary  
Effective: August 13, 2018

Sarah Osterloh – Teacher – Chamberlin Elementary  
Effective: August 13, 2018

Joanie Bennett – Teacher – Chamberlin Elementary  
Effective: August 13, 2018

Ashley Crews – Teacher – Chamberlin Elementary

Effective: August 13, 2018

Amy Collier – Teacher – Chamberlin Elementary  
Effective: August 13, 2018

Shay Allen – Teacher – Chamberlin Elementary  
Effective: August 13, 2018

Mykala Williams – Teacher/Coach – Henderson Jr. High  
Effective: August 13, 2018

DeeCee McDougal – Teacher – Henderson Jr. High  
Effective: August 13, 2018

Casey Hamilton – From: Teacher/Coach To: Assistant Principal – Stephenville HS  
Effective: July 9, 2018

Debby Winder – From: Assistant Athletic Trainer To: Head Athletic Trainer  
Stephenville High School  
Effective: August 1, 2018

Patricia Ray – Diagnostician – Special Education Department  
Effective: August 1, 2018

Elisa Bledsoe – Diagnostician – Special Education Department  
Effective: August 1, 2018

#### Resignations/Retirements

Lisa Rose – Teacher – Central Elementary (Retirement)  
Effective: May 25, 2018

Heidi Daugherty – Teacher – Chamberlin Elementary  
Effective: May 25, 2018

Mary Laigle – Principal – Gilbert Intermediate School  
Effective: June 28, 2018

Melissa Parks – Teacher – Gilbert Intermediate School  
Effective: May 25, 2018

Kimberly McGarvey – Teacher – Henderson Jr. High School (Retirement)  
Effective: May 25, 2018

Jonathan Normand – Teacher/Coach – Stephenville High School  
Effective: May 25, 2018

Michelle Whitfield – Diagnostician – Special Education Department (Retirement)  
Effective: June 13, 2018

Barbara Shadden – Diagnostician – Special Education Department (Retirement)  
Effective: June 13, 2018

Carol McElfresh – Special Education Counselor – Special Education Department  
(Retirement)  
Effective: June 12, 2018

Superintendent Contract

Matt Underwood – Superintendent Contract – Stephenville ISD  
Effective: July 1, 2018 – June 30, 2023

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

XIX. Adjourn

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

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President