

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 19, 2017

The Stephenville Independent School District Board of Education met in called session at 4:30 pm in the Bond Auditorium of the Administration Building, June 19, 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. Shelby Womack, Mr. Keith Starnes, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Mr. Gary Sult.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Budget Work Session

The budget work session was conducted.

III. Adjourn

No further business appearing before the Board, the motion was made by Dr. Dittfurth and seconded by Mr. Osman that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President