

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 5, 2017

The Stephenville Independent School District Board of Education met in called session at 4:30 pm in the Large Meeting Room of the Administration Building, June 5, 2017 with the following members present:

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

Dr. Ed Dittfurth
Mr. Gary Sult
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Shelby Womack, and Mrs. Norma Cervetto.

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 recited.

I. Call to Order and Announce Quorum Present

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

II. Approved the Organization of the Board for 2017-2018

President Calahan opened the floor for nominations for the election of Board Officers for 2017-2018.

The motion was made by Mr. Sult that the same slate of officers as 2016-2017 be elected for the 2017-2018 school year. President Calahan recused herself. Superintendent Underwood asked for a second to the motion. The motion was seconded by Mrs. Vanden Berge.

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

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

III. TASB Policy FFA (L) – First Reading

The first reading of TASB Policy FFA (L) was conducted.

IV. Budget Work Session

A budget work session was discussed.

V. Approval of Board Designation of Contract Hiring Authority to Superintendent

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve to Designation of Contract Hiring Authority to the Superintendent with the understanding that the Board will be emailed.

All members voted in favor of the motion carried.

VI. Adjourn

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

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

ATTEST: _____
Secretary

CORRECT: _____
President