CALLED MEETING OF BOARD OF EDUCATION Stephenville, Texas

October 21, 2021

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Executive Board Room of the Administration Building, October 21, 2021 with the following members present:

President Dr. Ann Calahan Mr. Chad Elms Vice President Dr. Robert Barberee Mr. Donny Hill Secretary Mrs. Sherrie Evans Mrs. Phyllis Stewart Dr. Ed Dittfurth Invocation The Invocation was provided by Dr. Dittfurth. Recited U.S. and Texas Pledges of Allegiance The U.S. and Texas Pledges of Allegiance were led by Mr. Elms. I. Call to Order and Announce a Quorum Present President Calahan called the meeting to order and announced a quorum present. II. **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 at approximately 5:32 pm. -Discuss Personnel (551.074) --Board interviews and discussion of Superintendent applicants. III. Open Session The Board reconvened to Open Session at approximately 9:06 pm. IV. Action Item V: Approve the number of applicants to be interviewed No action taken. VI. Adjourn No further business appearing before the Board, the meeting adjourned. (Approximately: 9:06 pm).

CORRECT: __

President

ATTEST:

Secretary