

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas 76401

July 25, 2016

The Stephenville Independent School District Board of Education met in called session at 4:30 pm in the Bond Auditorium of the Administration Building July 25, 2016 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

Member Absent: Mrs. Keri Vanden Berge

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

Invocation

Dr. Ed Dittfurth provided the Invocation for the Board of Trustees.

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. Approval of Salary Schedules for 2016-2017

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the Salary Schedules for 2016-2017 with the removal of the additional \$30.00 health insurance.

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

IV. Adjourn

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

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