

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, TX. 76401

September 18, 2023

The Stephenville Independent School District met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, September 18, 2023 with the following members present:

Mr. Chad Elms, President
Dr. Robert Barberee, Secretary
Mrs. Sherrie Evans

Mr. Ben McCleery
Mr. Matt Miller

Members Absent: Mr. Donny Hill, Vice President and Dr. Ed Dittfurth

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mrs. Blessing Wright, Mrs. Joanie Bennett, Mrs. Mica Rudd, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Brenda Perez, Mrs. Blessing Wright, Mr. Tom Airola, Mrs. Jennifer Salyards, Mrs. Mindy McCleskey, Mr. Bobby Nicholson, Mrs. Kathryn Millican, Mrs. Angela Withers, Mrs. Rachel Kammerer, Mrs. Holly Hubbard, Mrs. Kristi Adams, Mrs. Lindsey Harris, Mrs. Sherry Rasmuson, Mrs. Gaby Tallach, Mrs. Melanie Payne, and Mrs. Norma Cervetto.

Others Present: Ms. Mildred Bautista with Parkhill, Mr. Eric Bunner and Mr. Bailey McDonald with Crossland Construction Company.

Invocation

The Invocation was provided by SHS student Meiling Wade.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by SHS student Benjamin Wood.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

-CORE VALUE: Initiative: SHS – Abigail Collins, Kaidance Boyles, Marinna Medina (Girl Scout Silver Project)

-SHS: National Recognition Program Awards

-SHS: Johnathan Esqueda - National Merit Scholarship Program Semi-Finalist

III. Counseling Services Update

Mrs. Renee Goodwin presented an update on the counseling service programs at Stephenville ISD.

IV. Approval of Consent Agenda

The motion was made by Mr. Miller and seconded by Mrs. Evans to approve the consent agenda including:

- Minutes: August 28, 2023 – Called Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Review of Purchases over \$50,000
- Approval of Walsh Gallegos Trevino Kyle and Robinson, P.C. Annual Retainer Renewal
- Approval of SHAC Committee for 2023-2024
- Approval of Attendance Committee for 2023-2024

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

V. Heard Superintendent's Report including:

- Construction Update – Mr. Eric Bunner and Mr. Bailey McDonald with Crossland Construction Company and Ms. Mildred Bautista with Parkhill.
- Enrollment Update – 3,667 students
- Other

VI. Closed Session

President Elms 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 6:33 pm.

- Discuss Personnel Matters and/or Hear complaints against Personnel (551.074)
 - Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and/or at-will employees
- Discuss purchase, exchange, lease, or value of real property (551.072)
- Discuss the deployment, specific occasions for, or implementation of, security personnel or devices (551.076).

VII Open Session

The Board reconvened to Open Session at approximately 7:28 pm.

No official action resulted from Closed Session

VIII Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President