

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

July 17, 2023

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, July 17, 2023 with the following members present:

Mr. Chad Elms, President
Mr. Donny Hill, Vice President
Dr. Robert Barberee, Secretary

Mr. Matt Miller
Mrs. Sherrie Evans
Mr. Ben McCleery

Board Member Absent: Mr. Luke Sims

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Brieese, Mrs. Blessing Wright, Mr. Tom Airola, Mrs. Esther Tucker, Mr. Victor Saucedo, Mrs. Stephanie Traweek, Mrs. Renee Goodwin, Mrs. Rachel Kammerer, Mrs. Joanie Bennett, Mrs. Jennifer Salyards, Ms. Christie Crouch, Mrs. Wendy Ivey, and Mrs. Norma Cervetto

Others Present: Ms. Haley Turner, Attorney with Walsh Gallegos Trevino Kyle & Robinson P.C

Invocation

The Invocation was provided by Mr. Donny Hill.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Ben McCleery.

I. Call to Order and Announce Quorum Present

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

II. 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: 5:38 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)
- Deliberation and Consultation with Legal Counsel Regarding Board Issues Including Resignation, Process or Method of Filling Board Vacancies by Special Election or Appointment, and Related Implications. Pursuant to Tex. Gov't Code 551.074, 551.071
- Consultation with Legal Counsel Regarding 88th Legislative Session/Legislative Update Training, pursuant to Tex. Gov't Code 551.071

III. Open Session

The Board reconvened to Open Session at approximately 7:06 pm

IV. Acceptance of Resignation – Luke Sims, School Board Member – Place 4

The motion was made by Mr. Elms and seconded by Mr. McCleery to accept the resignation of Luke Sims, school board member, Place 4.

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

V. Approval to Appoint Dr. Ed Dittfurth School Board Member – Place 4

The motion was made by Mr. Hill and seconded by Mrs. Evans to appoint Dr. Ed Dittfurth to the unexpired term of Mr. Luke Sims, Place 4 until May 4, 2024.

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

VI. Personnel

Resignations/Retirement

Amber Davenport – Counselor – Chamberlin Elementary
Effective: June 2, 2023

Lisa West – Media Specialist to MTSS Math Teacher – Hook Elementary
Effective: May 25, 2023 (Retirement)

Employment:

Lindsey Harris – Counselor – Chamberlin Elementary
Effective: August 1, 2023

Mary Sue Dunbar – 4th Grade Math Teacher – Hook Elementary

Effective: August 7, 2023

Jennifer Lesley – 3rd Grade ELAR Teacher – Hook Elementary

Effective: August 7, 2023

Riley Morrison – 3rd Grade ELAR Teacher – Hook Elementary

Effective: August 7, 2023

Tatum Sharp – 3rd Grade Math Teacher – Hook Elementary

Effective: August 7, 2023

Savannah Welborn – Social Studies Teacher – Hook Elementary

Effective: August 7, 2023

Samantha Fowler – 5th Grade ELA/SS Teacher – Gilbert Intermediate

Effective: August 7, 2023

Jeremy Scott – 6th Grade Social Studies Teacher – Gilbert Intermediate

Effective: August 7, 2023

Chase Averitt – MTSS Behavior and 7th Grade History Teacher – Henderson JH

Effective: August 16, 2023

Jodi Carpenter – 7th Grade ELA Teacher – Henderson JH

Effective: August 16, 2023

Madison Gerland – 8th Grade Social Studies Teacher – Henderson JH

Effective: August 16, 2023

Kellye Johnson – 8th Grade Science Teacher – Henderson JH

Effective: August 7, 2023

Rachel Truss – Spanish Teacher – Henderson JH

Effective: August 7, 2023

Keely Roberts – Agriculture Teacher – Stephenville HS

Effective: July 10, 2023

Taylor Thompson – Secondary Math Teacher – Stephenville HS

Effective: August 7, 2023

Shay Moczygamba – Diagnostician – Special Education Department

Effective: August 1, 2023

Change of Assignment(s):

Ginger Jones – From: 4th Grade Math/Science Teacher To: MTSS Math Teacher
-Hook Elementary
Effective: August 7, 2023

Kara Brown – From: Elementary History Teacher To: Resource Math Teacher
-Gilbert Intermediate
Effective: August 7, 2023

Kelly Montieth – From: 4th Grade Reading/Social Studies Teacher – Hook Elementary To:
6th Grade ELA Teacher – Gilbert Intermediate
Effective: August 7, 2023

Chase Cleland – From: 6th Grade ELA Teacher – Gilbert Intermediate To: Special Ed
Inclusion Teacher/Coach – SHS
Effective: August 7, 2023

Carey Arthur – From: Transportation Coordinator To: Director of Transportation
Effective: July 10, 2023

VII. Proclamations/Recognitions

- SHS: FCCLA

VIII. Consent Agenda

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

- Minutes: June 19, 2023 Regular Meeting
- Review of Additional Vendors
- Monthly Financial Statements
- Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement with Stephenville ISD August 1, 2023 – May 25, 2024
- Consider Approval of Workers Compensation Renewal
- Second Reading and Approval of TASB Policy Update 121

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

IX. Approval to Purchase Security Window Film

The motion was made by Mr. Elms and seconded by Mr. Miller to approve the bid purchase of security window film from (NGS) National Glazing Solutions, LLC in the amount of \$108,770.00.

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

X. Approval to Join Choice Partners Cooperative

The motion was made by Mr. Hill and seconded by Mr. McCleery to approve joining Choice Partners Purchasing Cooperative (Interlocal Agreement between Harris County Department of Education & Stephenville ISD).

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

XI. Approval of MSB School Services, LLC Medicaid Claiming & Billing Services Provider

The motion was made by Mr. McCleery and seconded by Mrs. Evans to approve MSB School Services, LLC for the district's Medicaid claiming and billing service provider effective July 1, 2023 to June 30, 2026.

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

XII. Approval of change on the Stephenville ISD Child Abuse, Family Violence, Dating Violence, and Sex Trafficking Instruction

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve the change on the Stephenville ISD Child Abuse, Family Violence, Dating Violence, and Sex Trafficking Instruction.

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

XIII. Approval to enter into an Interlocal Agreement with DIR Shared Technology System in order to be eligible for additional cybersecurity funding when it becomes available

The motion was made by Mr. Elms and seconded by Dr. Barberee to enter into an Interlocal Agreement with DIR Shared Technology System in order to be eligible for additional cybersecurity funding when it becomes available.

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

XIV. Approval to Table Item XIII – Consider approval to amend Board Operating Procedures

The motion was made by Mr. McCleery and seconded by Mr. Elms to table Action Item: Consider approval to amend Board Operating Procedures.

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

XV. Heard Superintendent's Report including:

- A-F Accountability System Update
- Construction and Stadium Update
- Other

XVI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President