

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

April 19, 2022

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, April 19, 2022 with the following members present:

Dr. Ann Calahan, President
Dr. Robert Barberee, Vice President
Mr. Chad Elms

Mrs. Sherrie Evans
Mr. Donny Hill
Mrs. Phyllis Stewart

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Rachel Kammerer, Mrs. Kelly Magin, Mrs. Stephanie Traweek, Mrs. Amber Lemons, Mr. Mike Childs, Mr. Jerod Womack, Mrs. Esther Tucker, Mrs. Daresa Rhine, Mrs. Mica Rudd, Mr. Victor Saucedo, Mrs. Melanie Payne, Ms. Christie Aparicio, Ms. Wendy Ivey, Mr. August Dobraski, Mr. Justin Rhodes, Mr. Allen Mays, Mrs. Arielle Sword, Mr. Kelan Luker, Mr. Tom Airola, Mr. Wes Sumpter and Mrs. Norma Cervetto.

Others Present: Mr. Jeff Brown, Delinquent Tax Attorney and Mrs. Jennifer Carey, Erath County Tax Assessor-Collector.

Invocation

The Invocation was provided by Central Elementary student – Meadow Slaughter.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Central Elementary student – Sawyer Gray.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations were presented:

- Gilbert Int: Core Value: Relationships – Brandon Moore
- SHS: Core Value: Relationships – Jalyynn Groseclose

- SHS: National Merit Scholarship Program Finalist – Hunter Merrill
- SHS: Band – Symphonic Band & Wind Ensemble (Sweepstakes)
- SHS: Band – Solo/Ensemble
- SHS: Choir – (Sweepstakes)
- SHS: Choir – State Solo/Ensemble
- SHS: FCCLA
- SHS: Powerlifting – YellowJackets and Honeybees
- SHS: Robotics
- SHS: Soccer – Varsity Honeybees

III. Comments from Visitors

The following individuals addressed the Board of Trustees:

- Mr. Royce Light re: transparency

IV. Approval of the Consent Agenda

The motion was made by Mr. Elms and seconded by Mr. Hill to approve the consent agenda including:

- Minutes: March 21, 2022 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 5th Six Weeks Attendance

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

V. Approval of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2022-2023

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement 2022-2023.

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

VI. Approval of Instructional Materials Allotment (IMA) and TEKS Certification

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the Instructional Materials Allotment (IMA) and TEKS Certification.

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

VII. Approval of New Agreement with Linebarger Goggan Blair Sampson, LLP for Delinquent Tax Attorney

The motion was made by Mrs. Evans and seconded by Mr. Elms to approve the new Agreement with Linebarger Goggan Blair Sampson, LLP for Delinquent Tax Attorney. A copy of the new agreement is attached hereto and shall become an official part of these minutes.

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

VIII. Early Childhood and CCMR Board-Adopted Plans

Mrs. Kelly Magin presented the updated information on the Early Childhood and CCMR Board Adopted Plans.

IX. Board Member Continuing Education Hours Announcement

Ann Calahan	19 hours
Robert Barberee	25.25 hours
Sherrie Evans	16.75
Ed Dittfurth	6
Chad Elms	20.75
Donny Hill	16
Phyllis Stewart	17.75

X. Heard Superintendent's Report

- Campus Showcase (Hook Elementary and Gilbert Intermediate)
- 2012 B – Bonds Final Arbitrage Rebate Analysis
- 2022 Bond Update
- Board Meeting Dates/Training Dates
- SLI (Summer Leadership Institute)
 - Fort Worth – June 29-July 2 – Fort Worth
 - San Antonio – June 15-18 – San Antonio
- TASA/TASB Convention – September 23-25, 2022 – San Antonio
- Other – First Day of Early Voting – April 25, 2022

XI. 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 7:39 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
--Consider Professional Contracts
-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)

XII. Open Session

The Board reconvened to Open Session at approximately 8:22 pm

XIII. Personnel

The motion was made by Mr. Hill and seconded by Mrs. Stewart to approve the following personnel recommendations:

Resignations:

Kensie Kirkland – Kindergarten – Central Elementary
Effective: May 20, 2022

Robyn Wayland – 1st Grade Teacher – Chamberlin Elementary
Effective: May 20, 2022

Marie Burleson – Life Skills Teacher – Chamberlin Elementary
Effective: May 20, 2022

Mackenzie Howard – ELA Teacher/Coach – Henderson Jr. High
Effective: May 20, 2022

Cameron York – Life Skills Teacher – Stephenville High School
Effective: May 20, 2022

Vin Smith – Part-time DAEP Teacher – Stephenville High School
Effective: May 20, 2022

Katherine Meade – Life Skills Teacher – Stephenville High School
Effective: May 20, 2022

Shelby Womack – Executive Director of Technology and Digital Learning – SISD
Effective: June 15, 2022

Employment:

Jordan Guzzone – 1st Grade Teacher – Chamberlin Elementary

Effective: August 9, 2022

Bethany Fanning – 1st Grade Teacher – Chamberlin Elementary

Effective: August 9, 2022

Matt Gafford – PE Teacher/Coach – Gilbert Intermediate

Effective: August 9, 2022

Rachel Danley – Elementary Teacher – Gilbert Intermediate

Effective: August 9, 2022

Scott Campbell – History Teacher/Coach – Stephenville High School

Effective: August 9, 2022

Sylvia Tucci – Spanish Teacher – Stephenville High School

Effective: August 9, 2022

Jennifer Hall – ELA Teacher – Stephenville High School

Effective: August 9, 2022

Melissa Powell – Regular Ed Behavior Intervention Specialist

Effective: August 1, 2022

Change in Status:

Stacey Cervetto – Special Ed Resource/Inclusion/Dyslexia – Chamberlin Elementary

Effective: August 9, 2022

Marissa Moore – Drivers Ed Teacher/Coach to DAEP Teacher

Effective: August 9, 2022

Brandon Moore – PE Teacher/Coach to Driver's Ed Teacher/Coach – Stephenville HS

Effective: August 9, 2022

Approved Professional Contracts – 2022-2023

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

XIV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President