

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

September 16, 2019

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, September 16, 2019 with the following members present:

President Dr. Ann Calahan
Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans
Dr. Robert Barberee

Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks
Mr. Scott E. Osman

Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Kolton Turner, Mr. Brad Burleson, Mrs. Esther Tucker, Mrs. Shayla Hoffman, Mrs. Daresa Rhine, Ms. Penny Hampton, Ms. Aleida Vandalsem, Mrs. Mindy Pope, Mr. Victor Saucedo, Mrs. Stephanie Traweek, Mrs. Kim Kaiser, Mrs. Nancy Bullard, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune, Mr. Joshua Cogburn - Huckabee and Associates, Imperial Construction Mr. Frank Patton, and ICI Construction Mr. Jordan Williams.

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 Central Elementary Kindergarten Students: Bryce Nichols and Gemma Gill.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

-CORE VALUE: Aleida Vandalsem – Initiative (Gilbert Intermediate School)

III. Teacher Spotlight

Mrs. Mindy Pope – Stephenville High School regarding the Chamberlin Project.

IV. Approval of Consent Agenda

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the Consent Agenda including:

- Minutes: August 19, 2019 – Regular Meeting
- Minutes: August 30, 2019 – Called Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- Set date for Audit Committee Review for 2018-2019 Audit

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

V. Report on Catastrophic Leave Bank

Ms. Kathy Hampton reported on the district Catastrophic Leave Bank.

VI. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented an update on the 2018 Bond Program.

VII. Approval of 4-H Ag Extension Agents' Adjunct Faculty Status

The motion was made by Mr. Parks and seconded by Mr. Osman to approve the 4-H Ag Extension Agents' Adjunct Faculty Status.

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

VIII. Approval of Class Size Waiver

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the Class Size Waiver as presented.

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

IX. Approval of 2019-2020 Campus and District Improvement Plans

The Campus and District Improvement Plans were presented by the Building Principals and Mrs. Hampton.

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the 2019-2020 Campus and District Improvement Plans as presented.

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

X. Heard Superintendent's Report including:

- Chamber of Commerce New Educator Welcome Breakfast
Wednesday, October 2, 2019 – 6:30 am – 8:00 am
Paradigm at First Baptist Church
- TASA/TASB School Board Convention
September 20-22, 2019 – Dallas, TX

- Education Foundation – Color Chaos Run
Saturday, October 5, 2019
- Changes to Public Testimony – Texas Open Meetings Act Updates HB 2840
- President’s Suite Subleasing
- More House Bill 3
- Rodeo Club

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 (Approximately: 6:45 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)

XII. Open Session

The Board reconvened to Open Session (Approximately: 7:05 pm)

XIII. Personnel

The motion was made by Mrs. Evans and seconded by Dr. Dittfurth to accept recommendations for resignations and hiring by the Administration.

Resignation:

Wesley Hooks – Teacher/Coach – Henderson Junior High School
Effective: September 16, 2019

Employment:

Michelle McNutt – Director of Special Programs – SISD
Effective: September 12, 2019

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