

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

March 26, 2020

The Stephenville Independent School District Board of Education met in called session at 3:00 pm in the Large Meeting Room of the Administration Building, March 26, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans
Mrs. Keri Vanden Berge
Mr. Scott E. Osman

Members Present through Videoconference:

Dr. Robert Barberee
Mr. Cole Gilliam Parks

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges and Mrs. Norma Cervetto.

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 Mrs. Evans.

I. Call to Order and Announce Quorum Present

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

II. Approval to Adopt a Resolution for Items Related to the Governor of the State of Texas Declaring a State of Disaster for all Counties in Texas Due to the Eminent Threat Posed by COVID-19

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the Executive Order for items related to the Governor of the State of Texas Declaring a State of Disaster for all Counties in Texas Due to the Eminent Threat posed by COVID-19.

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
Dr. Ed Dittfurth
Mrs. Sherrie Evans
Mrs. Keri Vanden Berge
Mr. Scott E. Osman

Present through Dr. Robert Barberee
Videoconference: Mr. Cole Gilliam Parks

The motion passed.

III. Approval of Resolution of the Board of Trustees of the Stephenville Independent School District Regarding Emergency Purchases and Compensation

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the Resolution of the Board of Trustees of the Stephenville Independent School District Regarding Emergency Purchases and Compensation.

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
Dr. Ed Dittfurth
Mrs. Sherrie Evans
Mrs. Keri Vanden Berge
Mr. Scott E. Osman

Present through Dr. Robert Barberee
Videoconference:

Abstained due to Mr. Cole Gilliam Parks
Technical
Difficulties:

The motion passed.

IV. Approval to Postpone the May 2, 2020 Trustee Election until November 3, 2020

The motion was made by Mr. Osman and seconded by Mrs. Evans to postpone the May 2, 2020 Trustee Election until November 3, 2020.

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
Mrs. Sherrie Evans

Mrs. Keri Vanden Berge
Mr. Scott E. Osman

Present through
Videoconference: Dr. Robert Barberee

Abstained: Mr. Cole Gilliam Parks
Dr. Ed Dittfurth

The motion passed.

V. Adjourn

The motion was made by Dr. Dittfurth and seconded by Mr. Osman that no further business appearing before the board, the meeting adjourned.

Present: Dr. Ann Calahan
Dr. Ed Dittfurth
Mrs. Sherrie Evans
Mrs. Keri Vanden Berge
Mr. Scott E. Osman

Present through Dr. Robert Barberee
Videoconference: Mr. Cole Gilliam Parks

The motion passed.

ATTEST: _____
Secretary

CORRECT: _____
President