

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, TX. 76401

June 17, 2024

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, June 17, 2024 with the following members present:

Mr. Donny Hill, Vice-President  
Dr. Robert Barberee, Secretary  
Dr. Rita Cook

Mr. Ben McCleery  
Mr. Matt Miller

Members Absent: Mr. Chad Elms, President and Mr. Douglas Young

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Briese, Mr. Victor Saucedo, Mr. Sterling Doty, Mr. Tom Airola, Mrs. Michelle McNutt, Mr. Justin Swenson, Mrs. Renee Goodwin, Mrs. Arielle Sword, Mrs. Rachel Kammerer and Mrs. Norma Cervetto.

Others Present: Hellas Construction, Inc. – Mr. Jason Davidson, Mr. Mark Ball and Mr. Joe Garcia.

Invocation

The Invocation was provided by Mr. Ben McCleery.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Rita Cook.

I. Call to Order and Announce Quorum Present

Vice President Hill called the meeting to order and announce that a quorum was present.

II. Proclamations/Recognitions

The following Proclamations were presented:

-SHS: Baseball  
-SHS: Choir

III. Approval of Consent Agenda

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

- Minutes: May 20, 2024 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Final 23-24 Six Weeks Attendance

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

IV. Approval of Proposal from Hellas for Tennis Courts and Authorized Dr. Cederstrom to negotiate a contract with Hellas

Dr. The motion was made by Mr. McCleery and seconded by Mr. Miller to authorize Cederstrom to negotiate a contract with Hellas (Option 1) for tennis courts.

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

V. Approval of Erath County Extension Service 4-H Resolution and Adjunct Faculty Agreement – 2024-2025

The motion was made by Dr. Cook and seconded by Dr. Barberee to approve the Erath County Extension Service 4-H Resolution and Adjunct Faculty Agreement – 2024-2025

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

VI. Approval of Delegate and Alternate to the txEDCON24 TASA/TASB Convention Delegate Assembly

The motion was made by Mr. Miller and seconded by Mr. McCleery to nominate Mr. Donny Hill (Delegate) and Dr. Rita Cook (Alternate) to the txEDCON24 TASA/TASB Convention Delegate Assembly.

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

VII. Heard Superintendent's Report including:

- Superintendent Goals
- Gun Free Schools District Report
- Facilities Update
- STAAR Results

-Other

VIII. Closed Session

Vice President Hill announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately 6:12 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)

IX. Open Session

The Board reconvened to Open Session at approximately: 7:30 pm

X. Personnel

Resignations:

Andrea Lopez – Bilingual Pre-K Teacher – Central Elementary  
Effective: May 24, 2024

Dan Allard – 4<sup>th</sup> Grade Bilingual Teacher – Hook Elementary  
Effective: May 24, 2024

Jayle Turrubiarres – 4<sup>th</sup> Grade RLA Teacher – Hook Elementary  
Effective: May 24, 2024

Rachel Danley – 5<sup>th</sup> Grade Science Teacher – Gilbert Intermediate  
Effective: May 24, 2024

Katelynn Brister – CTE Teacher – Stephenville High School  
Effective: May 24, 2024

Employment:

Mayra Razo – Bilingual Kindergarten Teacher – Central Elementary  
Effective: August 1, 2024

Pamela Hershman – Behavior Teacher – Central Elementary/Chamberlin Elementary  
Effective: August 5, 2024

Andrea Lopez – Bilingual Teacher – Hook Elementary  
Effective: August 5, 2024 (Re-Employment)

Laci Hunt – 4<sup>th</sup> Grade Math Teacher – Hook Elementary  
Effective: August 5, 2024

Miriam Smith – 6<sup>th</sup> Grade Math Teacher – Gilbert Intermediate  
Effective: August 5, 2024

Mallory Sutherland – 6<sup>th</sup> Grade Math Teacher – Gilbert Intermediate  
Effective: August 5, 2024

Cecilia Laffoon Hinojosa – Spanish Teacher – Henderson Jr. High  
Effective: August 5, 2024

Amber Adair – DAEP Teacher – Stephenville High School/Henderson Jr. High  
Effective: August 5, 2024

Justin Swenson – From: Teacher/Coach at Stephenville High School To: Assistant Athletic Director  
Effective: July 8, 2024

Brittney Baker – Speech Pathologist Assistant – Special Education Department  
Effective: August 1, 2024

Jennilee Tamplen – ARD Coordinator – Special Education Department  
Effective: August 1, 2024 (Re-Employment)

XI. Adjourn

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

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President