REGULAR MEETING OF BOARD OF EDUCATION Stephenville, TX. 76401

March 10, 2025

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, March 10, 2025 with the following members present:

Mr. Chad Elms, President Mr. Ben McCleery Mr. Donny Hill, Vice President Mr. Douglas Young

Members Absent: Dr. Robert Barberee, Dr. Rita Cook and Mr. Matt Miller

School Personnel Present: Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Esther Tucker, Mrs. Joanie Bennett, Mrs. Mica Rudd, Dr. Josh Holt, Mrs. Stephanie Traweek, Mrs. Brenda Perez, Mr. Tom Airola, Mrs. Blessing Wright, Mrs. Mona Little, Mrs. Renee Goodwin, Mrs. Carey Arthur, Mr. Sterling Doty, Mrs. Brenda Perez, Mrs. Jane Black, Mrs. Rachel Kammerer, Mr. Koory Arthur, Mrs. Karen Greenhaw and Mrs. Norma Cervetto.

Others Present: Mr. Jonathan Pringle, Chief Appraiser - Erath County Appraisal District

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 Mr. Chad Elms.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

The motion was made by Mr. McCleery and seconded by Mr. Young to approve the consent agenda as presented including:

- -Minutes: February 17, 2025 Regular Meeting
- -Review Check Registry
- -Review of Additional Vendors
- -Monthly Financial Statements
- -Education Service Center Region 11, Benefits Cooperative Interlocal Agreement Resolution and Agreement for 2025-2026

III. <u>Approval of Certification of Unopposed Candidates for the Stephenville ISD</u> School Trustee Election May 3, 2025

The motion was made by Mr. Hill and seconded by Mr. Elms to approve the Certification of Unopposed Candidates for the Stephenville ISD School Trustee Election May 3, 2025.

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

IV. Approval of Stephenville ISD Order of Cancellation of May 3, 2025 Election

The motion was made by Mr. McCleery and seconded by Mr. Hill to approve the Stephenville ISD Order of Cancellation of May 3, 2025 Election.

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

V. <u>Presentation from Erath County Appraisal District Chief Appraiser – Mr. Jonathan Pringle on PVS Values</u>

Mr. Pringle presented information regarding the Property Value Study (PVS) findings.

VI. Approval of Early Childhood and CCMR Goals

The motion was made by Mr. Young and seconded by Mr. Hill to approve the Early Childhood and CCMR goals.

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

VII. Second Reading and Approval of TASB Update 124

The motion was made by Mr. McCleery and seconded by Mr. Elms to approve TASB Update 124.

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

VIII. Heard Superintendent's Report

- -Campus Showcase:
 - -Child Nutrition Presentation Mona Little
 - -Digital Learning Presentation Brenda Perez
- -Facilities Update
- -Safety and Security
- -TASB SLI (Summer Leadership Institute) meeting dates:
 - -June 18-21, 2025 (Fort Worth)

-June 11-14, 2025 (San Antonio)

- -TASA/TASB Convention September 11-14, 2025 George R Brown Convention Center – Houston, Tx
- -Graduation Friday, May 23, 2025
- -Other

IX. Closed Session

President Elms 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 7:20 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
 - --Principal and Director Contract Renewal Recommendations
- -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)

X. Open Session

The Board reconvened to Open Session at approximately: 8:38 pm.

XI. Personnel

Resignations:

<u>Katie King</u> – 2nd Grade Teacher – Chamberlin Elementary Effective: May 23, 2025

<u>Shelly Saunders</u> – Spanish Teacher – Stephenville High School Effective: May 23, 2025

Employment:

<u>Sage Murray</u> – Teacher/Coach – Stephenville High School Effective: August 7, 2025

<u>Baylee Allen</u> – Life Skills Teacher – Stephenville High School Effective: August 7, 2025

XII. Principal and Director Contract Renewal Recommendations

The motion was made by Mr. Young and seconded by. Mr. McCleery to approve the Principal and Director Contract Renewal recommendations. A copy of the

	All members voted in favor of the motion. The motion carried.					
XIII.	Adjourn					
	No further business appearing before the board, the meeting adjourned.					
ATTEST: _		CORRECT:				
	Secretary		President			

recommendations is attached hereto and shall become an official part of these

minutes.