

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

March 28, 2016

The Stephenville Independent School District Board of Education met in called session at 12:30 pm in the Bond Auditorium of the Administration Building, March 28, 2016 with the following members present:

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

Mr. Cole Gilliam Parks
Mr. Gary Sult
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Mrs. Kathy Haynes, Mrs. Stephanie Traweek, Mr. Keith Starnes, and Mrs. Norma Cervetto.

Others Present: Mr. Josh Harville with the Stephenville Empire-Tribune, Mr. Brad Keith with The Flash Today and approximately 30 guests.

Invocation

Mrs. Keri Vanden Berge provided the Invocation for the Board of Trustees.

Recited U.S. and Texas Pledges of Allegiance were recited.

I. Call to Order and Announce Quorum Present

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

II. Comments from Visitors

The following individuals addressed the Board of Trustees:

Cheerleading: Mr. Mike Burge, Mr. Russell King, Mrs. Heather Osman, Mrs. Amanda Mills, and Mrs. Lacey Raybion

Bidding Rules and Regulations: Mr. Regi Brackin

III. Discussion of Roof Replacement and Roof Restoration/Repair Projects Request for Competitive Sealed Proposal

Dr. Calahan discussed information presented to the Board of Trustees under Section 5.3.1. - Contact with the District during the Bid Process.

IV. Approval to remove from the table Action Item XII Bid Acceptance of roof damage in school year 2014-2015 tabled at the March 21, 2016 Regular Board Meeting

After discussion, the motion was made by Mr. Sult and seconded by Mr. Parks to remove from the table Action Item XII Bid Acceptance of roof damage in school year 2014-2015 tabled at the March 21, 2016 Regular Board Meeting.

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

V. Approval of Bid Acceptance of roof damage in school year 2014-2015 deleting Proposal #1 (Administration Building) and Proposal #11(SHS Concession Stand Baseball Fields)

The motion was made by Mr. Sult and seconded by Mrs. Evans to accept the bids proposed by the Administration deleting Proposal #1 (Administration Building) and Proposal #11 (SHS Concession Stand Baseball Fields).

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

VI. Discussion and possible action regarding 2016-2017 cheerleader tryouts

Dr. Calahan opened the floor and discussion was held regarding 2016-2017 cheerleader tryouts.

VII. 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: 1:47 pm)

President Calahan asked that Mr. Scott E. Osman and Mr. Matt Underwood refrain from attending Closed Session.

VIII. Open Session

The Board returned to Open Session. (Approximately: 4:56 pm)

IX. Approval of girls to move on Cheerleading Team based on the Constitution Discrepancy and actual Tryout Procedures

Administration Recommendation: The Administration recommends that we allow girls to move on the team with no harm to those on the team based on the discrepancy with the constitution and actual tryout procedures as outlined prior to Closed Session.

The motion was made by Mr. Parks and seconded by Mr. Sult to accept the recommendation as presented and read by the Administration.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Mr. Sult, Mrs. Vanden Berge, Mr. Parks, and Dr. Dittfurth.

The following member abstained: Mr. Scott E. Osman

The motion carried.

X. Approval to Disaggregate Judges Technical Scores for 2016-2017 Cheerleader tryouts

Administration Recommendation: Judges technical scores will be disaggregated and girls qualifying in top 20 will be moved to the Varsity with no harm to those that are currently on the Varsity squad. The same practice will be attributed to the top 10 scores in 7th grade and 8th grade squads with no harm.

The motion was made by Mrs. Evans and seconded by Mr. Parks to approve the Administration’s second recommendation as stated.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Mr. Sult, Mrs. Vanden Berge, Mr. Parks, and Dr. Dittfurth.

The following member abstained: Mr. Scott E. Osman

The motion carried.

XI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President