

CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 27, 2018

The Stephenville Independent School District Board of Education met in called session at 12:00 pm in the Large Meeting Room of the Administration Building, August 27, 2018 with the following members present:

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

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

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mr. Shelby Womack, Mr. Keith Starnes, and Mrs. Norma Cervetto.

Others Present: Mr. Mark Wilson, reporter for the Stephenville Empire-Tribune

Invocation

The Invocation was provided by Dr. Ann Calahan.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were provided by Dr. Ann Calahan.

I. Call to Order and Announce Quorum Present

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

II. Adoption of the 2018-2019 Budget

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to adopt the budget for 2018-2019 including the General Operating Fund, Debt Service, and Child Nutrition. A copy of the 2018-2019 budget is attached hereto and shall become an official part of these minutes.

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

III. Adoption of the 2018-2019 Tax Rate

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans that the property tax rate be increased by the adoption of a tax rate of \$1.3429, which is effectively a 13.34 percent increase in the tax rate. A copy of the "Ordinance to Set Tax Rate" is attached hereto and shall become an official part of these minutes.

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

IV. Approval of final 2017-2018 Budget Amendments

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the final 2017-2018 Budget Amendments as presented in Boardbook and recommended by Ms. Hummel. A copy of these amendments is attached hereto and shall become an official part of these minutes.

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

V. Approval of temporary secured vestibule at Stephenville High School

The motion was made by Mr. Osman and seconded by Mrs. Evans to provide a temporary secured vestibule at Stephenville High School for the approximate cost of \$15,000.

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

VI. Approval to provide high school/junior high students with keyboards

The motion was made by Mr. Osman that we pay for the keyboards.
Mr. Osman withdrew the motion.

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to allow Mr. Shelby Womack to handle the issuing of existing keyboards to the students that need them.

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

VII. Action-Item: Ear-marking an additional \$250,000 for security into the 2018-2019 budget

No action taken.

VIII. Adjourn

No further business appearing before the Board, the motion was made by Mr. Parks and seconded by Dr. Dittfurth that the meeting adjourned.

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

ATTEST: _____ CORRECT: _____
Secretary President