

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

April 17, 2023

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, April 17, 2023 with the following members present:

Mr. Chad Elms, President
Dr. Robert Barberee

Mr. Luke Sims
Mrs. Phyllis Stewart, Secretary

Members Absent: Mr. Donny Hill, Mrs. Sherrie Evans, and Mr. Matt Miller.

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mrs. Kelly Magin, Mr. John Briesse, Mrs. Esther Tucker, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Victor Saucedo, Mr. Brad Burleson, Mrs. Stephanie Traweck, Mr. Justin Slemmons, Mr. Mike Childs, Mr. Scott Copeland, Mrs. Blessing Wright, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mr. Tom Airola, Mr. Scott Campbell, Mr. Jerod Womack, Mr. Jordan Smith, Mr. Justin Rhodes, Mrs. Amber Lemons, Mrs. Joni Bennett, Mrs. Mindy McCleskey, Mr. Bruce Nation, Mrs. Rachel Kammerer, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Landry Vosburg, HJH student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by M.J. Gilzene, HJH student.

I. Call to Order and Announce Quorum Present

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

II. Proclamations

The following Proclamations were presented:

- SHS: Ag Mech
- SHS: One Act Play
- SHS: Powerlifting
- SHS: SkillsUSA
- SHS: Soccer – Jackets & Honeybees

III. Heard Comments From Visitors

The following visitor presented comments: Mr. Tyler Dixon with DXN Industries, LLC

IV. Approval of Consent Agenda

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

- Minutes: March 20, 2023 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments
- Approval of Custodial Supplies

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

V. Heard Superintendent's Report Including:

- Campus Showcase: SISD Transportation Department, SHS: Band, Chamberlin Elementary and Central Elementary.
- Board Member Continuing Education Hours Announcement

Robert Barberee	26.75
Sherrie Evans	20.25
Chad Elms	22.75
Donny Hill	28
Phyllis Stewart	16.75
Matt Miller	30.75
Luke Sims	16
- SLI (Summer Leadership Institute) – June 14-17, 2023 (San Antonio)
- Intruder Detection Audit Report
- 2022 Bond Update

VI. Approval of Instructional Materials Allotment (IMA) and (TEKS) Certification

The motion was made by Mr. Sims and seconded by Mrs. Stewart to approve the Instructional Materials Allotment (IMA) and (TEKS) Certification as presented.

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

VII. Approval to Purchase Interactive Panels for Central Elementary, Chamberlin Elementary and Stephenville High School

The motion was made by Mrs. Stewart and seconded by Mr. Elms to approve the purchase of Interactive Panels for Central Elementary, Chamberlin Elementary and Stephenville High School.

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

VIII. Approval of MOU between Tarleton State University and Stephenville ISD for the 2023-2024 Tarleton Today Program

The motion was made by Mr. Sims and seconded by Dr. Barberee to approve the MOU between Tarleton State University and Stephenville ISD for the 2023-2024 Tarleton Today Program.

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

IX. Approval of Application for Expedited and General State Waivers – Bad Weather

The motion was made by Mrs. Stewart and seconded by Dr. Barberee to approve the Application for Expedited and General State Waivers – Bad Weather.

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

X. Closed Session

President Elms 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 at approximately 7:08 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
 - Professional Contracts
- 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)

XI. Open Session

The Board reconvened to Open Session at approximately 7:56 pm

XII. Personnel

The following personnel action was approved:

Resignations:

Amy Garcia – Kindergarten Teacher – Central Elementary
Effective: May 26, 2023

Shelby Monk – Special Ed Behavior Teacher – Central Elementary and Chamberlin Elementary
Effective: May 26, 2023

Rachel Stevens – PK Teacher – Central Elementary
Effective: May 26, 2023

Yessenia Caldera – 3rd Grade Bilingual Teacher – Hook Elementary
Effective: May 26, 2023

Monica Monk – 4th Grade ELAR Teacher – Hook Elementary
Effective: May 26, 2023

McKay Black – 4th Grade ELAR Teacher – Hook Elementary
Effective: May 26, 2023

Leslie Cantu – Bilingual ELA Teacher – Gilbert Intermediate
Effective: May 26, 2023

Sandy Darby – Life Skills Teacher – Gilbert Intermediate
Effective: May 26, 2023 (Retirement)

Karen Wilson – 5th Grade ELA Teacher – Gilbert Intermediate
Effective: May 26, 2023 (Retirement)

Claudia Trevino – 5th Grade Bilingual Teacher
Effective: May 26, 2023

Madison Gerland – 8th Grade ELAR Teacher
Effective: May 26, 2023

Andrew Garcia – History Teacher/Coach – Stephenville High School
Effective: May 26, 2023

Megan Reyna – Secondary Math Teacher – Stephenville High School
Effective: May 26, 2023

Colby Rives – Secondary Math Teacher/Coach – Stephenville High School
Effective: May 26, 2023

Keith Starnes – Director of Maintenance – Stephenville ISD
Effective: May 31, 2023 (Retirement)

Employment:

Miriam Letsch – 1st Grade Bilingual Teacher – Chamberlin Elementary
Effective: August 7, 2023

Clancey Kilcoyne – History Teacher/Coach – Stephenville High School
Effective: August 7, 2023

Rodrigo Bernal – Spanish Teacher – Stephenville High School
Effective: August 7, 2023

Change in Status:

Olga Freeman – From: Bilingual 1st Grade Teacher To: 1st Grade Teacher – Central Elementary
Effective: August 7, 2023

Ginger Jones – From: 3rd Grade Math/Science Teacher To: GT Teacher – Chamberlin Elementary, Hook Elementary and Gilbert Intermediate
Effective: August 7, 2023

Hallie McFarlin – From: Kindergarten Teacher - Central Elementary To: 3rd Grade Teacher – Hook Elementary
Effective: August 7, 2023

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

XIII. Approval of Level 3 Action Plan 2-2023

The motion was made by Mr. Sims and seconded by Mrs. Stewart to accept the recommendation regarding the Level 3 Action Plan 2-2023.

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

XIV. Approval of Professional Contracts

The motion was made by Mr. Sims and seconded by Dr. Barberee to approve the renewal of professional contracts as presented.

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

XV. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President