

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 21, 2017

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, August 21, 2017 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, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Ryan, Mrs. Daresa Rhine, Mrs. Rachel Kammerer, Mrs. Emily McLemore, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens with the Stephenville Empire-Tribune and approximately 10 guests.

Invocation

The Invocation was provided by Mrs. Keri Vanden Berge.

Recited U.S. and Texas Pledges of Allegiance

The 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

Stephenville High School Band Fans President Mrs. Emily McLemore presented the board with a picture of the SHS Band and thanked them for their support of the program.

Mrs. Mary McGuire commented to the board regarding: TSU Facilities Agreement and Dressing Room, Term Limits for SISD Board of Trustees, and Live Broadcasting of Board Meetings.

III. Approved Consent Agenda

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve the consent agenda as presented including the following:

- Minutes: July 17, 2017 – Called Meeting – 4:30 pm
- Minutes: July 17, 2017 – Regular Meeting – 6:30 pm
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements

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

IV. Approval of salary increases at 2% of the midpoint on all non-teaching staff and 2.2% for teachers

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve salary increases at 2% of the midpoint on all non-teaching staff and 2.2% for teachers.

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

V. Heard report and overview of Proposed 2017-2018 Budget and Proposed 2017-2018 Tax Rate

Ms. Deborah Hummel gave an overview of the 2017-2018 “Proposed” Budget and 2017-2018 “Proposed” Tax Rate.

VI. Public Hearing on the 2017-2018 “Proposed” Budget and 2017-2018 “Proposed” Tax Rate

President Calahan announced that public hearing for the purpose of discussing the 2017-2018 proposed budget and proposed tax rate was being held and any patron wishing to participate may do so. No one spoke. The hearing was closed.

VII. Recognition of CAFR (Comprehensive Annual Financial Report)

The Board recognized Ms. Deborah Hummel, Executive Director of Business and Finance and the Business Department for Stephenville ISD being awarded the Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

VIII. Discussion of Live Broadcasting of Board Meetings

Discussion was held on live broadcasting of Board Meetings.
No action was taken.

IX. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).

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

X. Discussion was held on term limits for SISD Board of Trustees.

Discussion was held on term limits for SISD Board of Trustees.
No action was taken.

XI. Discussion was held on TSU Stadium Agreement and Dressing Room

Discussion was held on TSU Stadium Agreement and Dressing Room.
No action was taken.

XII. Heard Superintendent's Report

- 2017 State Accountability Preview
- Lunch Price Increase
- Survey Questions
- Fuel Tank Update
- Drug Testing Statistics

XIII. 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: 7:17 pm)

XIV. Open Session

The Board returned to Open Session (Approximately: 7:40 pm)

XV. Personnel approvals

Employment:

Camilla Brewer – Secondary ELA – Stephenville High School
Effective: August 7, 2017

Megan Lockwood – Band Director – Stephenville High School
Effective: August 1, 2017

Courtney Bates – RN – Stephenville High School
Effective: August 9, 2017

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

XVI. Adjourn

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

ATTEST: _____ CORRECT: _____
Secretary President