

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

June 20, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, June 20, 2016 with the following members present:

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

Mr. Cole Gilliam Parks (arrived at 6:19 pm)  
Mr. Gary Sult  
Mrs. Keri Vanden Berge

Member Absent: Dr. Ed Dittfurth

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Debbie Hummel, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Jennifer Ryan, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith – reporter with The Flash Today.

### Invocation

The Invocation for the Board of Trustees was provided by Mr. Gary Sult.

### 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. Approved Consent Agenda

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

- Minutes: May 16, 2016 – Regular Meeting
- Minutes: June 13, 2016 – Called Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
  - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund
- Year Attendance Data
- Donation – Hook Elementary PTO

-Dell SC4020 SAN (Storage Area Network)

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

III. Approval of Budget Amendments

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the following Budget Amendments: GO #22, #23, #24, and #25 as presented.

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

IV. Approval of TASA/TASB Convention Delegate

The motion was made by Mrs. Evans and seconded by Mr. Osman to approve Mr. Cole Gilliam Parks as the Stephenville ISD Delegate at the TASA/TASB Convention.

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

V. ESSA (Every Student Succeeds Act) update

Dr. Ann Calahan discussed information regarding ESSA (Every Student Succeeds Act) provided at the NSBA Advocacy Institute meeting held June 12-14, 2016 – Washington DC and how it will impact school districts.

VI. Annual SHAC Report

Mrs. Kathy Haynes presented the annual SHAC report.

VII. Student and Community Engagement Ratings Report

Mrs. Kathy Haynes presented the Student and Community Engagement Ratings Report.

VIII. Approval of TSU Memorial Stadium Complex Facilities Use Agreement

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the TSU Memorial Stadium Complex Facilities Use Agreement commencing August 1, 2016 and ending on July 31, 2018.

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

IX. Approval of Contract Amendment with Huckabee & Associates, Inc.

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve the Contract Amendment with Huckabee & Associates, Inc. for additional scope of services.

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

X. Approval of District Goals for 2016-2017

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the District Goals for 2016-2017.

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

XI. Approval of Board Designation of Contract Hiring Authority to Superintendent

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to give contract hiring authority to the Superintendent as designated by the Board.

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

XII. Heard Superintendent's report

- FRSLN Nomination
- Instructional Data
- TASA/TASB Convention – September 23-25 – Houston  
George R. Brown Convention Center
- Cheerleading Committee Update
- T-TESS

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: 6:11 pm)

XIV. Open Session

The Board returned to Open Session (Approximately: 7:18 pm)

XV. Personnel

The motion was made by Mr. Parks and seconded by Mr. Sult to approve the following personnel recommendations:

Resignation:

Ryan Clarke – Secondary Agriculture teacher – Stephenville HS  
Effective: June 27, 2016

Employment:

Brittany Magin – teacher – Chamberlin Elementary

Effective: August 9, 2016

Brandon Moore – PE teacher/coach – Gilbert Int/Henderson JH

Effective: August 9, 2016

Carlos Ron Benson – choir teacher – Henderson JH

Effective: August 9, 2016

Mike Fowler – Secondary science teacher/coach – Henderson JH

Effective: August 9, 2016

Nikki Conaway – Secondary ELA teacher – Stephenville HS

Effective: August 9, 2016

Reassignment(s):

Shannon DeVivo – To: Teacher – Central Elementary From: Teacher – Hook Elementary

Effective: August 9, 2016

Emily Coffee – To: GT Teacher – Chamberlin Elem/Hook Elem From: Teacher – Chamberlin

Effective: August 9, 2016

Ashley Penny – To: Behavior Teacher – Hook Elem/Gilbert Int From: Life Skills Aide – Gilbert Int

Effective: August 9, 2016

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