

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

January 22, 2019

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, January 22, 2019 with the following members present:

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

Dr. Ed Dittfurth
Mr. Cole Gilliam Parks
Mrs. Keri Vanden Berge

Member Absent: Vice President Mr. Osman

School Personnel Present: Superintendent Mr. Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mrs. Amber Lemons, Mr. Raul Navarro, Mr. Keith Starnes, Mrs. Jennifer Ryan, Mrs. Kelli Magin, Dr. Reagan Hall, Mrs. Jennifer Salyards, Mrs. Esther Tucker, Mrs. Daresa Rhine, Mrs. Mica Rudd, Mrs. Stephanie Traweek, Mrs. Rachel Kammerer, Mrs. Lynne Hamilton, Mrs. Nancy Bullard, Mrs. Olga Freeman, Mrs. Amanda Gilchrist, Mrs. Sandra Coronado, Mrs. Sonya Segura, Mrs. Amber Davenport, and Mrs. Norma Cervetto.

Others Present: Mr. Will Smith - Huckabee and Associates, HJH Interim Principal Dr. Ron Burk, Mrs. Jennifer Carey – Erath County Tax Assessor-Collector, Mr. Jeff Brown, Attorney - Linebarger Goggan Blair Pena & Sampson, LLP, and Ms. Ashley Inge - Stephenville Empire-Tribune.

Invocation

The Invocation was provided by Chamberlin Elementary student Ember Slaughter.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary student Josiah Alarcon.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

-Chamberlin Elementary – Core Value: Initiative – Olga Freeman

- Core Value: Initiative – Dr. Ron Burk
- School Board Recognition

III. Comments from Visitor

Mrs. Phyllis Stewart suggested that Term Limits be considered.

IV. Teacher Spotlight

Mrs. Amanda Gilchrist with Chamberlin Elementary presented and demonstrated her awarded Education Foundation grant entitled: Ozbots... “Big Learning with Tiny Robots”.

V. Approved Consent Agenda

The motion was made by Dr. Dittfurth and seconded by Dr. Barberee to approve the consent agenda including:

- Minutes: December 17, 2018 Regular Meeting
- Review of Monthly Bills
- Review of Vendors
- Monthly Financial Statements – Ms. Debbie Hummel
- First semester Attendance Data

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

VI. Hear Delinquent Tax Report

Mr. Jeff Brown, attorney with Linebarger Goggan Blair Pena & Sampson, LLP and Mrs. Jennifer Carey, Erath County Tax Assessor-Collector presented the Activity Report on Delinquent Tax Collections for the period September 1, 2017 to August 31, 2018.

VII. 2018 Bond Program Update

Mr. Will Smith presented the 2018 Bond Program update.

VIII. Approval of Workers Comp one year renewal

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Workers’ Compensation one year renewal (2019-2020) with Claims Administrative Services, Inc.

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

IX. Approval of Budget Calendar for 2019-2020

The motion was made by Dr. Dittfurth and seconded by Mr. Parks to approve the Budget Calendar for 2019-2020.

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

X. Approval of Full Day Pre-K

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve a Full Day Pre-K program.

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

The following member voted against the motion: Mr. Parks

The motion carried.

XI. Approval to Order Joint Trustee Election to be held on Saturday, May 4, 2019 and set the date and time to canvass election results

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve Order of Joint Trustee Election for Saturday, May 4, 2019 for the election of trustees for Place 4 and Place 5 (full 3 year terms) and set the election canvass date for Monday, May 13, 2019 – 5:30 p.m.

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

XII. Approval of 2019-2020 School Calendar

The motion was made by Mr. Parks and seconded by Dr. Barberee to approve the 2019-2020 School Calendar “B” as recommended.

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

The following member voted against the motion: Dr. Dittfurth

The motion carried.

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: 6:51 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.

-Discuss purchase, exchange, lease, or value of real property (551.072)

XIV. Open Session

The Board reconvened to Open Session (Approximately: 7:42 pm)

XV. Personnel

Resignation:

Eric Rivas – Teacher/Coach – Stephenville High School

Effective: January 7, 2019

XVI. Adjourned

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

ATTEST: _____ CORRECT: _____
Secretary President