R EGULAR MEETING OF BOARD OF EDUCATION Stephenville, TX. 76401

April 22, 2025

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 22, 2025 with the following members present:

Mr. Donny Hill Dr. Robert Barberee Mr. Doug Young Mr. Ben McCleery
Mr. Matt Miller

Members Absent: Mr. Chad Elms and Dr. Rita Cook

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mr. John Briese, Mrs. Kelly Magin, Mrs. Joanie Bennett, Mrs. Mica Rudd, Mr. Victor Sauceda, Dr. Josh Holt, Mrs. Stephanie Traweek, Mr. Tom Airola, Mrs. Brenda Perez, Mr. Mike Childs, Mr. Brad Burleson, Mrs. Blessing Wright, Mrs. Renee Goodwin, Mrs. Michelle McNutt, Mrs. Carey Arthur, Mr. Sterling Doty, Mr. Mike Childs, Mr. Justin Swenson, Mrs. Rachel Kammerer, Mrs. Holly Hubbard, Mrs. Kelli McKinzie, Mrs. Stephanie Childs, Mr. Koory Arthur, Mr. Scott Copeland, Mr. Kurt Swisher, Mrs. Liz Stearnes, Mrs. Jocelyn Etters, Mr. Matt Etters, Mrs. Norma Cervetto.

Others Present: Mr. Robert Taliaferro, Mr. Bailey McDonald, Tyler Sperry, and Isaac George with Crossland Construction Company, Inc. and Mrs. Carilyn Alarid with Concerned Citizens for Education.

Invocation

The Invocation was provided by Evan Greenhaw, Henderson JH student.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Palin Henson, Henderson JH student.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

- -HS: Non Varsity Symphonic Band Sweepstakes
- -HS: Wind Ensemble Sweepstakes and Texas State Wind Ensemble Festival
- -HS: Winterguard NTCA Silver Medalist
- -HS: Indoor Percussion Ensemble
- -HS: VASE Advancing to State

III. Comments from Visitor

Mrs. Carilyn Alarid with Concerned Citizens for Education spoke.

IV. Approval of Consent Agenda

The motion was made by Mr. Miller and seconded by Mr. Young to approve the Consent Agenda as presented:

- -Minutes: March 10, 2025 Regular Meeting
- -Review Check Registry
- -Review of Additional Vendors
- -Monthly Financial Statements
- -5th Six Weeks Attendance
- -MOU between Ranger College and Stephenville ISD 2025/2026
- -TASB Energy Cooperative Fixed Rate Transportation Fuel Pool
- -ESC XI Service Contracts 2025/2026
- -TEKS Certification Process

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

V. Annual Announcement of Board Member Continuing Education Hours

Vice President Hill announced the following board member continuing education hours:

Robert Barberee 12 hours Rita Cook 21.5 hours

Chad Elms	15
Donny Hill	23
Ben McCleery	14.5
Matt Miller	14.5
Douglas Young	16.25

VI. <u>Stadium Update</u>

Crossland Construction Company, Inc. representatives Mr. Robert Taliaferro, Mr. Bailey McDonald, Tyler Sperry, and Isaac George presented the stadium update.

VII. Approval of ERATE Meraki Licensing Purchase

The motion was made by Mr. Miller and seconded by Mr. McCleery to approve the ERATE Meraki Licensing purchase as presented.

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

VIII. Heard Superintendent's Report

- -Campus Showcase Henderson Jr. High
- -Legislative Update
- -Facilities Update
 - --Marquees and Parking
- -TASB Policy FL (LOCAL) First Reading on Proposed Revisions
- -TASB SLI (Summer Leadership Institute) meeting dates:
 - -June 18-21, 2025 (Fort Worth)
 - -June 11-14, 2025 (San Antonio)
- -TASA/TASB Convention September 11-14, 2025 George R. Brown Convention Center Houston
- -Graduation Friday, May 23, 2025
- -Other

IX. Closed Session

Vice President Hill announced to those present that the Board would adjourn into Closed Session pursuant to the provisions of Section 551.071 and/or 551.086 at approximately 7:39 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
 - -- Principal and Director Contract Renewal Recommendations
 - -- Consider 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)

X. Open Session

The board reconvened to Open Session at approximately: 8:51 pm.

XI. Personnel

Resignations:

<u>Shelle Hawkins</u> – Gen Ed Behavior Teacher – Central Elementary Effective: May 23, 2025

<u>Pamela Singleton</u> – PreK Bilingual Teacher – Central Elementary Effective: May 23, 2025

<u>Anjelica Nava</u> – 3rd Grade Bilingual Teacher – Hook Elementary Effective: May 23, 2025

<u>Pamela Self</u> – 3rd Grade Reading Language Arts Teacher – Hook Elementary

Effective: May 23, 2025

<u>Samantha Fowler</u> – 5th grade ELA Teacher – Gilbert Intermediate Effective: May 23, 2025

<u>Anette Ehmsen</u> – Counselor – Henderson Junior High School Effective: June 12, 2025

<u>Cecilia Laffoon-Hinojosa</u> – Secondary Spanish Teacher – Henderson Jr. High

Effective: May 23, 2025

Michelle Stilwell – RN – Henderson Jr. High

Effective: May 23, 2025

Bruce Nation - CTE/Construction Teacher - Stephenville High School

Effective: May 23, 2025 - Retirement

<u>Jordan Smith</u> – Ag Mechanics Teacher – Stephenville High School

Effective: June 30, 2025

<u>Ruthanne Stroup</u> – Secondary Science Teacher – Stephenville High

School

Effective: May 23, 2025

<u>Taylor Thompson</u> – Secondary Math Teacher – Stephenville High School

Effective: May 23, 2025

<u>Alan Weaver</u> – Secondary Social Studies Teacher/Coach – Stephenville

HS

Effective: May 23, 2025

Employment:

<u>Madison Doty</u> – 2nd Grade Teacher – Chamberlin Elementary

Effective: August 7, 2025

Maria Bahena - Bilingual Teacher - Gilbert Intermediate

Effective: August 7, 2025

Kelly Ritchey - Secondary Science Teacher/Coach - Henderson Jr. High

Effective: August 7, 2025

<u>Baylee Allen</u> – Life Skills Teacher – Stephenville High School

Effective: August 7, 2025

lan Ritchey – Secondary Math Teacher/Coach – Stephenville High School

Effective: August 7, 2025

Principal and Director Contract Renewal Recommendations – Updated

The updated list of Principal and Director Contract Renewal Recommendation list is attached hereto and shall become an official part these minutes.

Professional Contracts - 2025-2026

The contract recommendation list is attached hereto and shall become an official part of these minutes.

XII. Adjourn

of

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

ATTEST: .		CORRECT:
	Secretary	— President