

REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas 76401

July 25, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:45 pm in the Bond Auditorium of the Administration Building July 25, 2016 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

Member Absent: Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Mary Laigle, Mr. Keith Starnes, Mr. Shelby Womack, and Mrs. Norma Cervetto.

Others Present: Zack Robinson with SSC Service Solutions, Ms. Autumn Owens, reporter for the Stephenville Empire-Tribune, and Mr. Brad Keith with The Flash Today.

Invocation

Dr. Ed Dittfurth provided the Invocation for the Board of Trustees.

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. Proclamations/Recognitions

Mrs. Mary Laigle, Gilbert Intermediate School Principal was presented with the Stephenville ISD Initiative Award and recognized for participating in the Harvard Graduate School of Education Leadership Program.

III. Consent Agenda – Approval of Minutes – June 20, 2016 Regular Meeting, Review of Monthly Bills, Approval of additional vendors, Cash and Investments and Monthly Financials

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the Minutes – June 20, 2016 Regular Meeting, Review of Monthly Bills, Additional Vendors, Cash and Investments and Monthly Financials.

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

IV. Approval of Budget Amendment

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve Budget Amendment #26.

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

V. Roof/HVAC Construction Update

An update on roof/HVAC construction was presented by Mr. Keith Starnes, Director of Maintenance.

VI. Approval of Custodial Contract Proposal

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to approve the custodial contract proposal from SSC Solution Services.

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

VII. Approval of Teacher Appraisal Calendar and Certified Appraisers for 2016-2017

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the Teacher Appraisal Calendar and Certified Appraisers for 2016-2017.

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

VIII. Review of Personnel and Student Handbook Changes for 2016-2017

Mrs. Kathy Haynes, Executive Director of HR and Student Services reviewed the Employee Handbook changes and Student Handbook changes.

IX. Approval of Student Code of Conduct for 2016-2017

The motion was made by Dr. Dittfurth and seconded by Mr. Sult to approve the 2016-2017 Student Code of Conduct.

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

X. Approval of Proposed Budget and Proposed Tax Rate for 2016 to be included in the required newspaper publication: “Notice of Public Meeting to Discuss

Proposed Budget and Proposed Tax Rate.” Public Hearing date August 15th – Regular Meeting

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the 2016-2017 “Proposed” Budget and “Proposed” Tax Rate to be included in the required newspaper publication: “Notice of Public Meeting to Discuss Proposed Budget and Proposed Tax Rate”.

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

XI Approval of Bid Request on Property Held in Trust

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the bid request to purchase property Held in Trust located at 824 Tarleton St, Stephenville TX from James Borges.

The following members voted in favor of the motion: Dr. Calahan, Mrs. Evans, Mr. Sult, Mr. Parks, and Dr. Dittfurth.

The following member abstained: Mr. Scott E. Osman

The motion carried.

XII Approval of TASB Board of Director Endorsement

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the endorsement of Mr. Bobby J Rigues (Aledo ISD) as TASB Board of Director Region 11, Position A (I).

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

XIII. Heard Superintendent’s report

- 2015-2016 STAAR Test Results
- Drug Testing Policy and Prices
- 21st Century Grant Notification
- League of Innovative Schools Application
- iChampion
- Cheer update
- SHS Career Pathways Handbook

XIV. 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: 7:12 pm)

XV. Open Session

The Board returned to Open Session (Approximately: 7:36 pm)

XVI. Personnel

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the recommendations of the administration to accept resignations and retirements as well as employment as presented:

Retirement

Becky Bray – RTI Teacher – Hook Elementary
Effective: May 27, 2016

Resignation(s):

Adam Phillips – PE Teacher – Central Elementary
Effective: May 27, 2016

Nuvia Velasquez – Bilingual Teacher – Chamberlin Elementary
Effective: May 27, 2016

Eddi Marks – ELA/Read 180 Teacher – Gilbert Intermediate
Effective: May 27, 2016

Dana Harp – 6th grade Science Teacher – Gilbert Intermediate
Effective: May 27, 2016

Neely Carter – Learning Lab/Special Ed Teacher – Henderson JH
Effective: May 27, 2016

Vanessa Oakley – History Teacher – Henderson JH
Effective: May 27, 2016

Blaze Pendleton – Social Studies/Coach – Stephenville HS
Effective: May 27, 2016

Kyra Krause – Diagnostician – Special Education
Effective: June 23, 2016

Employment:

Yessenia Caldera – Bilingual Teacher – Chamberlin Elementary
Effective: August 9, 2016

Pamela Self – Teacher – Hook Elementary
Effective: August 9, 2016

Jade Cloudy – Behavior Teacher – Hook Elementary/Gilbert Intermediate
Effective: August 9, 2016

Teresa Blankenship – Math Teacher – Gilbert Intermediate
Effective: August 9, 2016

Lyndsey Garcia – Social Studies Teacher – Gilbert Intermediate
Effective: August 9, 2016

April Harmon – Learning Lab/Special Ed Teacher
Effective: August 27, 2016

Michelle Hatcher – Science Teacher – Henderson JH
Effective: August 9, 2016

Dakota Denning – Social Studies Teacher/Coach – Henderson JH
Effective: August 9, 2016

Kendra Keen – Ag Teacher – Stephenville High School
Effective: July 25, 2016

Patricia Mendoza – Foreign Language Teacher – Stephenville High School
Effective: August 9, 2016

Penny Hampton – Licensed Specialist in School Psychology – SISD
Effective: August 1, 2016

David Woods – Director of Transportation – SISD
Effective: July 12, 2016

Change of Assignment(s):

Loretta Greeney – From: Special Ed PPCD Aide To: Elementary Teacher –
Chamberlin Elementary
Effective: August 9, 2016

Esther Tucker – From: Chamberlin Teacher To: Assistant Principal –
Chamberlin Elementary
Effective: August 1, 2016

Ashley Penny – Lifeskills Aide Gilbert Int To: ELA Teacher – Henderson JH
Effective: August 9, 2016

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

XVII Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President