

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

May 18, 2020

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, May 18, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Secretary Mrs. Sherrie Evans

Dr. Robert Barberee
Mrs. Keri Vanden Berge
Mr. Cole Gilliam Parks

Member Absent: Mr. Scott E. Osman

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mrs. Kelly Magin, Mrs. Stephanie Traweek, Mr. Kolton Turner, Mrs. Amber Lemons, Mrs. Brenda Burks, Mrs. Amber Monk, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune

Present through Zoom: Mr. Josh Cogburn with Huckabee and Associates

Invocation

The Invocation was provided by Dr. Calahan.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mr. Osman.

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 District Teacher of the Year were recognized:

-Elementary: Amber Monk
-Secondary: Brenda Burks

III. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Consent Agenda including:

- Minutes: April 20, 2020 – Regular Meeting
- Minutes: May 11, 2020 – Called Meeting
- Review Check Registry
- Review of additional vendors
- Monthly Financial Statements

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

IV. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program Update.

V. Board Meeting Dates 2020-2021

The Board reviewed the list of board meeting dates for 2020-2021.

VI. Approval of amendment to the First Financial Bank Depository Contract

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the amendment to the First Financial Bank Depository Contract.

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

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

The motion was made by Mrs. Vanden Berge and seconded by Dr. Barberee to approve the Board Designation of Contract Hiring Authority to Superintendent.

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

VIII. Approval to Table Action Item IX: Consider Volunteer Policy Guidelines

The motion was made by Dr. Barberee and seconded by Mrs. Evans to Table Action Item IX: Consider Volunteer Policy Guidelines:

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

IX. Superintendent's Report

- TSU Stadium Agreement

- TASA/TASB Convention – October 2-4, 2020 – Dallas, TX
- 2020 Graduate Roster
- Summer Maintenance Projects
- School Calendar Options

X. Personnel

As authorized by the Board of Trustees, Dr. Underwood accepted the following resignations/retirements of the following individuals:

Resignation:

Yessenia Caldera – Teacher – Chamberlin Elementary
Effective: May 29, 2020

Retirement:

Deborah Goin – Teacher – Stephenville High School
Effective: May 29, 2020

XI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President