

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, TX. 76401

April 15, 2024

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 15, 2024 with the following members present:

Mr. Chad Elms, President
Mr. Donny Hill, Vice President
Dr. Robert Barberee, Secretary
Dr. Ed Dittfurth

Mrs. Sherrie Evans
Mr. Ben McCleery
Mr. Matt Miller

School Personnel Present: Dr. Eric Cederstrom, Superintendent, Mr. Tim Sherrod, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. John Brieze, Mrs. Ether Tucker, Mrs. Joanie Bennett, Mr. Victor Saucedo, Dr. Josh Holt, Mrs. Stephanie Traweck, Mr. Tom Airola, Mrs. Michelle McNutt, Mrs. Renee Goodwin, Mr. Sterling Doty, Mrs. Jennifer Salyards, Mrs. Brenda Perez, Mrs. Arielle Sword, Mr. Scott Campbell, Mr. August Dobraski, Mr. Justin Rhodes, Ms. Amy Schrutka, Mr. Mike Childs, Ms. Stacey Cervetto, Mrs. Cindi Castillo, Ms. Loretta Greeney, Ms. Amy Stephens, Mr. Gregory Copeland, Mr. Chris Conway, Mrs. Julie Griffin, Mrs. Lisa Pyburn, Mrs. Whitney Demetruk, Mrs. Tassi Jones, and Mrs. Norma Cervetto.

Invocation

The Invocation was provided by Chamberlin Elementary student Landry Wheat.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students Morgan Russell and Rose Espinoza.

I. Call to Order and Announce Quorum Present

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

II. Proclamations/Recognitions

The following Proclamations/Recognitions were presented:

- Recognition of School Board Member – Sherrie Evans
- Administration Transparency Stars Award
- HS: Regional and State Powerlifting (Bees/Jackets)

- HS: Soccer Playoffs (Bees/Jackets)
- HS: State UIL Wind Ensemble – Band
- HS: Choir

III. Consent Agenda

The motion was made by Mr. McCleery and seconded by Mr. Hill to approve the Consent Agenda as presented.

- Minutes: March 18, 2024 – Regular Meeting
- Review Check Register
- Review of Additional Vendors
- Monthly Financial Statements
 - General Fund (Revenue, Expense, Summary), Investments, Debt Service Fund, Child Nutrition Fund and Capital Projects & Bond Proceeds)
- Budget Amendments
- 5th Six Weeks Attendance
- Annual Renewal of License Fees for Skyward Student and Finance Software
- TASB Energy Cooperative Fixed Rate Transportation Fuel Pool

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

IV. Stadium Update

Dr. Cederstrom reviewed the stadium update.

V. Approval of Instructional Materials Allotment (IMA) for Science Adoption and TEKS Certification

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the Instructional Materials Allotment (IMA) for Science Adoption and TEKS Certification.

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

VI. Approval of Application for Expedited and General State Waivers

The motion was made by Mr. Miller and seconded by Dr. Barberee to approve the Application for Expedited and General State Waivers.

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

VII. Board Member Continuing Education Hours Announcement

President Elms announced the following board member continuing education hours:

Robert Barberee	31
Sherrie Evans	15
Chad Elms	20
Donny Hill	20
Ben McCleery	32
Matt Miller	20
Ed Dittfurth	8

VIII. Approval of Board Designation of Contract Hiring Authority to Superintendent Cederstrom

The motion was made by Dr. Diffurth and seconded by Mr. Hill to approve designation of contract hiring authority to Superintendent Cederstrom.

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

IX. Superintendent's Report

- Campus Showcase – Chamberlin Elementary
- Facilities Update
- Budget Update
- Intruder Audit Report

X. Closed Session

President Elms 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 6:52 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
 - 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)

XI. Open Session

The Board convened to Open Session at approximately: 7:52 pm

XII. Personnel

Resignations/Retirements:

Abbigale Garvie – Kindergarten Teacher – Central Elementary
Effective: May 24, 2024

Kandice Prescott – Dyslexia/MTSS Reading Teacher – Chamberlin Elementary
Effective: May 24, 2024 (Retirement)

Jordan Guzzone – 1st Grade Teacher – Chamberlin Elementary
Effective: May 24, 2024

Aubrey Redhair – 1st Grade Teacher – Chamberlin Elementary
Effective: May 24, 2024

Monica Monk – 3rd Grade Reading Teacher – Hook Elementary
Effective: May 24, 2024

Krystal Hatfield – 3rd Grade Math Teacher – Hook Elementary
Effective: May 24, 2024 (Retirement)

Rosa Soto – MTSS Reading Teacher – Hook Elementary
Effective: May 24, 2024 (Retirement)

Amber Lasater – 3rd Grade Math Teacher – Hook Elementary
Effective: May 24, 2024

Lura Manley – Librarian – Gilbert Intermediate
Effective: May 24, 2024 (Retirement)

Trenton Roberts – 7th Grade History Teacher/Coach – Henderson Jr. High
Effective: May 24, 2024

Chase Averitt – 7th Grade Social Studies/MTSS Behavior Teacher – Henderson Jr. High
Effective: May 24, 2024

Kellye Johnson – 8th Grade Science Teacher – Henderson Jr. High
Effective: May 24, 2024

Gavyn Carpenter – 7th Grade Science Teacher – Henderson Jr. High

Effective: May 24, 2024

Jeston Craig – Teacher/Athletic Trainer – Stephenville High School

Effective: June 12, 2024

Kathleen Huckabee – Secondary Science Teacher – Stephenville High School

Effective: May 24, 2024

Melissa Powell – Behavior Intervention Specialist for General Education –
Administration

Effective: May 28, 2024

Andrea Sims – ARD Facilitator/TSVI – Special Education Department

Effective: June 12, 2024

Professional Contracts 2024-2025

XIII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President

