

CALLED MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

August 11, 2021

The Stephenville Independent School District Board of Education met in Called Session at 6:00 pm in the Large Meeting Room of the Administration Building, August 11, 2021 with the following members present:

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

Mr. Donny Hill  
Mr. Scott E. Osman  
Mrs. Phyllis Stewart

Member Absent: Mr. Chad Elms

School Personnel Present: Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Shelby Womack, Mrs. Kelly Magin, Mr. Brad Burleson, Mrs. Marie Burleson and Mrs. Norma Cervetto.

Others Present: TASB Executive Search Service Representatives: Dr. Marian Strauss, Search Consultant and Mr. Rick Howard, Field Services Consultant.

Invocation

The Invocation was provided by Mrs. Stewart.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Evans.

II. Call to Order and Announce a Quorum Present

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

III. Approval of Compensation Plan for 2021-2022 School Year

The motion was made by Mr. Osman and seconded by Mrs. Stewart to approve Option 2 for teacher compensation to be increased by \$500.00 with 5 additional flex days being added/amended to the 2021-2022 School Calendar. The non-teacher portion of the compensation plan as well as the calendar is scheduled to be discussed at the next regular board meeting on Monday, August 16, 2021.

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

IV. Public Notice regarding Budget and Tax Rate 21-22

Mrs. Hodges presented information regarding the Public Notice regarding the Budget and Tax Rate for 2021-2022.

V. Discussed Debt Service Tax Rate 21-22

Mrs. Hodges presented information regarding the Debt Service Tax Rate 21-22 and the options of a defeasance order.

XIII. Closed Session

President Calahan announced to those present that the board would adjourn into Closed Session for purposes permitted by the Texas Open Meetings Act, pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney) and Texas Government Code. Sections 551.074 (Personnel).

- A. Discussion of the Board to consider hiring a Superintendent
- B. Discussion of the Board to consider hiring an Interim Superintendent
- C. Discuss Candidate(s) for the position of Interim Superintendent

XIV. Open Session

The Board reconvened to Open Session.

XV. Approval of appointment of Interim Superintendent

The motion was made by Mr. Barberee and seconded by Mr. Osman to approve Mrs. Kelly Magin as the Interim Superintendent.

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

XVI. Approval of Superintendent Search Firm

The motion was made by Mr. Hill and seconded by Mr. Osman to hire TASB for \$6,500.00 for the Superintendent search.

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

XVII. Topics for future discussion

-Discussion and possible actions of COVID protocols

XVI Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 8:30 pm).

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President