

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, TX. 76401

August 12, 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, August 12, 2024, with the following members present:

Mr. Chad Elms, President
Dr. Robert Barberee,
Secretary
Dr. Rita Cook

Mr. Matt Miller
Mr. Douglas Young
Mr. Ben McCleery

Member Absent: Mr. Donny Hill, Vice President

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Ms. Kathy Hampton, Dr. Josh Holt, Mr. Brad Burleson, Mrs. Carey Arthur, Mr. Korry Arthur, and Mrs. Norma Cervetto.

Others Present: Chief of Police Dan M. Harris, Jr.

Invocation

The Invocation was provided by Mr. Douglas Young.

Recited U.S. and Texas Pledges of Allegiance were led by Mr. Chad

Elms.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

The motion was made by Mr. Miller and seconded by Mr. McCleery to approve the Consent Agenda including:

- Minutes: July 15, 2024 Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments
- Board Resolution to Establish Non-Business Days for Public Information Act

-Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent

For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

-Worker's Compensation Renewal
-SRO Memorandum of Understanding with the City of Stephenville 24-25
-Board Resolution to Establish Standards for Campus Security Personnel

III. Second Reading and Approval of TASB Update 123

The motion was made by Dr. Barberee and seconded by Dr. Cook to approve TASB Policy Update 123.

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

IV. Approval of Updated Student Cellphone Policy

The motion was made by Mr. Miller and seconded by Mr. McCleery to approve the updated Student Cellphone Policy as presented.

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

V. Stadium Update

The stadium update was presented by Dr. Cederstrom.

VI. Heard Superintendent's Report including:

-Facilities Update
-Safety and Security

VII. 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: 6:33 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

-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)

VIII. Open Session

The Board convened to Open Session at approximately: 8:41 pm

IX. Personnel

Employment:

Shelle Hawkins – Behavior Teacher – Central Elementary

Effective: August 5, 2024

Pamela Singleton – Bilingual PK Teacher – Central Elementary

Effective: August 5, 2024

Kelly Burch – 2nd Grade Teacher – Chamberlin Elementary

Effective: August 5, 2024

Lisa Langley – ESL/ELA Teacher – Gilbert Intermediate

Effective: August 12, 2024

Destanni Reboloso – 5th Grade ELAR Teacher – Gilbert Intermediate

Effective: August 5, 2024

Amanda Lightfoot – From: Inclusion Aide at HJH To: 7th Grade Science

Teacher – Henderson Junior High School

Effective: August 5, 2024

X. Adjourn

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

ATTEST: _____

CORRECT:

Secretary

President