

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

December 12, 2016

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, December 12, 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  
Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, Mrs. Jennifer Ryan, Mr. Shelby Womack, Mrs. Kelly Magin, Mrs. Stephanie Traweck, Mr. Mike Childs, Mr. Keith Starnes, Mrs. Raegan Hall, Mrs. Mindy Wooley, Mr. Ryan Best, Mr. Steven Rains, Mrs. Sabrina Carter, and Mrs. Norma Cervetto.

Others Present: Mrs. Autumn Owens, with the Stephenville Empire-Tribune, Mr. Brad Keith with The Flash Today, and Mr. Gary Snow, with Snow Garrett Williams, CPAs.

### Invocation

Dr. 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 led by Central Elementary students Adriana Werkman, Kinsler Johnson, Caleb Booker, and Victoria Juarez.

### 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 Proclamations/Recognitions were presented:

- Central Elementary: Core Value – Relationship –  
Jaylin Resendez
- SHS: FFA National and State Qualifiers
- SHS: Core Value – Initiative  
Cheerleaders
- SHS: Marching Band – Area

III. Presentation and Approval of Annual Audit and Compliance Report/CAFR (Comprehensive Annual Financial Report) for Fiscal Year 2015-2016

Mr. Gary Snow with Snow Garrett Williams CPAs presented the annual audit information.

The motion was made by Mr. Sult and seconded by Mr. Osman that the board approve the Annual Audit and Compliance Report/Comprehensive Annual Financial Report for fiscal year 2015-2016.

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

IV. Consent Agenda

The motion was made by Mr. Parks and seconded by Mrs. Evans to approve the Consent Agenda including: Minutes from November 14, 2016 – Regular Meeting, Minutes from November 17, 2016 Called Meeting Team of Eight Training, Review of Monthly Bills, Approval of additional vendors, Monthly Financial Statements, Budget Amendments, and BuyBoard Rebates.

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

V. SISD Education Foundation Grants for fall 2016

The SISD Education Foundation will be considering approval of 2016 fall grants in the amount of \$22,191.00.

VI. Special Olympics Presentation

Mrs. Sabrina Carter presented the Special Olympics Delegation presentation.

VII. Approval of Leasor Crass Law Firm as district general counsel

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve Leasor Crass Law Firm as district general counsel.

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

VIII. Heard Superintendent's Report

-Board Member Continuing Education Hours (January-December 2016)

Ann Calahan – 38.25 hours

Scott Osman – 12.5 hours

Sherrie Evans – 6 hours

Cole Gilliam Parks – 19.5 hours

Ed Dittfurth – 12.5 hours

Gary Sult – 13.75 hours

Keri Vanden Berge – 13.75 hours

-TASB SLI Options

- TASA/TASB Convention – October 6-8, 2017 - Dallas
- Community Facility Meeting – Tuesday, January 10, 2017
- Code of Conduct and Operating Procedures
- T-TESS Growth Measure

IX. 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: 6:40 pm)

X. Open Session

The Board returned to Open Session (Approximately: 7:53 pm)

XI. Personnel

As authorized by the Board of Trustees, Mr. Underwood approved the following personnel recommendations:

Resignations

Gina Gaines – 4<sup>th</sup> Grade Writing Teacher – Hook Elementary  
Effective: December 16, 2016

Susan Shaw – 7<sup>th</sup> Grade Math Teacher – Henderson Junior High  
Effective: November 18, 2016

Employment

Mary Anderson – 7<sup>th</sup> Grade Math Teacher – Henderson Junior High  
Effective: December 13, 2016

X. Adjourn

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

ATTEST: \_\_\_\_\_ CORRECT: \_\_\_\_\_  
Secretary President