

CALLED MEETING  
OF  
STEPHENVILLE ISD BOARD OF EDUCATION  
Stephenville, Texas

July 25, 2022

The Stephenville Independent School District Board of Education met in Called Session at 5:00 pm in the Large Meeting Room of the Administration Building, July 25, 2022 with the following members present:

Mr. Chad Elms, President  
Mr. Donny Hill, Vice President  
Mrs. Phyllis Stewart, Secretary

Mrs. Sherrie Evans  
Mr. Matt Miller  
Mr. Luke Sims

Member Absent: Dr. Robert Barberee

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mrs. Kelly Magin, Mrs. Julie Griffin, Mr. John Briese and Mr. Tim Sherrod.

Others Present: Rick Gann

Invocation

The Invocation was provided by Mr. Chad Elms.

Recited U.S. and Texas Pledges of Allegiance

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

I. Call to Order and Announce Quorum Present

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

II. Second Reading and Approval of TASB Update 119

The motion was made by Mrs. Evans and seconded by Mr. Sims to approve TASB Update 119.

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

III. Approval of 77 Passenger Bus Purchase

The motion was made by Mr. Miller and seconded by Mr. Sims to approve 2023 (77 passenger) bus purchase - \$112,126.00.

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

IV. Approval to Update Resolution with First Financial Bank and Skyward with appropriate authorizing signatures

The motion was made by Mr. Hill and seconded by Mr. Miller to approve to update the Resolutions with First Financial Bank and Skyward with appropriate authorizing signatures.

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

V. Closed Session

President Elms 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 at approximately 5:19 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)

VI. Open Session

The Board reconvened to Open Session at approximately 7:22 pm.

VII. Approval of update to Guardian Program Guidelines and Protocols

The motion was made by Mr. Miller and seconded by Mr. Hill to approve the update to the Guardian Program Guidelines and Protocols as discussed.

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

VIII. Approval of Guardian Program Members

The motion was made by Mr. Sims and seconded by Mr. Miller to approve the Guardian Program Members as presented in Closed Session contingent upon successful completion of training scheduled next week.

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

IX. Topics to be discussed

- CKC Local Policy

X. Adjourn

No further business appearing before the Board, the meeting adjourned at approximately 7:30 pm.

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

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