

## REGULAR MEETING OF BOARD OF EDUCATION

Stephenville, Texas

May 16, 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, May 16, 2016 with the following members present:

President Dr. Ann Calahan  
Vice President Mr. Scott E. Osman  
Secretary Mrs. Sherrie Evans

Dr. Ed Dittfurth – left approx. 6:21 pm  
Mr. Gary Sult  
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Debbie Hummel, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Jennifer Salyards, Mrs. Stephanie Atchley, Mrs. Renee Goodwin, Mrs. Stephanie Traweek, Mr. Michael Rainey, Mrs. Arielle Sword, Mrs. Jennifer Cozart, Mr. Mike Childs, Mrs. Kathryn Fisher, Mrs. Emily McLemore, Ms. Brenda Burks, Mrs. Mica Parsons, Mrs. Patti Williams, and Mrs. Norma Cervetto.

Others Present: Ms. Autumn Owens – reporter for the Stephenville Empire-Tribune, Mr. Brad Keith – reporter with The Flash Today and approximately 6 visitors.

### Invocation

The Invocation for the Board of Trustees was provided by Chamberlin Elementary students Allie Shaw, Ellie Shaw, Karter Brown, Ethan Sanchez, and Miles Hallford.

### Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Chamberlin Elementary students Allie Shaw, Ellie Shaw, Karter Brown, Ethan Sanchez, and Miles Hallford.

#### 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:

- HJH: One Act Play
- HJH: Choir
- SHS: Choir and Solo State Qualifiers
- SHS: Varsity Mixed Choir – Sweepstakes
- SHS: VASE State Medalist
- SHS: DECA ICDC
- SHS: UIL Academics and Congress State Qualifiers
- SHS: Boys Golf Regional Qualifiers
- SHS: FFA
- SHS: Winterguard
- SISD: Teachers of the Year

III. Certificate of Election, Statement of Elected Officer, and Oath of Office

The Statement of Elected Officer and Oath of Office were administered to Dr. Ann Calahan and Mr. Scott E. Osman.

IV. Organization of the Board of Trustees for 2016-2017

Superintendent Mr. Matt Underwood opened the floor for officer nominations:

The motion was made by Mr. Sult and seconded by Dr. Dittfurth that the same slate of officers as 2015-2016 be retained for 2016-2017 school year:

Ann Calahan – President  
 Scott E. Osman – Vice President  
 Sherrie Evans – Secretary

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

V. Approved Consent Agenda

The motion was made by Mr. Sult and seconded by Mrs. Evans to approve the consent agenda as presented including the following:

- Minutes: April 18, 2016 Regular Meeting
- Review of Monthly Bills
- Approval of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel
  - Cash and Investment Report, General Operating Fund, Debt Service Fund, and Child Nutrition Fund

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

VI. Approved Budget Amendments – GO #19, #20, #21

The motion was made by Dr. Dittfurth and seconded by Mr. Osman to approve the Budget Amendments GO #19, #20, #21 as presented by the administration. A copy of the Budget Amendments is attached hereto and shall become an official part of these minutes.

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

VII. Approval of HVAC proposal

The motion was made by Mrs. Evans and seconded by Mr. Sult to approve the HVAC proposal from Wood AC in the amount of \$699,229.

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

VIII. Approval of TexasTERM Certificate of Deposit Agreement

The motion was made by Mr. Sult and seconded by Dr. Dittfurth to accept the Texas TERM Certificate of Deposit Agreement as presented.

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

IX. Approval of Ipad Purchase for Gilbert Intermediate School

The motion was made by Dr. Dittfurth and seconded by Mrs. Vanden Berge to approve the Ipad purchase for Gilbert Intermediate School as presented.

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

X. Approval of Network Upgrades

The motion was made by Mr. Osman and seconded by Mr. Sult to approve the district-wise network upgrades as presented.

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

XI. Second reading and Approval of TASB Update 104

The motion was made by Mr. Osman and seconded by Mrs. Evans to approve TASB Update 104.

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

XII. Discussion of TSU Stadium Agreement and Dressing Room Addition

Discussion was held regarding the TSU Stadium Agreement and Dressing Room Addition. No action was taken.

XIII. Update on cheerleading

Mr. Matt Underwood, Superintendent presented an update on cheerleading procedures. The first preliminary committee meeting is scheduled for Wednesday, May 25<sup>th</sup>.

XIV. Heard Superintendent's report including:

- Construction Savings
- Lease versus Purchase Option
- Employee Performance Incentive Plan
- Set Time, Place, and Dates for Regular Board Meetings (2016-2017)
- Staffing Benchmarks
- PK Grant
- iChampion Summit
- Student Surveys
- Roof bids

XV. 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: 7:26 pm)

XVI. Open Session

The Board returned to Open Session (Approximately: 7:48 pm)

XVII. Personnel

The following personnel recommendations were approved by Mr. Matt Underwood, Superintendent:

Retirements:

Jill Huddleston Walker – Second Grade Teacher – Chamberlin Elementary  
Effective: May 27, 2016

Loretta McGee – Resource/Inclusion Math Teacher – Henderson JH  
Effective: May 27, 2016

Kay Ann Edwards – Math Teacher – Henderson JH  
Effective: May 27, 2016

Julie Brinkley – Kindergarten Teacher – Central Elementary

Effective: May 27, 2016

Lindsey Jones Vasquez – Special Ed Behavior Teacher – Hook Elementary

Effective: May 27, 2016

Kylie Young – Science Teacher – Stephenville High School

Effective: May 27, 2016

Rachel Bennett – Speech Pathologist Assistant – Special Education Department

Effective: June 2, 2016

Ron Henry – Director of Transportation – Stephenville ISD

Effective: May 31, 2016

## XVIII

### Personnel

The motion was made by Mrs. Evans and seconded by Mr. Sult to approve the following personnel recommendations:

#### Employment:

Bethany Johnson – Science Teacher – Stephenville HS

Effective: 2016-2017

#### Reassignments:

Delaina Taylor – From: Chamberlin Elementary Teacher To: Chamberlin RTI Teacher

Effective: 2016-2017

Deana Moore – From: Hook Elementary 3<sup>rd</sup> Grade ELA/Reading/Social Studies Teacher To: 4<sup>th</sup> Grade Reading/Social Studies Teacher

Effective: 2016-2017

Jamie Taylor – From: Hook Elementary Teacher To: Computer Teacher

Effective: 2016-2017

Renee Goodwin – From: Henderson JH Principal To: Director of Testing and Accountability – SISD

Effective: July 11, 2016

Kelli Crain – From: Director of Assessment, Federal and Special Programs To: Director of Special Programs

Effective: July 11, 2016

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

XIX Adjourn

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

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