

## CALLED MEETING OF BOARD OF EDUCATION

Stephenville, Texas

August 31, 2017

The Stephenville Independent School District Board of Education met in called session at 12:30 pm in the Large Meeting Room of the Administration Building, August 31, 2017 with the following members present:

President Dr. Ann Calahan  
Vice President Mr. Scott E. Osman  
Dr. Ed Dittfurth

Mr. Cole Gilliam Parks  
Mr. Gary Sult  
Mrs. Keri Vanden Berge

Member Absent: Mrs. Sherrie Evans

School Personnel Present: Superintendent Mr. Matt Underwood, Mrs. Kathy Haynes, Ms. Deborah Hummel, and Mrs. Norma Cervetto.

Others Present: Mr. Brad Keith with The Flash Today and one guest.

### Invocation

The Invocation was provided by Dr. Ed Dittfurth.

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

The U.S. and Texas Pledges of Allegiance were recited.

#### I. Call to Order and Announce Quorum Present

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

#### II. Approval of the Resolution for contract with TEA in regard to Chapter 41 status and purchase of attendance credits

The motion was made by Mr. Osman and seconded by Dr. Dittfurth to approve the Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding) and they delegate contractual authority to the District Superintendent 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, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.

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

III. Adoption of the 2017-2018 Budget

The motion was made by Mr. Sult and seconded by Mrs. Vanden Berge to adopt the 2017-2018 Budget including the General Operating Fund, Debt Service, and Child Nutrition. A copy of the 2017-2018 budget is attached hereto and shall become an official part of these minutes.

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

IV. Adoption of the 2017-2018 Tax Rate

The motion was made by Mr. Parks and seconded by Mr. Osman to set the 2017-2018 Tax Rate of \$1.17000 for Maintenance and Operations and \$0.06490 for Interest and Sinking for a total of \$1.2349. A copy of the "Ordinance to Set Tax Rate" is attached hereto and shall become an official part of these minutes.

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

V. Approval of Final Budget Amendments for 2016-2017

The motion was made by Mr. Sult and seconded by Mr. Osman to approve the Final Budget Amendments for 2016-2017 as presented. A copy of these amendments is attached hereto and shall become an official part of these minutes.

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

VI. Adjourn

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

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

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