

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

March 16, 2020

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, March 16, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth

Secretary Mrs. Sherrie Evans
Mrs. Keri Vanden Berge

Members Present through Videoconference:

Dr. Robert Barberee
Mr. Cole Gilliam Parks

Mr. Scott E. Osman

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Kelly Magin, Mrs. Amber Lemons, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune, Mr. Josh Cogburn with Huckabee and Associates, Mr. Josh McLaughlin with BOK Financial Securities, Inc. and approximately five guests.

Invocation

The Invocation was provided by Dr. Dittfurth.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Mrs. Vanden Berge.

I. Call to Order and Announce Quorum Present

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

II. Approval of Consent Agenda

The motion was made by Mrs. Evans and seconded by Mrs. Vanden Berge to approve the Consent Agenda including:

- Minutes: February 17, 2020 – Regular Meeting
- Review Check Registry
- Review of additional vendors
- Monthly Financial Statements

- Attendance 4th six weeks
- Supplemental Budget Requests

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
 Dr. Ed Dittfurth
 Mrs. Sherrie Evans
 Mrs. Keri Vanden Berge

Present through Mr. Scott E. Osman
Videoconference: Mr. Cole Gilliam Parks
 Dr. Robert Barberee

The motion carried.

III. Approval of Budget Amendments

The motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans to approve the budget amendments.

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
 Dr. Ed Dittfurth
 Mrs. Sherrie Evans
 Mrs. Keri Vanden Berge

Present through Mr. Scott E. Osman
Videoconference: Mr. Cole Gilliam Parks
 Dr. Robert Barberee

The motion carried.

IV. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond Program Update.

V. Discussion of Volunteer Guideline Policy

The district volunteer guideline policy was discussed.

VI. E-Rate Category Two Update

The E-Rate Category Two update was tabled.

- VII. Approval of Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Taxable Series 2020; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve the Sale of the Bonds; Establishing certain parameters for the approval of such matters; Approving an Escrow Agreement, and Paying Agent/Registrar Agreement; Levying an annual Ad Valorem Tax for the payment of the Bonds; and Enacting Other Provisions Relating to the subject

Mr. Josh McLaughlin with BOK Financial Securities, Inc. presented information to the board.

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to approve the action item with the parameters as listed for the bond order.

The following members voted in favor of the motion:

Present: Dr. Ann Calahan
 Dr. Ed Dittfurth
 Mrs. Sherrie Evans
 Mrs. Keri Vanden Berge

Present through Mr. Scott E. Osman
Videoconference: Mr. Cole Gilliam Parks
 Dr. Robert Barberee

The motion carried.

- VIII. Superintendent's Report

- Board Training – Team of Eight
- TASB Summer Leadership Institute 2020 (SLI) Locations/Dates
 - San Antonio – Marriott Rivercenter (June 17-20)
 - Fort Worth – Omni (June 24-27)
- TASB/CTSDC Training @ Tarleton State University Ballroom
 - Thursday, April 2, 2020 – 5:00-9:00 pm
- TSU Stadium Agreement

- 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: 6:37 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
 - Administrator Contract Renewal Recommendations
 - Superintendent Evaluation/Contract

X. Open Session

The Board reconvened to Open Session (Approximately: 6:51 pm)

XI. Personnel

Resignations/Retirements

Annette Nation – Teacher - Hook Elementary
Effective: May 29, 2020 (Retirement)

Jenna Hayes – Teacher – Hook Elementary
Effective: May 29, 2020

Jeffrey Birchfield – Teacher – Stephenville High School
Effective: May 29, 2020

XII. Adjourn

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

ATTEST: _____

Secretary

CORRECT: _____

President