

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

January 17, 2023

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, January 17, 2023 with the following members present:

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

Dr. Robert Barberee
Mrs. Sherrie Evans
Mr. Matt Miller

Member Absent: Mr. Luke Sims

School Personnel Present: Superintendent Dr. Eric Cederstrom, Ms. Kathy Hampton, Mr. Tim Sherrod, Mrs. Kelly Magin, Mrs. Renee Goodwin, Mr. John Briesse, Mrs. Daresa Rhine, Mr. Wes Sumpter, Mr. Tom Airola, and Mrs. Norma Cervetto.

Others Present: Mr. David Finley, Principal in Charge of K-12 Education and Point of Contact (Parkhill), Mr. Eric Bunner, Director of Preconstruction Services (Crossland Construction Company, Inc.), Mr. Brian Rose, Director of K-12 Education Construction – TX division (Crossland Construction Company, Inc.) and Mr. Josh McLaughlin, with BOK Financial Securities, Inc.

Invocation

The Invocation was provided by Addison Poe, student at Chamberlin Elementary.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Kealan Deubler and Caroline Pinkston, students at Chamberlin Elementary.

I. Call to Order and Announce Quorum Present

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

II. Approval of RFQ 22-01 Design Build Firm

The motion was made by Mr. Miller and seconded by Mr. Elms that the Board award RFQ 22-01 to Crossland Construction Company Inc. and Parkhill and authorize Dr. Cederstrom, Superintendent to negotiate a contract with these two firms.

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

III. Proclamations/Recognitions

- SISD School Board Recognition Month

IV. Approval of Consent Agenda

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

- Minutes: December 12, 2022 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- Budget Amendments

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

V. Heard Annual 2021-2022 Texas Academic Performance Report (TAPR)

Mrs. Renee' Goodwin reported on the 2021-2022 Texas Academic Performance Report (TAPR).

VI. Conducted Required Public Hearing on 2021-2022 Texas Academic Performance Report (TAPR)

President Elms opened the floor for the required public hearing on the 2021-2022 Texas Academic Performance Report (TAPR) for comments. No comments were made, the required public hearing was closed.

VII. Approval of an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement; approving an official statement; and enacting other provisions relating to the subject

The motion was made by Mr. Miller and seconded by Dr. Barberee to adopt the order authorizing the issuance of unlimited tax school building bonds.

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

VIII. Approval of the Order of Election for Saturday, May 6, 2023 for School Board Election and set Canvass Date

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve the Order of Election for Saturday, May 6, 2023 for the election of trustees for Place 6 and Place 7

(full 3 year terms) and schedule the Canvass Date for Monday, May 15, 2023 – 5:30 p.m. Regular Board Meeting and an alternate Canvass Date of Tuesday, May 16, 2023 – 12:00 p.m.

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

IX. TASB Policy – BBG (Local) – First Reading

Superintendent Cederstrom presented the current BBG (Local) policy and possible additions/revisions. Discussion was held regarding the current policy and possible additions/revisions.

X. Heard Superintendent's Report including

- Hook Elementary
- TASB Local Update 120 – First Reading
- TASB SLI (Summer Leadership Institute) meeting dates:
 - June 14-17, 2023 (San Antonio)
 - June 21-24, 2023 (Fort Worth)
- Other

XI. 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 7:15 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)

XII. Open Session

The Board reconvened to Open Session at approximately 9:06 pm

XIII. Personnel

Resignations:

Craig Callahan – Part-time Special Ed Behavior Teacher – Hook Elementary
Effective: December 16, 2022

Kimberly Bailey – Secondary Science Teacher – Henderson Jr. High
Effective: December 15, 2022

Employment:

Gavyn Carpenter – Secondary Science Teacher – Henderson Jr. High
Effective: January 18, 2023

Celeste Riney – Credit Recovery/Maps Teacher – Stephenville High School
Effective: January 18, 2023

XIV. Approval of Superintendent's Contract Extension and Salary Adjustment

The motion was made by Mr. Miller and seconded by Mr. Elms to approve to extend the Superintendent's contract by one year and salary adjustment as discussed.

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

XV. Topics for Future Meetings

No suggestions.

XVI. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President