

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

July 15, 2019

The Stephenville Independent School District Board of Education met in regular session at 5:30 pm in the Bond Auditorium of the Administration Building, July 15, 2019 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans

Dr. Robert Barberee
Mr. Scott E. Osman

Members Absent: Dr. Ed Dittfurth, Mr. Cole Gilliam Parks, and Mrs. Keri Vanden Berge

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, Mrs. Kelly Magin, Mr. Shelby Womack, Mrs. Rachel Kammerer, Mrs. Jennifer Ryan, Mr. Keith Starnes, Mrs. Esther Tucker, Mr. Brad Burlison, and Mrs. Norma Cervetto.

Others Present: Ms. Ashley Inge – Stephenville Empire-Tribune and Huckabee and Associates:
Mr. Josh Cogburn

Invocation

The Invocation was provided by Mrs. Evans.

Recited U.S. and Texas Pledges of Allegiance

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

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 Mr. Osman and seconded by Dr. Barberee to approve the Consent Agenda including:

- Minutes: June 17, 2019 – Regular Meeting
- Minutes: June 27, 2019 – Called Meeting
- Review of Monthly Bills
- Review of additional vendors
- Monthly Financial Statements – Ms. Debbie Hummel

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

III. Bond Program 2018 Update

Mr. Joshua Cogburn with Huckabee and Associates provided an update on the 2018 Bond program.

IV. Approval of Upbring Head Start Service Agreement

The motion was made by Mrs. Evans and seconded by Mr. Osman to approve the Upbring Head Start Service Agreement as presented.

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

V. Second reading and Approval of TASB Policy Update 113

The motion was made by Dr. Barberee and seconded by Mrs. Evans to approve TASB Policy Update 113.

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

VI. First reading of TASB Policies DH (L)-X and GKA (L)-A to B

The first reading of TASB Policies DH (L)-X and GKA (L)-A to B was held.

VII. Approval of Certified Appraisers for 2019-2020

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the Certified Appraisers for 2019-2020.

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

VIII. Approval of Code of Conduct 2019-2020

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the Code of Conduct 2019-2020.

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

IX. Approval of Addendum to Telephone Contract

The motion was made by Mr. Osman and seconded by Dr. Barberee to approve the addendum to telephone contract.

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

X. Superintendent's Report

-2018-2019 STAAR Test Results
-Ground Breaking
-Employee Handbook

- Lone Star Governance
- Lunch Prices for 2019-2020

XI. 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: 6:07 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 the deployment, specific occasions for, or implementation of, security personnel or devices (551.076)
- Discuss purchase, exchange, lease, or value of real property (551.072)

XII. Open Session

The Board reconvened to Open Session (Approximately: 6:46 pm)

XIII. Personnel

As authorized by the Board of Trustees, Mr. Underwood accepted the following resignations and employment:

Resignations:

Misti Schulz – Teacher – Henderson Jr. High
Effective:

Rus Mayes – Teacher/Coach – Stephenville High School
Effective: May 31, 2019

Kristi Mayes – Teacher/Coach – Stephenville High School
Effective: May 31, 2019

Jennifer Englert – Assistant Principal – Stephenville High School
Effective: June 30, 2019

Employment:

Mandi Doty – Teacher – Hook Elementary
Effective: August 12, 2019

Jason Martinez – Counselor – Gilbert Intermediate/Henderson Jr. Hi/
Stephenville HS
Effective: August 1, 2019

Nikole Grimmer – Teacher – Henderson JH/Stephenville HS
Effective: August 12, 2019

Sarah Broz – Assistant Principal – Chamberlin Elementary
Effective: August 1, 2019

Ryan Hopkins – Teacher – Henderson Jr. High
Effective: August 12, 2019

Chad Hodges – Teacher/Coach – Stephenville High School
Effective: August 12, 2019

Tametha Barker – Teacher – Stephenville High School
Effective: August 12, 2019

Elizabeth Phelps – Teacher/Coach – Stephenville High School
Effective: August 12, 2019

Kelley Johnson – Teacher – Stephenville High School
Effective: August 12, 2019

Kathleen Hayes – Teacher – Stephenville High School
Effective: August 12, 2019

Kristin Williams – Teacher – Stephenville High School
Effective: August 12, 2019

Jackie Hamilton – Assistant Principal – Stephenville High School
Effective:

Teri Hodges – Executive Director Business and Operations
Effective: July 1, 2019

Meagan Diaz – Teacher/Coach – Stephenville High School
Effective:

Isaac Diaz – Asst Athletic Trainer – Henderson Jr. High
Effective:

XIV. Adjourn

No further business appearing before the board, the motion was made by Mrs. Vanden Berge and seconded by Mrs. Evans that the meeting adjourn.

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

ATTEST: _____
Secretary

CORRECT: _____
President