

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

October 6, 2021

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Bond Auditorium of the Administration Building, October 6, 2021 with the following members present:

President Dr. Ann Calahan
Secretary Mrs. Sherrie Evans
Mr. Chad Elms (arrived at 5:43 pm)

Mr. Donny Hill
Mrs. Phyllis Stewart

Members Absent: Mr. Scott E. Osman and Dr. Robert Barberee

School Personnel Present: Interim Superintendent Mrs. Kelly Magin, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Shelby Womack, Mr. Keith Starnes and Mrs. Norma Cervetto.

Others Present: 10 guests

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 a Quorum Present

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

II. Approval of SISD Board of Trustees Member Resignation – Mr. Scott E. Osman

The motion was made by Mr. Hill and seconded by Mrs. Evans to accept the resignation of SISD Board of Trustees Member Mr. Scott E. Osman.

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

III. 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 at approximately 5:43 pm.

-Discussion regarding possible candidates to fill the unexpired term of Board of Trustees member Scott E. Osman – 551.074(1)

IV. Open Session

The Board reconvened to Open Session at approximately 6:01 pm.

V. Approval of Appointment of Trustee to fill the vacancy in Place 5 for the Remainder of the Unexpired Term

The motion was made by Mrs. Evans and seconded by Mr. Elms to appoint Ed Dittfurth as a Trustee to fill the vacancy in Place 5 for the remainder of the unexpired term.

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

VI. Adjourn

No further business appearing before the Board, the meeting adjourned. (Approximately: 6:05 pm).

ATTEST: _____
Secretary

CORRECT: _____
President