

REGULAR MEETING OF BOARD OF EDUCATION
Stephenville, Texas

October 19, 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, October 19, 2020 with the following members present:

President Dr. Ann Calahan
Vice President Dr. Ed Dittfurth
Mrs. Sherrie Evans

Dr. Robert Barberee
Mr. Scott E. Osman
Mrs. Keri Vanden Berge

Member Absent: Mr. Cole Gilliam Parks

Superintendent Dr. Matt Underwood, Ms. Kathy Hampton, Mrs. Teri Hodges, Mrs. Kelly Magin, Mr. Shelby Womack, Mr. Keith Starnes, Mrs. Esther Tucker, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Victor Saucedo, Mr. Brad Burleson, Mrs. Stephanie Traweek, Mrs. Kelli Roberson, Mrs. Rachel Kammerer and Mrs. Norma Cervetto.

Others Present: Mr. Josh Cogburn with Huckabee and Associates and approximately three guests.

Invocation

The Invocation was provided by Henderson Jr. High student – Ace Walker.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Henderson Jr. High student – Dalle Robison.

I. Call to Order and Announce Quorum Present

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

II. Proclamations and Recognitions

The following individuals were recognized for service as SISD Board Members:
Dr. Ed Dittfurth and Mr. Cole Gilliam Parks.

III. Approval of Consent Agenda

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

- Minutes: September 21, 2020 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements
- 1st Six Weeks Attendance
- Budget Amendments 20-21

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

IV. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented an update on the 2018 Bond Program.

V. Report on Catastrophic Leave Bank

Ms. Kathy Hampton reported on the district's Catastrophic Leave Bank.

VI. Approval of 2020-2021 Campus and District Improvement Plans

The motion was made by Mrs. Evans and seconded by Dr. Barberee to approve the 2020-2021 Campus and District Improvement Plans as presented.

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

VII. Approval of Walsh Gallegos Trevino Russo & Kyle P.C. and Sara Leon & Associates, LLC

The motion was made by Mr. Osman and seconded by Mrs. Vanden Berge to approve Walsh Gallegos Trevino Russo & Kyle P.C. and Sara Leon & Associates, LLC as attorneys for the district.

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

VIII. Heard TASA/TASB Convention Report

Board members and Dr. Underwood reported on sessions attended at the TASA/TASB Virtual Convention.

IX. Heard Superintendent's Report

- Audit Engagement

- Strategic Planning
- Pre-AP Changes
- First Financial Investments
- Virtual Students Return
- Free Lunch Extension
- Class Size Waivers

X. 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: 6:43 pm)

XI. Open Session

The Board returned to Open Session (Approximately: 7:04 pm)

XII. Adjourn

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

ATTEST: _____
Secretary

CORRECT: _____
President