

CALLED MEETING OF BOARD OF EDUCATION
Stephenville, Texas

August 22, 2022

The Stephenville Independent School District Board of Education met in Called Session at 5:30 pm in the Bond Auditorium of the Administration Building, August 22, 2022 with the following members present:

Mr. Chad Elms, President

Mr. Luke Sims

Mr. Donny Hill, Vice President

Mr. Matt Miller

Dr. Robert Barberee

Members Absent: Mrs. Phyllis Stewart and Mrs. Sherrie Evans

School Personnel Present: Superintendent Dr. Eric Cederstrom, Mr. Tim Sherrod, Mr. John Briese, Mrs. Kelly Magin, and Mrs. Norma Cervetto.

Others Present: Community Bond Committee Members and Hellas Representative – Mr. Mark Ball and approximately 10 visitors.

Invocation

The Invocation was provided by Mr. Donny Hill.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Robert Barberee.

I. Call to Order and Announce Quorum Present

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

II. Heard Report and Conducted Public Meeting on Proposed 2022-2023 Budget and Tax Rates

Mr. Tim Sherrod, Executive Director for Finance & Operations presented the report and overview of the proposed 2022-2023 Budget and Tax Rates. No public comments were made.

III. Approval of Order Authorizing the Defeasance and Redemption of a Portion of Stephenville Independent School District Bonds

The motion was made by Mr. Elms and seconded by Mr. Miller to approve the Order Authorizing the Defeasance and Redemption of a Portion of Stephenville Independent School District Bonds.

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

IV. Approval to Adopt the Proposed Budget for Stephenville Independent School District for 2022-2023

The motion was made by Mr. Hill and seconded by Mr. Sims that the board adopt the 2022-2023 proposed budget as presented.

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

V. Approval to Adopt the Proposed Tax Rate for Stephenville Independent School District for 2022-2023

The motion was made by Mr. Sims and seconded by Mr. Elms that the property tax rate be increased by the adoption of a tax rate of 1.1474, which is effectively a 11.66 percent increase in the tax rate.

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

VI. Approval of Resolution Amending Authorized Representatives – TexPool/TexPool Prime and Texas Range Investment Accounts

The motion was made by Mr. Miller and seconded by Mr. Hill to approve the Resolution Amending Authorized Representatives – TexPool/TexPool Prime and Texas Range Investment Accounts.

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

VII. Approval of Order Calling a Bond Election – November 8, 2022

The motion was made by Mr. Elms and seconded by Mr. Sims to call for a Bond Election on November 8, 2022 – Proposition “A” in the amount of \$39,978,837 for acquiring, constructing and equipping a new football/soccer stadium.

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

VIII. Second Reading and Approval of TASB Board Policy CKC (Local) – Safety Program/Risk Management Emergency Plans

A second reading of TASB Board Policy CKC (Local) was conducted. The motion was made by Mr. Hill and seconded by Mr. Miller to approve TASB Board Policy CKC (Local) – Safety Program Risk Management Emergency Plans.

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

IX. Superintendent's Report

- Back to School Report

- Enrollment 2022-23 fall – 3699; 2021-2022 spring end of school 3678
- Varsity Football v. Midlothian – Friday, August 26, 2022 – There
- Varsity Volleyball Tournament v. Granbury – Aug. 18-20, 2022
- Meet the Jackets and Bees Night–August 23, 2022 - 7:00-8:00 pm @ Barefoot
- Board Training Dates/Evaluation Criteria

X. Topics for Future Discussion

-Watch Dog Program

-2018 Bond Punchlist

-Baseball Stand Upgrades and Tennis Courts

XI. Adjourn

No further business appearing before the board, the meeting adjourned at approximately 7:15 pm.

ATTEST: _____

Secretary

CORRECT: _____

President