

REGULAR MEETING OF BOARD OF EDUCATION  
Stephenville, Texas

December 13, 2021

The Stephenville Independent School District Board of Education met in Regular Session at 5:30 pm in the Bond Auditorium of the Administration Building, December 13, 2021 with the following members present:

Dr. Ann Calahan, President	Mr. Chad Elms
Dr. Robert Barberee, Vice President	Mr. Donny Hill
Mrs. Sherrie Evans, Secretary	Mrs. Phyllis Stewart
Dr. Ed Dittfurth	

School Personnel Present: Interim Superintendent Mrs. Kelly Magin, Ms. Kathy Hampton, Mrs. Teri Hodges, Mr. Keith Starnes, Mr. Shelby Womack, Mrs. Renee Goodwin, Mr. Jerod Womack, Mrs. Esther Tucker, Mrs. Chelsea Drummond, Mrs. Jennifer Salyards, Mrs. Daresa Rhine, Mr. Brad Bureson, Mrs. Stephanie Traweek, Mrs. Amber Lemons, Mr. Mike Childs, Ms. Courtney Mallory, Ms. Shay Douglas, Ms. Beth Phelps, Mrs. Rachel Kammerer, Mrs. Martha Esquivel, Mr. Kia McCarty, Mrs. Angela Withers, Mrs. Michele Ponder, and Mrs. Norma Cervetto.

Others Present: Superintendent Lone Finalist – Dr. Eric Cederstrom, Huckabee and Associates - Mr. Josh Cogburn and 15 guests

Invocation

The invocation was provided by Hook Elementary student Liam Weems.

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Hook Elementary student Audrey Echols.

I. Call to Order and Announce a Quorum Present

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

II. Proclamations/Recognitions

The following individuals were recognized:

- Stephenville High School: CORE VALUE: Mrs. Stephanie Traweek - Excellence
- Hook Elementary: CORE VALUE: Courtney Mallory, Kya Clayton and Xavier Garay Ramos – Initiative

- SHS: Volleyball
- SHS: Cross Country
- SHS: Ag
- SHS: ATSSB All-State Jazz Band – Carter Cole

III. Comments From Visitors

The following individuals addressed the Board of Trustees:

- Solar: Joanna Friebele
- Solar: Michelle Aduddell

IV. Approval of Consent Agenda

The motion was made by Dr. Dittfurth and seconded by Mrs. Evans to approve the consent agenda including:

- Minutes: November 15, 2021 – Regular Meeting
- Review Check Registry
- Review of Additional Vendors
- Monthly Financial Statements

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

VII. 2018 Bond Program Update

Mr. Josh Cogburn with Huckabee and Associates presented the 2018 Bond program update.

VIII. Heard Report and Conduct Public Hearing on Financial Integrity Rating System of Texas (F.I.R.S.T.)

Mrs. Teri Hodges, Executive Director of Finance and Operations reported on F.I.R.S.T.

A public hearing was conducted on the F.I.R.S.T. report of Stephenville ISD. No public comments were made. The hearing was closed.

IX. Approval to update the McLemore Custodial Contract

The motion was made by Mrs. Evans and seconded by Mr. Hill to approve Option 1 as presented by Mrs. Hodges for a \$2.00 raise for current night staff.

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

X. Approval to renew and adopt the District of Innovation Plan

The motion was made by Mr. Elms and seconded by Dr. Barberee to renew and adopt the Stephenville ISD District of Innovation Plan.

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

XI. Second Reading and Approval of TASB Update 118

A second reading was conducted on TASB Update 118. The motion was made by Mrs. Evans and seconded by Mr. Hill to approve TASB Update 118.

The following individuals voted in favor of the motion: Dr. Calahan, Mr. Hill, Mrs. Evans, Dr. Barberee, Mr. Elms and Dr. Dittfurth.

The following individual abstained: Mrs. Stewart

The motion carried.

XII. Heard Interim Superintendent's Report

The report included the following:

- COVID update
- SHS community pep rally and football team send-off (Thursday, December 16<sup>th</sup> @ 12:30-1:00 pm)

XIII. 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 6:37 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
  - Discussion of Superintendent's Contract
- Discuss purchase, exchange, lease, or value of real property (551.072)

XIV. Open Session

The Board reconvened to Open Session at approximately 7:05 pm

XV. Personnel – Employment of Superintendent

The motion was made by Mr. Hill and seconded by Dr. Dittfurth to unanimously employ Dr. Eric Cederstrom as Superintendent of Schools effective January 3, 2022.

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

XVI. Approval to update Corporate Authorization Resolution and Addendum with First Financial Bank

The motion was made by Mr. Elms and seconded by Mrs. Stewart to update the Corporate Authorization Resolution and Addendum with First Financial Bank.

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

XVII. Adjourn

No further business appearing before the Board, the meeting adjourned.  
Approximately: 7:10 pm

ATTEST: \_\_\_\_\_  
Secretary

CORRECT: \_\_\_\_\_  
President