

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, May 21, 2018, beginning at 6:00 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

Cody Parrish called the meeting to order at 6:00 PM.

Board Members present were:

Charles Bolds
Dana Holst
James Campbell
Elaine Tidwell
Jerry Ursprung
Cody Parrish

Board Member absent were:

Justin Key

2. Opening Activities

A. Prayer – Charles Bolds

3. Administer Oath of Office to Elected Trustee

Angie Amyx and Cody Parrish were administered the Oath of Office as Elected Trustees.

4. Public Comments / Communications

Jennifer Parker spoke to the Board regarding security, referencing the Guardian Program. She also asked the Board to consider having a classroom set of books as well as one to keep at home, eliminating backpacks.

5. Information Items

A. Principal's Reports

Kaci Rhine, our Theater Arts Teacher at the High School presented pictures from throughout the year of her Theater Arts Classes and Drama Club as well as

her One Act Play accomplishments. She presented proposals on platforms, curtains and lighting for the Stage at the High School.

Dr. Taulton had a package for the Board on graduation activities and an enrollment count.

Cami Jones presented her enrollment count of 210 and attendance rate of 95% for the yearend.

B. Director's Reports

Richard Ressler gave a report on summer maintenance and transportation. In the Food Service Department, he reported that the High School Cafeteria Manager had stepped down as Manager.

C. STARR Test Results

Cami Jones gave a report on 5th and 8th Grade STAAR testing showing a comparison from last year to this year and a comparison with the state average as well as the other Districts in the area. Different programs and tutorials were discussed to improve scores for the next year.

D. Hardin ISD comparison of Assessed Values by Class - Tax Years 2017 – 2018

Assessed Values for Tax Years 2017-2018 were presented to the Board.

E. Presentation by KLC Video Security Co. - Security Options

A Presentation by KLC Video Security Company was presented with proposals for security at campuses. Proposals included Cameras, server and power supplies for the District and door access control. A discussion followed about the different options.

A motion was made by Jerry Ursprung to accept the proposals of KLC Video ad to begin the process of working with the company to start implementing these security Options during the summer with Gerald Nixon and Todd English working with them to get the process started. The motion was seconded by Elaine Tidwell, all were in favor, none opposed, motion carried.

6. Consent Agenda

A. Minutes of the April 16, 2018 Regular Meeting of the Board

B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - April 2018.

C. Minutes of the May 14, 2018 Special Meeting of the Board

Motion was made by James Campbell and seconded by Dana Holst to approve the minutes of April 16, 2018 Regular Meeting, the Monthly Financials, Investment Report, Tax Collection and Accounts Payable for April 2018 and to approve the Special Meeting May 14, 2018. All were in favor, none opposed, Jerry Ursprung and Charles abstained, none opposed, the motion carried.

7. Board Action Items

A. Discuss and Approve Engagement Letter for Annual Financial Audit for the year ending August 31, 2018

Jerry Ursprung made motion to approve the firm of Rayford Smith, Certified Public Accountant for our Annual Financial Audit for the year ending August 31, 2018. The second was made by James Campbell, all were in favor, none opposed, the motion carried.

B. Discuss and Approve Resolution of Designation of Deposit Account Signatories

Dana Holst made Motion to approve Resolution of Designation of Deposit Account Signatories. The motion was seconded by James Campbell, all were in favor, none opposed, the motion carried.

C. Discuss and Approve Resolution of Designation of Investment Officers

Charles Bolts made to motion to Approve Resolution of Designation of Investment Officers, James Campbell seconded, all were in favor, none opposed, the motion carried.

D. Discuss and Approve Sale of Delinquent Tax Property

James Campbell made to motion to accept the sale of Delinquent Tax Property as presented, Dana Holst made the second, all were in favor, none opposed, the motion carried.

E. Discuss and Approve Tri-County East Regional Day School Program for the Deaf SSA Consent to Multiple Representation

Jerry Ursprung made the motion to approve the Tri-County Regional Day School Program for the Deaf SSA Consent to Multiple Representation

Agreement. James Campbell seconded, all were in favor, none opposed, the motion carried.

F. Discuss and Approve the 2018-2019 IMA Allotment TEKS Certification

Jerry Ursprung made the motion to approve the 2018-2019 IMA Allotment TEKS Certification as proposed, James Campbell seconded, all were in favor, none opposed, the motion carried.

G. Discuss and Approve Participation in Region 5 Food Service Cooperative for 2018-2019

James Campbell made the motion to approve participation in Region 5 Food Service Cooperative for 2018-2019, Elaine Tidwell seconded, all were in favor, none opposed, the motion carried.

H. Discuss and Approve E-Rate Consulting Contract with Region 12 for 2018-2019

Dana Holst made the motion to approve E-Rate Consulting Contract with Region 12 for 2018-2019, Jerry Ursprung seconded, all were in favor, the motion carried.

8. Executive Session as Authorized by TX Gov. Code Sec. 551 Subchapters D and E

James Campbell made the motion to go into Executive Session at 7:09 PM, Charles Bolds seconded the motion, all were in favor, the motion carried.

A. Superintendent's Report

1. Discuss Summer Hours for Hardin ISD Administration
2. Girl's Athletic Code of Conduct Presentation

B. Discuss Personnel

1. Discuss and Consider District Director contracts
2. Discuss and Consider Personnel Resignations
3. Discuss and Consider Personnel Recommendations

Dana Holst made the motion to come out of Executive Session at 8:13 PM, James Campbell made the second, all were in favor, the motion carried.

9. Consider and Take Action on Items discussed in Executive Session

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Jerry Ursprung made the motion to approve Director Contracts as presented, Dana Holst seconded the motion, all were in favor, none opposed, the motion carried.

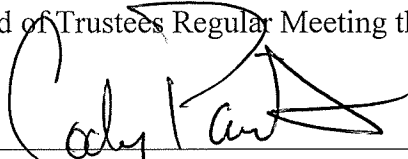
Jerry Ursprung made the motion to accept resignations as presented, James Campbell seconded, all were in favor, none opposed, the motion carried.

Jerry Ursprung made the motion to approve personnel recommendations as presented, Dana Holst seconded the motion, all were in favor, none opposed, the motion carried.

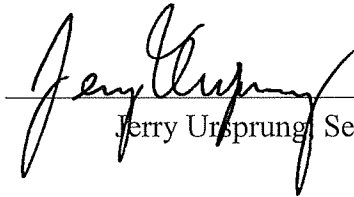
10. Adjourn

James Campbell made the motion to adjourn at 8:15 PM, Charles Bolds seconded, all were in favor, none opposed, the motion carried.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on May 21, 2018 at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary