

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, June 18, 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 6:02 PM.

Board Members present were:

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

2. Opening Activities

A. Prayer – Dana Holst

3. Reorganize the Board of Trustees

Dana Holst made the motion to keep the Board as presently seated with Cody Parrish as President, James Campbell as Vice-President and Jerry Ursprung as Secretary. Angie Amyx seconded the motion, all in favor. Motion passed unanimously.

4. Public Comments / Communications

Susie Chessher made a proposal to the Board that she and her husband Dave be allowed to plant a tree at the Elementary in memory of Julie Etter Barrett during the month of January or February of 2019.

5. Information Items

A. Principal's Reports

Mr. Nixon presented Dr. Taulton's report from the High School that included Back to School Events as well as an update on Summer School and the Welding Class held on June 11, 2018.

B. Director's Reports

. Discuss and Consider 2018 - 2019 Preliminary Budget

Chris Contreras gave a preliminary budget report for the 2018-2019 school year based on current figures and anticipated revenue. He went over General Fund Revenues from local, state and federal sources as well as expenditures by function with an explanation of each. A discussion followed over the purchase of buses, salaries and other expenses for next year.

Technology Report –

Mr. Nixon presented a report from Todd English, Technology Director. He explained that Hardin ISD has been approved for state matching funds for 2018-2019 E-Rate projects. If USAC approves the E-Rate project, Hardin ISD will not be required to pay any costs for the IMS construction priced at \$36,000.00 and the fiber optic construction cost was priced at \$70,958.76. He also gave an update on KLC Security beginning work on June 25, 2018 at the High School, High School Gym, Junior High and Intermediate School.

6. Consent Agenda

A. Minutes of the May 21, 2018 Regular Meeting of the Board

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

Motion was made by Charles Bolds and seconded by James Campbell to approve the minutes of May 21, 2018 meeting and the monthly financials from May 2018. All were in favor, none opposed, the motion carried.

7. Board Action Items:

A. Discuss and Approve Resolution of Annual Review of Investment Policy and Investment Strategies

Dana Holst made the motion to approve resolution of annual review of Investment Policy and Investment strategies. Charles Bolds seconded the motion. All were in favor, none opposed, the motion carried.

B. Discuss and Approve Services Agreement for Athletic Training by San Jacinto Methodist Hospital d/b/a Houston Methodist San Jacinto Hospital

Motion was made by Jerry Ursprung and seconded by Dana Holst to approve Service Agreement for athletic training by San Jacinto Methodist Hospital dba Houston Methodist San Jacinto Hospital. James Campbell and Elaine Tidwell abstained, none opposed, the motion carried.

C. Discuss and Approve Lunch Price for 2018-2019 School Year

Motion was made by James Campbell and seconded by Dana Holst to approve the lunch increase proposal for school lunches from \$2.25 to \$2.30 and adult breakfast to \$2.05 as presented for the 2018-2019 school year. All were in favor, none opposed, the motion carried.

D. Consider and Approve Proposal from Myron McDowell Construction, Inc. for build out and remodeling of existing Life Skills/Home Economics classroom.

Elaine Tidwell made the motion and Dana Holst seconded to approve the proposal from Myron McDowell Construction, Inc. for build out and remodeling of existing Life Skill/Home Economics Classroom. All were in favor, none opposed, the motion passed unanimously.

E. Discuss and Consider Sale of surplus Items within Hardin ISD

Jerry Ursprung made the motion to approve proposal for the sale of surplus items within Hardin ISD. Dana Holst seconded, all were in favor, the motion passed unanimously.

F. James Campbell made the motion to adopt an order authorizing the Issuance of Hardin Independent School District Tax Anticipation Note, Series 2018. The motion was seconded by Elaine Tidwell. Charles Bolds and Jerry Ursprung abstained, all in favor, the motion passed.

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 6:54 PM, Jerry Ursprung seconded, all were in favor, the motion carried.

A. Superintendent's Report

B. Discuss Personnel

1. Discuss and Consider Personnel Resignations
2. Discuss and Consider Personnel Recommendations

James Campbell made the motion to come out of Executive Session at 8:19.
The motion was seconded by Jerry Ursprung, all in favor, the motion carried.

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

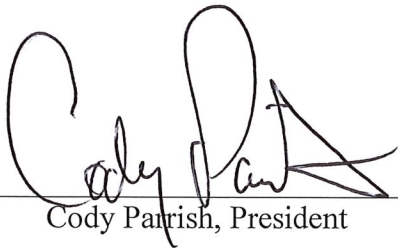
Jerry Ursprung made to motion to accept resignations as presented; James Campbell seconded the motion, all were in favor, the motion carried unanimously.

Jerry Ursprung made the motion to accept personnel recommendations as presented, Dana Holst seconded, all in favor, the motion carried unanimously.

11. Adjourn

James Campbell made the motion to adjourn at 8:25 PM, Charles Bolds seconded, all in favor, the motion passed.

These minutes are true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on June 18, 2018 at 6:02 PM.



Cody Parrish, President



Jerry Ursprung, Secretary