

Minutes of Regular Meeting August 20, 2018

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, August 20, 2018, beginning at 6:02 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

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

2. Opening Activities

A. Prayer – Chris Contreras

3. Public Comments / Communications

There were no public comments/communications.

4. Public Hearing on the 2018 Tax Rate and the 2018-2019 Budget.

Presenter: Chris Contreras

A Public Hearing for the 2018-2019 Budget was conducted prior to the Budget being approved. . There was no one in attendance that had any questions regarding the budget or the tax rate for 2018-2019. Mr. Contreras gave a press release that had come out from Moody's Investors Service that downgraded our Bond Rating from an A1 to an A2.

5. Information Items

A. Principal's Reports

Mr. Nixon reported that the first day at Hardin Elementary had started really well except for the traffic in the pick-up lines. He explained that the problems have been worked out and traffic was flowing better the next day. Enrollment at present time was 791 students. The Board was also given a current News Letter and Weekly Bulletin.

Junior High enrollment was at 302. A weekly Bulletin for the week was presented to the Board by Mr. Nixon.

- C. Discuss and approve Student Code of Conduct Handbooks.
Presenter: Gerald Nixon

Jerry Ursprung made the motion and Dana Holst seconded it to table the Student Code of Conduct Handbooks until the next Board Meeting. All were in favor, the motion passed unanimously.

- D. Discuss and Approve Athletic Handbook for 2018-2019
Presenter: Gerald Nixon/Larry Haynes

Jerry Ursprung made the motion and was seconded by Charles Bolds to table the Athletic Handbook until the next Board Meeting. All were in favor, the motion passed unanimously.

- E. Discuss and Approve Delinquent Tax Property Sale - PIDN 37026

Motion was made by James Campbell and seconded by Dana Holst to approve delinquent tax property sale # PIDN 37026 as presented. All were in favor, the motion passed unanimously.

- F. Discuss and Approve Employee Handbooks.

Motion was made by Dana Holst and seconded by Angie Amyx to approve the Employee Handbooks as presented. All were in favor, the motion passed unanimously.

- G. Discuss and Approve Linebarger Goggan Blair & Sampson, LLP for Property Tax Appeal Service.

Jerry Ursprung made the motion and it was seconded by Elaine Tidwell to approve Linebarger Goggan Blair & Sampson for property tax appeal services as presented. All were in favor, the motion passed unanimously.

- H. Discuss and Approve Student Transportation Discipline Procedures.
Presenter: Gerald Nixon

Jerry Ursprung made the motion and it was seconded by Elaine Tidwell to approve student transportation discipline procedures as presented. All were in favor, the motion passed unanimously.

- I. Discuss and Approve Appraisal Review Board Nominee.

Elaine Tidwell made the motion and Dana Holst seconded to approve Appraisal Review Board Nominee, Connie Campbell. All were in favor, James Campbell abstained, the motion passed unanimously.

J. Discuss and Approve Agricultural Advisory Board Nominee.

James Campbell made the motion and it was seconded by Angie Amyx to approve Agricultural Advisory Board Nominee as presented. All were in favor, the motion passed unanimously.

K. Discuss and Consider the T-TESS (The Texas Teacher Evaluation of support System) T-PES (The Texas Principal Evaluating Standards)
Presenter: Gerald Nixon

James Campbell made the motion and Dana Holst seconded to approve the T-TESS and T-PES Evaluation System as presented. All were in favor, the motion passed unanimously.

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 6:50 PM. Dana Holst seconded the motion. All were in favor, it passed unanimously.

A. Superintendent's Report

1. Drug Policy & Consequences
2. James Dickey District of Innovation Certification

B. Discuss Personnel

1. Discuss and Consider Personnel Recommendations

James Campbell made the motion to come out of Executive Session at 7:55 PM. Jerry Ursprung seconded. All were in favor, the motion passed unanimously.

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

Jerry Ursprung made the motion to approve James Dickey with the District of Innovation Certification as presented. Dana Holst seconded the motion. All were in favor. The motion passed unanimously.

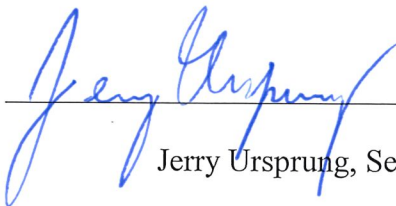
Jerry Ursprung made the motion and Angie Amyx seconded to approve Personnel Recommendation as presented. All were in favor the motion passed unanimously.

10. Charles Bolds made the motion to adjourn at 8:10 PM. Jerry Ursprung seconded the motion, all were in favor. The motion passed unanimously.

These minutes are true and accurate of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on August 20, 2018 at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary