

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, July 16, 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.

2. Opening Activities

A. Prayer – Charles Bolds

3. Public Hearing for Annual Consolidated Applications Funding Opportunities.

Chris Contreras conducted the Public Hearing for the Consolidated application for applicable funding opportunities. The purpose was to let the public know that Hardin ISD is applying for the following monies and informing them of how the District will use those funds.

4. Public Comments / Communications

There were no public comments or communications.

5. Information Items

A. Principal's Reports

Mr. Nixon introduced our new Elementary Principal Paula Jackson. He also informed them of the newly created Facebook page for Hardin Elementary as well as the other campuses. He explained how Dr. Taulton had a workday with the other principals in the District regarding communication with the Hardin ISD community.. The Principal's reports also outlined upcoming events.

B. Director's Reports

1. 2018 STAAR Results - Presentation

Presenter: Cami Jones

Cami Jones gave a power point presentation on STAAR Results, comparing Hardin ISD Scores with other scores from our neighboring school districts.

A discussion was held on plans for next year on how to improve scores and different innovations for students and teachers.

Mr. Nixon gave a report on Maintenance projects, the life skills room and the trophy case that were currently under construction.

C. 2018-2019 Budget Update
Presenter: Chris Contreras

Chris Contreras presented a preliminary budget for General Fund, Food Service and Debt Service for the 2018-2019 Budget Year.

6. Consent Agenda

- A. Minutes of the June 18, 2018 Regular Meeting of the Board
- B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - June 2018

Motion was made by Dana Holst and seconded by Angie Amyx to approve the minutes of the June 18, 2018 meeting of the Board and the monthly financials from June 2018. Jerry Ursprung and Charles Bolds abstained.

7. Board Action Items

- A. Consider and take action on legal services retainer agreement with Walsh Gallegos Trevino Russo & Kyle P.C.

Jerry Ursprung made the motion and it was seconded by Angie Amyx to approve the Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo & Kyle PC. All were in favor the motion passed unanimously.

- B. TASB Candidate Endorsement

The motion was made by Jerry Ursprung and seconded by Elaine Tidwell to endorse the TASB candidate Steven Dennis from the Channelview Board of Trustees, to fill Position 4C as a TASB Director.

- C. Consider and Approve 2018-2019 Student Handbooks and Code of Conduct

Jerry Ursprung made the motion and it was seconded by Dana Holst to table the Student Handbook and Code of Conduct until the next Board meeting on August 20, 2018. All were in favor, the motion passed unanimously.

- D. Consider and Discuss School Resource Officer

Motion was made by James Campbell and seconded by Elaine Tidwell to approve the Inter-local Agreement with Liberty County for the School Resource Officer at Hardin ISD for the 2018-2019 School Year.

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

James Campbell made the motion and seconded by Dana Holst to go into Executive Session at 7:09 PM. The motion carried all were in favor.

A. Superintendent's Report

B. Discuss Personnel

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

Elaine Tidwell made the motion and Dana Holst seconded to come out of Executive Session at 7:47 PM. The motion carried, all were in favor.

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

Jerry Ursprung made the motion and Dana Holst seconded to accept Personnel resignations as presented. All were in favor, the motion passed unanimously.

Jerry Ursprung made the motion and Dana Holst seconded to Hire Personnel as presented. All were in favor, the motion passed unanimously.

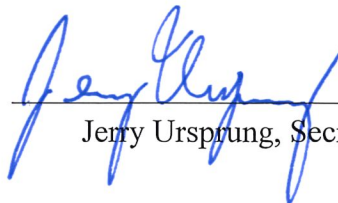
10. Adjourn

Dana Holst made the motion and Charles Bolds seconded to adjourn the meeting at 7:49 PM.

These minutes are true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on July 16, 2018 at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary