

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, September 17, 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
Jerry Ursprung
James Campbell
Charles Bolds
Elaine Tidwell
Dana Holst
Angie Amyx

2. Opening Activities

A. Prayer - Charles Bolds

B. Presentation of Diploma to Harrison Kade Johnson who has fulfilled all of the requirements for graduation from Hardin High School. .

Presenter: Dr. Bryan Taulton

3. Public Comments / Communications

A parent, Cassie Brown spoke to the Board regarding her daughter's discipline and girl's athletics.

4. Information Items

A. Principal's Reports

Mr. Nixon reported on Attendance and Enrollment and incentives being put in process to improve attendance. Each Board member was given a folder with campus activities in it. Mr. Nixon commented on the JH STING Newspaper that is being published by Robert Clark and his class.

B. Director's Reports

Mr. Nixon reported on chromebook distribution to 90% of the Junior High and that a payment plan had been put into place for students who were having

financial difficulties. Chromebook cases have been shipped and scheduled for delivery on Thursday.

C. DCSI Report on A-F Accountability
Presenter: Cindy Moss

Cindy Moss, DCSI Coordinator presented an overview of the A-F Accountability by month beginning with August explaining the policies and procedures that have been put into place. Mr. Greg Hayman has been named our Professional Service Provider to the District. The Targeted Improvement Plan had been completed for the Elementary Campus which included short term and long term goals. Hardin Elementary will host a Performance/Accountability Public meeting on Monday, September 24, 2018 at 6:00 PM.

5. Consent Agenda

- A. Minutes of the August 20, 2018 Regular Meeting of the Board
- B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - August 2018
- C. Minutes of the August 28, 2018 Special Meeting

Motion was made by Jerry Ursprung and seconded by James Campbell to approve the Monthly Financials, Investment Report, Tax Collections, accounts Payable for August 2018 and the Minutes from Regular meeting August 20 2018 and Special Meeting August 28, 2018. All were in favor, the motion passed unanimously.

6. Board Action Items

- A. Discuss and approve FFA Handbook as presented.
Presenter: Gerald Nixon

Elaine Tidwell made the motion to accept the FFA Handbook as presented, it was seconded by Charles Bolds. All were in favor, the motion passed unanimously.

- B. Discuss and Approve Innovative Course - Advanced Floral Design - Grades 11 - 12.
Presenter: Gerald Nixon

James Campbell made the motion and it was seconded by Angie Amyx to approve the innovative Course – Advanced Floral Design for Grades 11 – 12. All were in favor, the motion passed unanimously.

- C. Consider and approve Revisions to FNF (LOCAL), addressing substance abuse testing for students in extra-curricular activities or who receive parking permits.
Presenter: Gerald Nixon

James Campbell made the motion to approve Revisions to the FNF (LOCAL) addressing substance abuse testing for students in extracurricular activities or who receive parking permits. It was seconded by Dana Holst. All were in favor, the motion passed unanimously

- D. Discuss and Approve Targeted Improvement Plan for Hardin Elementary School.
Presenter: Gerald Nixon

Jerry Ursprung made the motion and it was seconded by Dana Holst to approve the Targeted Improvement Plan for Hardin Elementary as presented. All were in favor, the motion passed unanimously.

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

Dana Holst made the motion and it was seconded by Angie Amyx to go into Executive Session at 6:35 PM. All were in favor, the motion passed unanimously.

A. Superintendent's Report

1. Discuss Graduation date, ceremony and procedures.

B. Discuss Personnel

1. Discuss and Consider Personnel Recommendations

a. Personnel Recommendations

b. Discuss and consider personnel resignations.

Civic Activities Stipend: The Superintendent is encouraged to actively participate in community and civic affairs, including service, civic, governmental, and educational organizations and clubs. In October, the District will pay the Superintendent a yearly stipend of \$5000.00 for expenses that are not directly reimbursed by the District.

Motion was made by Dana Holst and seconded by Angie Amyx to come out of Executive session at 7:30 PM. All were in favor, the motion passed unanimously.

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

Jerry Ursprung made the motion and it was seconded by Dana Holst to approve the Civic Activities Stipend for the Superintendent as presented. All were in favor, the motion passed unanimously.


9. Adjourn

James Campbell made to motion to adjourn at 7:33 PM. The motion was seconded by Dana Holst. All were in favor, the motion passed unanimously.

These minutes are true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on September 17, 2018.



Cody Parrish, President



Jerry Ursprung, Secretary