

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, October 15, 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

3. Public Comments / Communications

There were no public comments/communications.

4. Information Items

A. Principal's Reports

1. High School - Campus Improvement Plan
Presenter: Bryan Taulton

Dr. Taulton reported a 94.82% attendance for the High School and enrollment of 356 students. He reported on benchmark tests that have been administered, football, volleyball and cross-country regional qualifiers. He reported on the performance data overview for the High School and future plans they have for campus improvement and comprehensive needs assessment.

2. Junior High Campus Improvement Plan
Presenter: Jennifer Stein

James Campbell made the motion and it was seconded by Angie Amyx to approve disposal of technology surplus items as listed with a certificate of destruction. All were in favor, the motion passed unanimously.

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

The motion was made to go into Exc. Session by James Campbell and was seconded by Dana Holst at 6:35 PM. All were in favor, the motion passed unanimously.

A. Superintendent's Report

1. Discuss Future of old Hardin Elementary.
2. Discuss Extracurricular Status for Hardin Fishing Team.

B. Discuss Personnel

1. Discuss and Consider Personnel Recommendations
 - a. Personnel Recommendations
 - b. Discuss and consider personnel resignations.

Charles Bolds made the motion to come out of executive session at 7:47 PM. The motion was seconded by Dana Holst. All were in favor, the motion passed unanimously.

Take Action on Executive Sessions Items:

Jerry Ursprung made the motion to accept resignation as presented. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

10. Adjourn

Elaine Tidwell made to motion to adjourn and it was seconded by Angie Amyx at 7:49 PM. All were in favor, the motion carried. _____

These minutes are true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting that took place on October 15, 2018.

Cody Parrish, President

Jerry Ursprung, Secretary

