

# Minutes of Regular Meeting

## The Board of Trustees Hardin ISD

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

Members Present:

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

2. Opening Activities

Prayer – Charles Bolds

3. Public Comments / Communications

A. Introduce 2018-2019 All-District Volleyball and Football Players.

Coach Regina Snell introduced the All-District Volleyball Players for 2018-2019. Coach Larry Haynes introduced the All-District Football Players for 2018-2019.

B. First Liberty National bank presented a check to Hardin ISD in the amount of \$19,655.00 for scoreboards in the Gym and at the Softball Field.

C. Public comment and communication from parent.

Cassie Brown spoke to the Board regarding a prior decision made regarding her Daughter not allowed to participate in Girls Athletics.

Anna Mae Veach spoke congratulating the District on participation in the Lee college Dual Course program and the fact that the District transported the students. Ms. Veach also commented on the fact that so many students were leaving Hardin Elementary School.

#### 4. Information Items

##### A. Principal's Reports

1. Presentation by Paula Jackson the results of # 2 CBA at Hardin Elementary.  
Presenter: Paula Jackson

Ms. Jackson gave an overview of activities at the Elementary Campus and gave an update on the # 2 CBA testing.

2. Presentation by Jennifer Stein the results of # 2 CBA for Hardin Jr. High  
Presenter: Jennifer Stein

Ms. Stein went over the activities that have been going on at the Junior High Campus and gave her enrollment figures and attendance percentage of 95%. She gave a presentation on Junior High CBA's the first two six weeks.

3. Presentation by Cindy Moss the Results of Fall Benchmarks for High School.  
Presenter: Cindy Moss

Ms. Moss presented her enrollment figures and reported a 93.2% attendance. She also reported on activities at the High School and invited the Board to a Peach Fuzz Volleyball game to be played on Thursday, December 20, 2018. Ms. Moss gave a presentation on Fall Benchmarks for the High School.

##### B. Director's Reports

1. HISD 2018 Fall Athletic Summary  
Presenter: Gerald Nixon/Larry Haynes

Mr. Nixon reported the Varsity Volleyball had 35 wins for the season which was a school record – they finished 35-5, best ever record in 78 years of history, were District, Area and Regional Quarter Finalists. Varsity Football had a record of 7-4 making the Bi-District Playoffs. This was the 7<sup>th</sup> time in Hornet History that the football team made the playoffs and sixth time in Hornet History that the football team won 7 games in a year. He also gave a preview of the JV, Freshman and Junior High teams.

#### 5. Consent Agenda

- A. Minutes of the November 12, 2018 Regular Meeting of the Board
- B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - November 2018
- C. Approve Campus Improvement Plans as have been presented.

Jerry Ursprung made the motion to approve the minutes of November 12, 2018 Regular Meeting of the Board, the Monthly Financials, Investment report, tax collections and accounts payable from November and to approve the Campus

Improvement Plans as presented. The motion was seconded by James Campbell. All were in favor, the motion carried.

6. Board Action Items

There were no Board Action Items.

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

James Campbell made the motion and Elaine Tidwell seconded to go into Executive Session at 6:49 PM. All were in favor, the motion carried.

A. Superintendent's Report

1. Report from Mary Huckabay regarding Hull-Daisetta ISD Contract.
2. Proposed Lee College Scholarship for 8th Graders.
3. Region 4 Updates
4. Discuss Attendance Incentives for all employees.
5. Dress Code Committee Membership Criteria.

B. Discuss Personnel

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

C. Superintendent's Evaluation

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

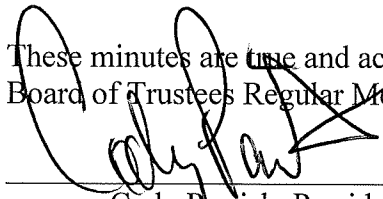
James Campbell made the motion to come out of Executive Session at 7:55 PM. Jerry Ursprung seconded the motion. All were in favor, the motion carried.

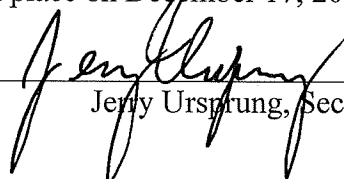
Jerry Ursprung made the motion to accept resignations as presented. Dana Holst seconded. All were in favor, the motion carried.

9. Adjourn

James Campbell made the motion to adjourn at 7:56 PM. Charles Bolds seconded, all were in favor, the motion carried unanimously.

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

  
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Cody Parrish, President

  
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Jerry Ursprung, Secretary