

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Tuesday, January 22, 2019, beginning at 6:04 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
Dana Holst
Charles Bolds
Elaine Tidwell
Angie Amyx

Opening Activities

1. Introduction of Students from all campuses and organizations presenting Board Members with gifts for Board Appreciation Month.
2. Prayer – Chris Contreras

2. Executive Session as Authorized by TX Gov. code Sec. 551 Subchapters D and E

Jerry Ursprung made the motion at 7:04 PM to go into Executive Session. Dana Holst seconded the motion. All were in favor the motion passed unanimously.

A. Superintendent's Report

B. Discuss Personnel

1. Discuss and Consider Personnel Recommendations
2. Discuss and consider personnel resignations.

Angie Amyx made the motion to come out of Executive Session at 8:25 PM. Dana Holst seconded the motion. All were in favor, the motion passed unanimously.

3. Information Items

Jerry Ursprung made the motion to approve the Localized Policy Manual Update # 112 as presented by Mr. Nixon. James Campbell seconded, the motion passed unanimously.

B. Discuss and consider the 2017-2018 Consolidated Annual Finance Report (CAFR) Audit for Hardin ISD.

Presenter: Chris Contreras/Ray Smith

1. Copy of Audit will be sent separate from Agenda due to size of file.

Jerry Ursprung made the motion to approve the Annual Finance Report (CAFR) Audit for 2017-2018 as presented. Dana Holst seconded the motion. All were in favor the motion passed unanimously.

C. Discuss and Consider the Investment of Monies in the R.E. Stone and Raymond Racki Scholarship Accounts.

Presenter: Chris Contreras

Angie Amyx made the motion to approve investment of Monies in the R.E. Stone and Raymond Racki Scholarship Accounts as presented by Chris Contreras. Elaine Tidwell seconded the motion. Jerry Ursprung abstained from voting due to a family relationship to the Racki family. All were in favor, the motion passed.

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

Jerry Ursprung made the motion to accept resignation as presented by Mr. Nixon. Charles Bolds seconded. All were in favor, the motion carried unanimously.

Jerry Ursprung made the motion to accept new hire recommendations as presented. Angie Amyx seconded the motion. All were in favor, the motion passed unanimously.

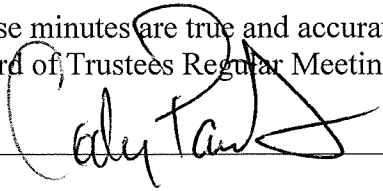
On January 22, 2019, the Board of Trustees presented an evaluation to the Superintendent, Gerald Nixon on his performance. Instead of a pay raise at this time, his contract was extended by two years making the contract a 5-year Contract renewable each year.

Jerry Ursprung made the motion to extend Superintendent's Contract as presented. Dana Holst seconded the motion. All were in favor, the motion carried unanimously.

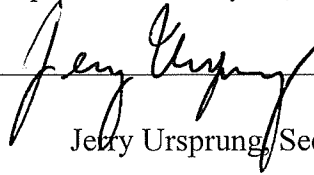
7. Adjourn

James Campbell made the motion to adjourn at 8:30 PM. Charles Bolds seconded the motion. 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 January 22, 2019.



Cody Parrish, President



Jerry Ursprung, Secretary