

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, February 18, 2019, 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
Dana Holst
Elaine Tidwell
Charles Bolds
Angie Amyx

2. Opening Activities

Prayer: Chris Contreras

3. Public Comments/Communications

A. Public Hearing on 2017-2018 Texas Academic Performance Report (TAPR)

Presenter: Cami Jones

1. <https://www.hardinisd.net/domain/29>

Cami Jones gave a presentation on the 2017-2018 Texas Academic Performance Report (TAPR). The TAPR showed where Hardin ISD stood among the State, which indicated that Hardin ISD could use improvements in some areas while in other areas we were equal to or exceeded the items measured. Overall accountability rating "C".

4. Information Items

A. Principal's Reports

1. Review of 2019 Benchmark Data.

Presenter: Cami Jones

Cami Jones gave a review of the 2019 Benchmark Data for each campus.

2. Campus Reports

Presenter: Gerald Nixon

Mr. Nixon gave a report on Each Campus. Enrollment, attendance and Special Events were discussed that were going on at the Campuses, attendance incentives and a discussion of excessive absences at High School of some students.

B. Director's Reports

1. Winter Athletic Summary.

Presenter: Gerald Nixon

The Board was presented with a Handout highlighting status of winter sports as well as All-District selections.

Technology Report

Presenter: Gerald Nixon

The Board was presented with a handout that gave an overview of different projects in Technology which included bids on the marquee sign, lab monitoring software, and use of TSI Testing using chrome books.

5. Consent Agenda

A. Minutes of the January 22, 2019 Regular Meeting of the Board

B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - January 2019.

Motion made by Jerry Ursprung to approve the minutes of the Regular Board Meeting of January 22, 2019 and the monthly financials, investment report, tax collections and accounts payable for January 2019. Angie Amyx seconded the motion, all were in favor the motion passed unanimously.

6. Board Action Items

A. Discuss and Approve Bank Depository Extension for 2019-2021

Presenter: Chris Contreras

Motion made by Elaine Tidwell and seconded by James Campbell to approve Bank Depository Extension for two years – 2019-2021. Charles Bolds and Jerry Ursprung abstained. All were in favor, the motion passed.

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B. Discuss and Approve a Board Policy regarding absences while a student is actively pursuing enlistment in a branch of the Armed Services or the Texas National Guard. A student may be excused 4 times in a two- year period as presented.

James Campbell made the motion and it was seconded by Dana Holst. All were in favor, the motion passed unanimously.

- C. Discuss and Approve Sale of Delinquent Tax Property.
Presenter: Gerald Nixon

Motion was made by James Campbell and seconded by Dana Holst to approve the sale of delinquent tax property. All were in favor, the motion passed unanimously.

- D. Discuss and Approve Texas Academic Performance Report (TAPR) as presented.
Presenter: Gerald Nixon

Motion was made by Dana Holst and seconded by Angie Amyx to approve the 2017-2018 TAPR Report 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

Motion was made by Dana Holst and seconded by Charles Bolds to go into Executive Session at 6:22 PM. All were in favor, the motion passed unanimously.

A. Superintendent's Report

B. Discuss Personnel

- 1. Discuss and Consider Personnel Recommendations
 - a. Gwyneth Heckman District of Innovation Certification.
Presenter: Gerald Nixon
 - b. Discuss Administrator's Contracts.
Presenter: Gerald Nixon
- 2. Discuss and consider personnel resignations.

Motion made to come out of Executive Session by Elaine Tidwell and seconded by Dana Holst to come out of Executive Session at 7:23 PM. All were in favor, the motion passed unanimously

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

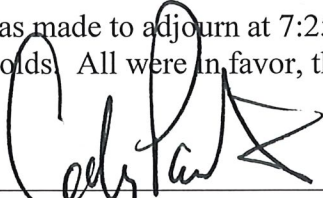
Motion was made by Jerry Ursprung and seconded by Dana Holst to approve Gwyneth Heckman District of Innovation Certification. All were in favor, the motion passed unanimously.

Jerry Ursprung made the motion and it was seconded by Charles Bolds to approve Administrator's Contracts as presented. All were in favor, the motion passed unanimously.

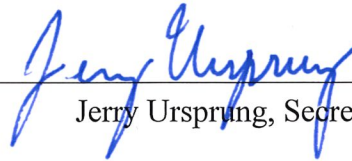
Jerry Ursprung made the motion and Angie Amyx seconded to accept resignation as presented. All were in favor, the motion carried unanimously.

9. Adjourn.

Motion was made to adjourn at 7:25 PM. By James Campbell and seconded by Charles Bolds. All were in favor, the motion carried unanimously.



Cody Parrish, President



Jerry Ursprung, Secretary