

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, March 25, 2019, beginning at 6:06 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
Dana Holst
Elaine Tidwell
Charles Bolds
Angie Amyx

2. Opening Activities

An Opening prayer was given by Chris Contreras.

3. Public Comments/Communications

None.

4. Information Items

A. Principal's Reports

Mr. Nixon gave an overview of the Campus Reports including attendance percentages, enrollment numbers and activities.

B. Director's Reports

Mr. Nixon gave a report on the implementation of the E-Rate fiber and switches that began on March 4th and was completed on March 15th. Hardin ISD is now connected at 10-gigabit (more than 10 x improvement) fiber from each campus back to the Administration building.

5. Consent Agenda

- A. Minutes of the February 18 , 2019 Regular Meeting of the Board
- B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - February 2019.

Motion was made by Jerry Ursprung and seconded by Angie Amyx to approve minutes of February 18, 2019 meeting and Monthly Financials, Investment Report, Tax collections and Accounts Payable for February 2019. All were in favor, the motion passed unanimously.

6. Board Action Items

- A. Discuss and Approve Region 5 ESC Food Service Coop Contract for 2019-2020.
Presenter: Chris Contreras

Motion made by Dana Holst and seconded by Elaine Tidwell to approve the contract with Region 5 ESC Food Service Coop for the 2019-2020 School Year. All were in favor, the motion passed unanimously.

- B. Discuss and Approve Adjunct Faculty Request from the Liberty County Extension Service.
Presenter: Gerald Nixon

Motion made by James Campbell and seconded by Dana Holst to approve Adjunct Faculty Request from the Liberty County Extension Service. All were in favor, the motion carried unanimously.

- C. Discuss and Approve 2019-2020 Athletics and Activities Student Insurance.

Motion made by Jerry Ursprung and seconded by Elaine Tidwell to approve the 2019-2020 Athletics and Activities Student Insurance Policy. All were in favor, the motion carried unanimously.

- D. Discuss and Consider 2019-2020 SECCA Contract.
Presenter: Chris Contreras

Motion made by James Campbell and seconded by Dana Holst to accept the SECCA Contract for 2019-2020 School Year. All were in favor, the motion passed unanimously.

- E. Discuss and Consider Certifying of Unopposed Candidates for Board of Trustees and Cancellation of Election May 4, 2019.
Presenter: Gerald Nixon

Motion made by Jerry Ursprung and seconded by Elaine Tidwell to Certify the Unopposed Candidates for Board of Trustees and Cancellation of Election of May 4, 2019. Charles Bolds, James Campbell and Dana Holst abstained from voting. Cody Parrish voted as president along with other three Board Members. All were in favor, the motion passed unanimously.

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

Motion to go into Executive session by Jerry Ursprung 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

1. Funding for Greenhouse.
2. Completion of Parking Lot.
3. Additional Parking behind West side of Stadium.
4. Tom Catchings on Striping parking Lot.
5. Junior High/Junior Varsity Dressing Room.
6. Re-furbish lockers.
7. Dresscode

B. Discuss Personnel

1. Discuss and consider personnel resignations.
2. Teacher/Counselor Contracts for 2019-2020.
Presenter: Gerald Nixon
3. Full-time Music Teacher at Elementary

Motion to come out of Executive Session at 7:43 PM by Angie Amyx and seconded by Dana Holst. 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 Elaine Tidwell to accept the resignations as presented. All were in favor, the motion passed unanimously.

Motion was made by Jerry Ursprung and seconded by Charles Bolds to accept the Teacher/Counselor Contracts as presented. All were in favor, the motion passed unanimously.

Motion was made by Jerry Ursprung and seconded by Dana Holst to hire a Full-time Elementary Music Teacher. All were in favor, the motion passed unanimously.

9. Adjourn.

Motion made by Angie Amyx and seconded by James Campbell to adjourn at 7:45 PM. All were in favor, the motion passed unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD board of Trustees Regular Meeting that took place on March 25, 2019.

Cody Parrish, President

Jerry Ursprung, Secretary