

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, April 15, 2019, beginning at 6:05 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

The opening prayer was given by Dana Holst.

3. Public Comments/Communications

No public Comments/Communications.

4. Information Items

A. Principal's Reports

Mr. Nixon gave an overview of the Campus Reports including enrollment, attendance, testing and activities. Elementary reported an enrollment of 731 with a 94.57% attendance, Junior High enrollment 317 with a 95% attendance rate and High School at 350 students with a 92.80% attendance rate.

B. Director's Reports

Mr. Nixon reported on Technology projects and testing TELPAS/STARR on line tests that were available at all campuses during testing to provide support. He gave a report on IMS permits for new internet fiber to the administration building, new inventory system and Marquee sign.

The HISD 2019 Spring Athletic Summary was given by Mr. Nixon including softball, baseball and track at all grade levels.

5. Consent Agenda

- A. Minutes of the March 25, 2019 Regular Meeting of the Board
- B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable - March 2019.

Jerry Ursprung made the motion to approve the minutes of the March 25, 2019 Regular Meeting of the Board, the monthly financials, investment report, tax collections and accounts payable for March. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

- C. Minutes of March 25, 2019 R.E. Stone Meeting.

James Campbell made the motion to approve the minutes of the March 25, 2019 R.E. Stone Meeting of the Board. Angie Amyx seconded the motion, all were in favor, the motion passed unanimously.

6. Board Action Items

- A. Discuss and Consider absences on April 18, 2019 for Little Dribblers Team advancing to Texas Youth Shootout.
Presenter: Gerald Nixon

Motion was made by Dana Holst to excuse the absences of the Little Dribbler's Teams advancing to Nationals at the Texas Youth Shootout on April 18, 2019. Jerry Ursprung seconded, all were in favor the motion passed unanimously.

- B. Discuss and Consider Appraisal District Board Appointments - Board of Directors, Appraisal Review Board and Agricultural Advisory Board.
Presenter: Gerald Nixon

Dana Holst made the motion to Approve the Central Appraisal District Board appointments as presented with Billy Yarbrough, Board of Directors, Connie Campbell on the CAD Review Board and Frank Green on the Agricultural Advisory Board. Angie Amyx seconded the motion. James Campbell abstained, all were in favor, the motion carried unanimously.

- C. Discuss and Consider School Calendar for the 2019-2020 School Year.
Presenter: Gerald Nixon

Motion was made by Elaine Tidwell and seconded by Charles Bolds to approve the 2019-2020 School Calendar as presented. All were in favor, the motion carried unanimously.

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

Motion to go into Exec. Session at 6:26 PM was made by James Campbell. Charles Bolds seconded the motion. All were in favor, the motion passed unanimously.

A. Superintendent's Report

B. Discuss Personnel

1. Discuss and consider Personnel Resignations.
2. Discuss and consider Personnel Recommendations.

Motion to come out of Exec. Session at 7:37 PM was made by Dana Holst and seconded by Angie Amyx. All were in favor, the motion passed unanimously.

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

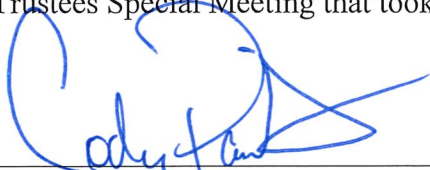
Motion was made by Jerry Ursprung and seconded by Elaine Tidwell to accept the resignation as presented. All were in favor, the motion passed unanimously.

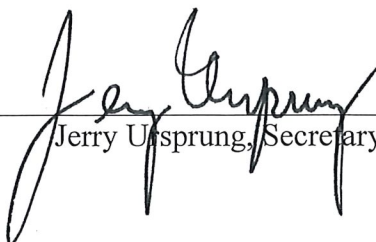
Jerry Ursprung made the motion and Dana Holst seconded to accept Personnel recommendations as presented. All were in favor, the motion passed unanimously.

9. Adjourn.

Motion was made to adjourn by Dana Holst at 7:40 PM and was seconded by Charles Bolds. All were in favor, the motion carried unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD Board of Trustees Special Meeting that took place on April 25, 2019.


Cody, Parrish, President


Jerry Ursprung, Secretary