

Minutes of Regular Meeting

The Board of Trustees

Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, June 17, 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

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

Absent: Dana Holst

2. Opening Activities

Prayer: Prayer was given by Gerald Nixon.

3. Public Comments/Communications

There were no public comments or communications.

4. Information Items

A. Public Hearing for Annual Consolidated Applications Funding Opportunities.

Presenter: Cami Jones

Cami Jones conducted the required annual meeting for Public Hearing for annual consolidated application funding opportunities. The purpose of this hearing is to let the public know that Hardin ISD is applying for the following monies and informing them of how the District will use those funds.

Title I Program

Title II Program

Title III Program

Title IV Program

Title V – Part B

A. Principal's Reports

Mr. Nixon presented the Year End Principal's Reports.

Elementary reported a 94.62% attendance rate with a current student enrollment of 727. They ended the year with several special celebrations, including 5th grade DARE graduation, senior walk, kindergarten graduation and awards ceremonies for students in each grade. Each student was given a book bag filled with 10 books for our summer reading program.

Junior High reported a 95% attendance percentage with a final enrollment of 319 students. Second Semester Incentive was held with 88 students participating held on the football field. End of year Awards Ceremonies were held and awards given were Subject/Class Award, Citizenship Award, UIL Awards, A Honor Roll, A/B Honor Roll, Perfect Attendance and Excellent Attendance Award. 123 Students received an award and 370 awards were given out. It was reported that 56 students are attending Summer School in some capacity.

Hardin High School reported an Attendance Percentage of 93.03% with an enrollment of 350 students. Board Report included important testing dates this summer as well as STAAR End of Course 2019 compared to STAAR End of course for 2018.

B. Director's Reports

1. STARR Results for 2018-2019.

Presenter: Cami Jones

Ms. Jones presented the 2019 STAAR scores with a comparison from 2018. Elementary had growth in all areas except 3rd. grade reading and 4th grade math, reading and writing. Junior High scores were down in 6th grade and 8th grade but the campus has intervention plans for 2019-2020 school year in place. High School scores were very good and consistent from year to year.

5. Consent Agenda

A. Minutes of the May 20, 2019, Regular Meeting of the Board.

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

A Motion was made by Jerry Ursprung and seconded by James Campbell to approve the monthly financials, investment reports, tax collections and accounts payable for May 2019.

6. Board Action Items

- A. Consider and Approve Regular Board Meeting Dates for the 2019-2020 School Year.

Presenter: Gerald Nixon

Motion was made by Elaine Tidwell and seconded by Charles Bolds to approve the regular board meeting dates for the 2019-2020 School Year as presented. All were in favor, the motion passed unanimously.

- B. Discuss and Approve Policy for Dress Code for the 2019-2020 School Year.

Presenter: Gerald Nixon

Motion was made by Elaine Tidwell and seconded by Angie Amyx to approve the Policy for Dress Code for the 2019-2020 School Year as presented. James Campbell, Elaine Tidwell, Angie Amyx and Charles Bolds were in favor of the Dress Code Policy. Jerry Ursprung voted against the dress code policy as presented. The motion passed.

- C. Consider and Approve the Services Agreement between Hardin ISD and Houston Methodist Baytown Hospital.

Presenter: Gerald Nixon

Jerry Ursprung made the motion and it was seconded by Angie Amyx to approve the Services Agreement between Hardin ISD and Houston Methodist Baytown Hospital. Jerry Ursprung, Charles Bolds and Angie Amyx voted in favor of the motion. James Campbell and Elaine Tidwell abstained from voting. The motion passed.

- D. Consider and adopt a resolution authorizing the issuance of the Hardin ISD Tax Anticipation Note, Series 2019; and authorizing other matters relating to the issuance of the note for payment of lawful expenditures of the District.

Presenter: Gerald Nixon

A motion was made by Elaine Tidwell and seconded by James Campbell to approve and adopt a resolution authorizing the issuance of the Hardin ISD Tax Anticipation Note, Series 2019, and authorizing other matters relating to the issuance of the note for payment of lawful expenditures of the District. James Campbell, Elaine Tidwell and Angie Amyx voted in favor of the resolution. Charles Bolds and Jerry Ursprung abstained.

Motion to go into Executive Session at 6:45 PM was made by Elaine Tidwell and seconded by James Campbell. All were in favor, the motion passed unanimously.

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

- A. Superintendent's Report

B. Discuss Personnel

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

Motion was made by Jerry Ursprung and seconded by Elaine Tidwell to come out of Executive Session at 7:39 PM. All were in favor, the motion passed unanimously.

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

Personnel Resignations:

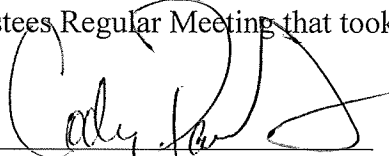
A motion was made by Jerry Ursprung and seconded by Charles Bolds to accept resignations as presented. All were in favor, the motion passed unanimously.

Motion to Hire personnel as recommended was made by Jerry Ursprung and seconded by Angie Amyx to approve personnel recommendations as presented. All were in favor, the motion passed unanimously.

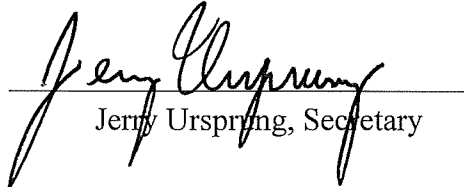
9. Adjourn.

Motion to adjourn at 7:40 PM was made by James Campbell and seconded by Angie Amyx. 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 June 17, 2019.



Cody Parrish, President



Jerry Ursprung, Secretary