

# Minutes of Regular Meeting

## The Board of Trustees Hardin ISD

---

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, May 20, 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  
Dana Holst  
Elaine Tidwell  
Charles Bolds  
Angie Amyx

2. Opening Activities

Prayer: Dana Holst

A. Administer Oath of Office to unopposed candidates for Hardin ISD Board of Trustees.

Presenter: Gerald Nixon

The Oath of Office was administered to James Campbell Position 3, Dana Holst Position 4, and Charles Bolds Position 5 by Notary Public Patty Williamson.

3. Public Comments/Communications

Benny McCartney talked to the Board regarding his son Joshua McCartney who was placed in DAEP on an incident that took place of February 4, 2019.

4. Information Items

A. Principal's Reports

Mr. Nixon reported on the campuses. Elementary reported 727 students enrolled with 94.61% attendance, Hardin Junior High with a 319 enrollment and 96% attendance, and High School with 350 students enrolled and 93.03% attendance. The report included testing and activities going on at the campuses, staff appreciation week and year-end activities.

## B. Director's Reports

### 1. Comparison of Assessed Values by Class - Tax Years 2018 and 2019.

Presenter: Gerald Nixon

Mr. Nixon reported on our preliminary tax roll that will be used for the 2019-2020 budget with an increase in value of \$52,729,728.00 with \$6,302,861.00 still under ARB review that could be deducted.

### 2. Report on STAAR Testing.

Presenter: Cami Jones

Cami Jones reported on the 2019 STAAR Results as of May 8, 2019. She showed comparisons from last year to this year and comparisons to the other Districts in our county for 5<sup>th</sup> and 8<sup>th</sup> graders in Reading and Math.

Ms. Jones also gave a report on the Summer Reading Incentive Program where every student PK – 5<sup>th</sup> will be given a backpack including 10 books to read and enjoy during the summer break.

Mr. Nixon reported on Technology activities – chromebook pickups, IMS fiber to the administration office and the new inventory system. He also reported on maintenance projects including the fieldhouse renovations, parking lot striping, and greenhouse progress.

## 5. Consent Agenda

### A. Minutes of the April 15, 2019 Regular Meeting of the Board

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

### C. Minutes of the April 25, 2019 Special Meeting of the Board.

Elaine Tidwell made the motion to approve the minutes of the April 15, 2019 Regular Meeting, the monthly Financials, Investment Report, Tax Collections and Accounts Payable for April and minutes of the April 25, 2019 Special Meeting of the Board. Jerry Ursprung seconded the motion. All were in favor. The motion passed unanimously.

### D. Hardin ISD Administration Office Summer Hours.

Presenter: Gerald Nixon

Dana Holst made the motion to approve the Administration Office Summer Hours as presented. Angie Amyx seconded the motion. All were in favor, the motion passed unanimously.

- E. Southeast Texas Cooperative for shared Services Arrangement for 2019-2020,  
Presenter: Gerald Nixon

Jerry Ursprung made the motion to approve the Southeast Texas Cooperative for Shared Services Arrangement for 2019-2020 as presented. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

## 6. Board Action Items

- A. Discuss and Consider Dress Code for 2019-2020.  
Presenter: Gerald Nixon

Elaine Tidwell made the motion to table the Dress Code Policy until next month. Dana Holst seconded the motion. All were in favor, the motion carried unanimously.

- B. Discuss and Consider sale of delinquent Tax Property - PIDN 33896.  
Presenter: Gerald Nixon

James Campbell made the motion to approve the sale of delinquent Tax Property – PIDN 33896 as presented. Angie Amyx seconded the motion. All were in favor, the motion carried unanimously.

Charles Bolds made the motion to go into Executive session at 6:43 PM. Dana Holst seconded the motion. All were in favor, the motion carried unanimously.

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

### A. Superintendent's Report

- 1. Discuss and Consider approval of waiver day for employees for May 10, 2019.

### B. Discuss Personnel

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

Jerry Ursprung made the motion to come out of Executive at 8:26 PM. Angie Amyx seconded the motion. All were in favor, the motion passed unanimously.

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

Jerry Ursprung made the motion to approve the resolution to compensate employees for workday missed as a result of regional floods and hazardous road conditions on

May 10, 2019. Angie Amyx seconded the motion. All were in favor, the motion passed unanimously.

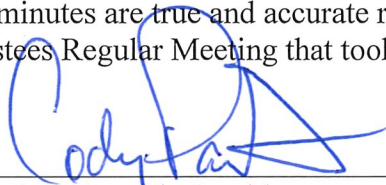
Elaine Tidwell made the motion to accept resignations as presented. Jerry Ursprung seconded the motion. All were in favor, the motion carried unanimously.

James Campbell made the motion to approve hiring of personnel as presented. Jerry Ursprung seconded the motion. All were in favor, the motion passed unanimously.

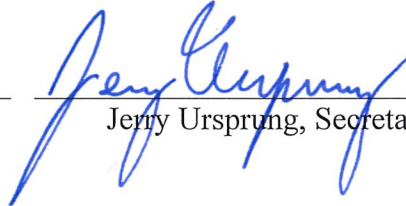
9. Adjourn.

Charles Bolds made the motion to adjourn at 8:27 PM. Angie Amyx seconded the motion. All were in favor, the motion carried unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD Board of Trustees Regular Meeting that took place on May 20, 2019.



Cody Parrish, President



Jerry Ursprung, Secretary