

Minutes of Special Meeting - Budget Workshop

The Board of Trustees Hardin ISD

A Special Meeting - Budget Workshop of the Board of Trustees of Hardin ISD was held Monday, August 5, 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
Elaine Tidwell
Charles Bolds
Dana Holst
Angie Amyx

Absent: Jerry Ursprung

2. Opening Activities

Prayer: Prayer was given by Chris Contreras

3. Public Comments/Communications.

There were no comments or communications.

4. Information Items

A. 2019-2020 Budget/Finance Workshop Presenter: Chris Contreras

Chris Contreras presented an explanation to the Board regarding PEIMS (Public Education Information Management System) – what it is and how it drives data and dollars at Hardin ISD. He explained how reporting starts at campuses with Registrar's when a student enters the District. He further explained the importance of coding special populations and the importance of attendance. Discussion followed involving training and policies and procedures that the District has in place. Chris demonstrated on the TEA website our foundation funding formulas from 18-19 school year and the projected figures for 2019-2020 as well as our tax rate for the new year.

5. Consent Agenda

A. Student Handbook & Student Code of Conduct.
Presenter: Gerald Nixon

B. Employee Handbook for 2019-2020
Presenter: Gerald Nixon

C. Student Athletic Handbook for 2019-2020
Presenter: Gerald Nixon

Dana Holst made the motion to approve the handbooks as presented with the exception to amend the guidelines for hair to be followed by all campuses. Elaine Tidwell seconded the motion. All were in favor, the motion passed unanimously.

6. Board Action Items

A. Discuss and Consider Interlocal Agreement with Liberty County for Resource Officer for the 2019-2020 School Year.
Presenter: Gerald Nixon

A motion was made by Dana Holst and seconded by James Campbell to approve the Interlocal Agreement with Liberty County for the Resource Officer for the 2019-2020 School Year. All were in favor, the motion passed unanimously.

B. Discuss and Consider Local Certifications for 2019-2020.
Presenter: Gerald Nixon

A motion was made by Dana Holst and seconded by Angie Amyx to approve the Local Certifications for 2019-2020 as presented. All were in favor, the motion carried unanimously.

Motion was made by James Campbell and seconded by Angie Amyx to go into Executive Session at 7:14 PM. 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

B. Discuss Personnel

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

Motion to come out of Executive Session at 8:26 PM was made by James Campbell and seconded by Angie Amyx. All were in favor, the motion passed unanimously.

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

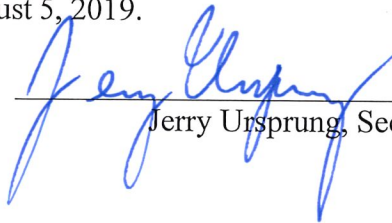
Charles Bolds made the motion to hire personnel as presented. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

9. Adjourn.

Elaine Tidwell made the motion to adjourn at 8:27 PM and was seconded by James Campbell. All were in favor, the motion passed unanimously.

These minutes are a true and accurate record of the proceedings for Hardin ISD board of Trustees Regular Meeting that took place on August 5, 2019.


Cody Parrish, President


Jerry Ursprung, Secretary