

# Minutes of Regular Meeting

## The Board of Trustees Hardin ISD

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A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, August 19, 2019, beginning at 6:09 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

Call to Order and Establish Quorum

Cody Parrish

James Campbell

Elaine Tidwell

Charles Bolds

Angie Amyx

Jerry Ursprung

Absent: Dana Holst

1. Opening Activities
  - A. Prayer – Prayer was given by Chris Contreras
2. Public Comments/communications  
There were no public comments/communications.
3. Information Items
  - A. Principal's Reports

Ms. Stein gave an update on her Campus start of school with an enrollment of 325 students. She also included a schedule of events for the Junior High. She informed the Board that Mr. Keith Nolte would be the new JH National Honor Society sponsor.

Ms. Jackson reported as of today the Elementary Campus had an enrollment of 710 students. She reported on the first three days of school and on the success of Meet the Teacher Night.

Mr. Tucker reported the High School had an enrollment of 368 students. He reported on the Meet the Hornet night being a great success full of school spirit, volleyball girls doing great and the beginning of football. He included a list of events for August and September. Chromebooks were discussed and how each student would have one and their plans for the use of them.

- B. Director's Reports

Todd English, Technology Director gave an update on chromebook handouts on August 13<sup>th</sup> at the Junior High and High School campuses. He reported the High School had issues but that he and his team were implementing some procedures to eliminate that happening in the future. He said that 75% at the High School currently received their chromebooks. Seven projectors were mounted at the High School and are currently in use.

Keith Carpenter, Maintenance Director gave a report on current projects his Department is working on including the electrical and plumbing of the green house.

Larry Haynes, Athletic Director gave a report on the scrimmage set for Thursday night August 22, 2019. The JV team will be playing a three-way scrimmage against Tarkington JV and Hull-Daisetta Varsity. The Varsity will play Tarkington beginning at 6:30 PM. He also reported there would be a scrimmage against Beaumont Legacy.

5. Consent Agenda

A. Minutes of the July 23, 2019 Regular Meeting of the Board.

B. R.E. Stone Minutes July 23, 2019

C. Minutes of the August 5, 2019 Special Finance/Budget Meeting

D. Monthly Financials, Investment Report, Tax Collections and Accounts Payable July, 2019/

Motion was made by James Campbell and seconded by Angie Amyx to approve the minutes of July 23, 2019 Regular Meeting, R.E. Stone Minutes July 23, 2019, Minutes of the August 5, 2019 Meeting, and the Monthly Financials, Investment Report, Tax Collections and Accounts Payable for July 2019. All were in favor, the motion passed unanimously.

E. Adjunct Faculty Request - Liberty County Extension Staff  
Presenter: Gerald Nixon

Motion was made by James Campbell and seconded by Jerry Ursprung to approve the Adjunct Faculty Request with the Liberty County Extension Staff. All were in favor, the motion passed unanimously.

6. Board Action Items

A, Consider and discuss an ordinance approving the 2019-2020 Budget for Hardin ISD.

Presenter: Chris Contreras

Motion was made by Jerry Ursprung and seconded by James Campbell to approve the 2019-2020 Budget for Hardin ISD. All were in favor, the motion passed unanimously.

- B. Consider and Discuss an Ordinance levying and adopting tax rate for Hardin ISD For the tax year 2019.  
Presenter: Chris Contreras

Motion was made by Elaine Tidwell and seconded by James Campbell to adopt an Ordinance levying and adopting tax rate for Hardin ISD for the tax year 2019. All were in favor, the motion passed unanimously.

- C. Discuss and Consider the required annual calculation for school lunch price for Hardin ISD for the 2019-2020 School Year.

James Campbell made the motion to set the lunch price for Hardin at \$2.35 for the 2019-2020 School Year. Jerry Ursprung seconded the motion. All were in favor, the motion passed unanimously.

Motion to go into Executive Session at 6:55 PM was made by James Campbell and seconded by Charles Bolds. 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 Recommendations.
- 2. Discuss and Consider Personnel Resignations.

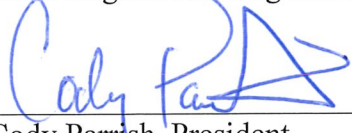
Motion to come out of Executive Session at 7:20 PM was made by James Campbell and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

- 8. Consider and take action on items discussed in Executive Session.

There was no action taken.

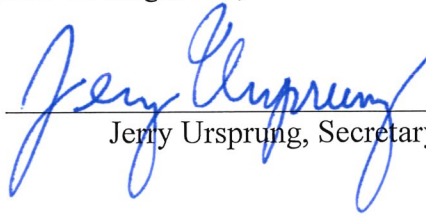
Motion to adjourn was made at 7:22 by Elaine Tidwell and seconded by James Campbell. All were in favor, the motion carried unanimously.

These minutes are a true and accurate record of the proceeding for Hardin ISD Board of Trustees Regular Meeting that took place on August 19, 2019.



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Cody Parrish, President



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Jerry Ursprung, Secretary