

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, September 16, 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

A. Prayer

Prayer: Chris Contreras

3. Public Comments/Communications

There were no public comments/communications.

4. Information Items

A. Principal's Reports

Ms. Stein reported an enrollment of 326 students as of September 16th with a 97.7% attendance. She gave a report on the Open House Night, Homecoming festivities for Jr. High, and donation by PTO for the Chromebook Sponsor Program. Ms. Stein also reported on the success of our 7th and 8th grade volleyball teams, in particular the Devers Tournament where both teams won their division.

Mr. Tucker reported an enrollment of 372 students with a 95.10 attendance percentage. He reported on the success of the Fall Sports, both football and volleyball. He informed the Board of a speaker, Damon West that was scheduled to come to Hardin High School on September 19th at 1:30 PM. "The Change Agent".

Ms. Jackson reported an enrollment of 712 students with an attendance percentage of 96.51 and a staff percentage of 97.4%. She reported on success of Breakfast with Grandparents and homecoming week. She reported on the Elementary staff

implementing knowledge from training received in different areas including English language Arts and Math and developmental reading assessment (DRA) & Guided Reading. Classroom visits have been ongoing to monitor instruction and to provide teachers and teams with immediate feedback. Ms. Jackson reported our teachers and interventionists have identified students who need immediate support and remediation and have been working with those groups to begin addressing gaps. Ms. Bolts and Ms. Ursprung have also been working with some of our students who need extra support.

B. Director's Reports:

Todd English, Technology Director gave a report on our new marquee sign that is near completion within the next 2 to 3 weeks. He reported 100% of the students have their chromebooks and all usage/security fees have been paid at the Jr. High. News desktops were purchased for the High School Computer Labs and some of the computers from there were sent to the DAEP and ABU units as well as to a new lab created at the High School. Mr. English reported that we had won a contest with APC/Schneider Electric which would provide our District with \$10,000 for technology renovations. These funds will provide new lap tops for the Junior High and High School Teachers as funds will allow.

Keith Carpenter, Maintenance Director gave a report on the field house renovation being completed with 5 to 10 days, greenhouse completion and geo thermal leak at Junior High repairs completed. He said the goalposts at the Hornet Stadium were painted and reinstalled and properly aligned and reported on other projects the Maintenance Department were currently working on and had completed. He expressed his need for more employees and equipment.

Cami Jones, Curriculum Director reported on the curriculum budget for 2019 – 2020 and how the funds had been spent District wide. She reported on accountability meeting with campus principals and Mrs. Moss to review the results and discuss plans moving forward. Ms. Jones reported on the completion of ESSA Compliance Reports for Title I, Title II, Title III, and Title IV compliance as well as developing a district assessment calendar and distributed to the principals.

Robert Peek, Transportation Director reported that the two buses had been ordered.

Shannon Cambiaso, PEIMS Coordinator gave a report on the progress of PEIMS Data and the official ADA for the District. Hardin Elementary grades PK through 5th - 96.32, Junior High – 97.12 and High School 96.40 for the period of 8/15/2019 through 9/16/2019.

5. Consent Agenda

A. Minutes of the August 19, 2019, Regular Meeting of the Board

Dana Holst made a motion to approve the minutes of August 19, 2019 Regular meeting of the Board. It was seconded by Elaine Tidwell. All were in favor, the motion passed unanimously.

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

Motion by Jerry Ursprung and seconded by James Campbell to approve the monthly financials, investment report, tax collections and accounts payable for August 2019. All were in favor, the motion passed unanimously.

6. Board Action Items

A. Approval of Linebarger Goggan Blair & Sampson, LLP to conduct any property tax appeal

Motion by James Campbell and seconded by Angie Amyx to approve Linebarger Goggan Blair & Sampson, LLP to conduct any property tax appeal. All were in favor, the motion passed unanimously.

Motion to go into Executive Session at 8:20 PM was made by James Campbell and was seconded by Angie Amyx. 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: 9:41 PM was made by Charles Bolds and seconded by Dana Holst. All were in favor, the motion passed unanimously.

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

Motion was made by Dana Holst to give Mr. Nixon authority to hire Teacher/Coach on a District of Innovation Certification for 2019-2020 school year for Physical Education/coaching and to follow up on the application for Baseball Coach. The Superintendent has the authority to hire if application process is completed and interviewed and meets his approval. It was seconded by Jerry Ursprung. All were in favor, the motion passed unanimously.

Motion was made by Jerry Ursprung and seconded by Dana Holst to hire Pre-Kindergarten teacher as presented. All were in favor, the motion carried unanimously.

Adjourn.

Motion was made at 9:45 by Elaine Tidwell to adjourn and was seconded by Charles Bolds. 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 September 16, 2019.

Cody Parrish, President

Jerry Ursprung, Secretary