

# Minutes of Special Meeting - To Discuss Goals/Long Range Plans

## The Board of Trustees Hardin ISD

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A Special Meeting - To Discuss Goals/Long Range Plans of the Board of Trustees of Hardin ISD was held Monday, October 7, 2019, beginning at 6:30 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

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

2. Opening Activities

A. Prayer

Prayer was given by Charles Bolds.

3. Public Comments/Communications

There were no comments/communications.

4. Information Items

A. Discuss Goals and Long Range Plans for the District.

Each Board member presented items that were of interest to them in the long-range plans for the District. Accountability was discussed and suggestions by Mr. Ursprung to visit Cleveland ISD and the programs they have implemented along with other suggestions for the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> graders. Mr. Campbell discussed maintenance issues around the District. Mrs. Tidwell discussed the software used for reading program and inquired about the use of it. She also suggested the possibility of more incentives for the students. Mr. Holst suggested the development of more CTE Programs and classes. They discussed ASL as a second language option. Mrs. Amyx suggested using Degreed teachers that live in the district as volunteers at the Elementary campus with those students that need extra help. She presented a list of names that possibly would be willing to volunteer. Suggestions were made that the students need to be

made more aware of the SAT Exams and need help in these areas, suggested possibly an SAT question of the Day.

5. Board Action Items

- A. Lease agreement with Met Head Start  
Presenter: Gerald Nixon

Motion made by Jerry Ursprung and seconded by Elaine Tidwell to approve the lease agreement with Met Head Start as presented. All were in favor, the motion passed unanimously

- B. MOU with Lee College Dual Enrollment Program.  
Presenter: Gerald Nixon

Motion made by Dana Holst and seconded by Angie Amyx to approve the Lee College Dual Enrollment Program as presented with the exception of changing the date to August of 2019 to July of 2021. All were in favor, the motion passed unanimously.

Motion to go into Executive Session at 7:15 PM by Angie Amyx and seconded by Dana Holst. All were in favor, the motion passed unanimously.

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

A. Discuss Personnel

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

Motion was made to come out of Executive Session at 9:10 PM by Charles Bolds and seconded by Jerry Ursprung. All were in favor, the motion passed unanimously.

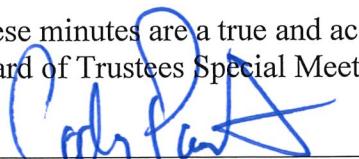
7. Consider and Take Action on Items discussed in Executive Session

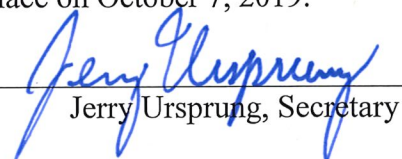
There was no action taken.

8. Adjourn.

Motion made at 9:15 PM to adjourn by Jerry Ursprung and seconded by James Campbell. All were in favor, the motion carried unanimously.

These minutes are a true and accurate record of the proceedings for Hardin ISD Board of Trustees Special Meeting that took place on October 7, 2019.

  
Cody Parrish, President

  
Jerry Ursprung, Secretary