

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

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

Present:

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

Absent:

Dana Holst

2. Opening Activities

Prayer – Charles Bolds

3. Public Comments/Communications

Rebecca Leonard spoke on her concerns regarding her two children that were students at the Hardin Elementary.

4. Information Items

A. Principal's Reports

Ms. Stein reported an enrollment of 327 and an attendance factor of 96% and an attendance for staff of 96%. She reported on UIL Competition, ELAR workshop at Region 5, basketball, JH band concert and Jr. National Honor Society inductions as well as other activities.

Mr. Tucker reported on a 366 enrollment with a 95.32 attendance and a 96% attendance for staff. He introduced the 2019-2020 football, volleyball and cross-

country players and the All-District winners. He reported on upcoming dates and events and various activities the High School Students have been involved in.

Ms. Jackson reported an enrollment of 713 students with an attendance factor of 94.66% and a staff attendance of 95.7%. She reported on classroom visits, CBA's for the 3rd 6 weeks, Reading Counts incentive program, and the 4th grade choir performing at the First Liberty National Bank at their community event.

B. Director's Reports

Todd English, Technology Director gave a report on phones at Elementary and other campuses and the progress being made to improve the service. He reported on chromebooks and different websites students wanted opened.

Cami Jones, Curriculum Director reported that TEKSING Toward STAAR, Mentoring Minds and STAAR Master were purchased as additional math resources for grades 6 – 8. EOC exams were administered at HHS last week and Benchmark exams will be administered at all levels in February 2020.

Cindy Moss reported on the Targeted Improvement Plan progress submission on November 22nd and Progress submission on February 28th.

Shannon Cambiaso reported on the successful PEIMS submission and that we are now working on the resubmission.

5. Consent Agenda

A. Minutes of the November 18, 2019, Regular Meeting of the Board

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

C. Minutes of the December 9, 2019 Special Meeting.

Motion was made by James Campbell and seconded by Angie Amyx to approve the minutes of the November 18, 2019 regular meeting of the Board, Monthly financials, investment report, tax collections and accounts payable for November 2019. All were in favor, the motion carried unanimously.

6. Board Action Items

No action items

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

Motion to go into Executive Session at 6:29 PM was made by Elaine Tidwell and seconded by James Campbell. All were in favor, the motion carried unanimously.

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 was made at 7:20 PM by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

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

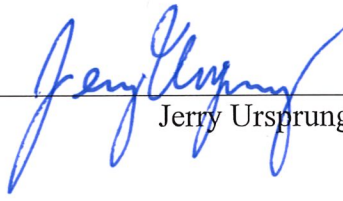
Motion to hire personnel as presented was made by Jerry Ursprung and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

9. Adjourn.

Motion to adjourn was made at 7:21 PM by James Campbell and seconded by Charles Bolds. 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 December 16, 2019.


Cody Parrish, President


Jerry Ursprung, Secretary