

# 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, March 23, 2020, beginning at 6:05 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

**Present:**

Cody Parrish  
Jerry Ursprung  
James Campbell  
Charles Bolds  
Angie Amyx

**Absent:**

Dana Holst

2. Opening Activities

Prayer was given by Charles Bolds.

3. Public Comments/Communications

There were no public comments or communications.

4. Board Action Items

A. Consider and Discuss cancellation of 2020 school board election.

Presenter: Chris Contreras

Motion to approve cancellation of 2020 school Board Election due to unopposed candidates was made by James Campbell and seconded by Angie Amyx. All were in favor the motion carried.

B. Swearing in of Unopposed Board Members - Jerry Ursprung and Elaine Tidwell were sworn in as Board Members for their new term by Patty Williamson, Notary Public.

C. Discuss and Approve District and Campus Improvement Plans for 2019-2020.

Presenter: Cami Jones

Motion was made by Charles Bolds to approve the District and Campus

Improvement Plans for 2019-2020. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

- D. Consider and Discuss the approval of a food service contract with Region 5 ESC.  
Presenter: Chris Contreras

Motion to approve Region 5 ESC Food Service Contract for 2020-2021 was made by Charles Bolds and seconded by Elaine Tidwell. All were in favor, the motion passed unanimously.

- E. Consider and discuss the approval of an audit firm for the 2019-2020 fiscal year audit.  
Presenter: Chris Contreras

Motion to approve Audit Firm for the 2019-2020 fiscal year was made by Charles Bolds and seconded by Angie Amyx. All were in favor, the motion passed unanimously.

- F. Approval of SECCA Contract for the 2020-2021 School Year.  
Presenter: Gerald Nixon

Motion to approve SECCA Contract for the 2020-2021 School year was made by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion passed unanimously.

- G. Discuss and approve the law firm of Wells, Peyton, Greenberg and Hunt LLP as District's Law Firm.  
Presenter: Cody Parrish

Motion to approve the law firm of Wells, Peyton, Greenberg and Hunt LLP as District's Law Firm was made by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

- H. Discuss and Approve School Calendar for 2020-2021  
Presenter: Gerald Nixon

Motion to approve school calendar for the 2020-2021 School Year was made by Charles Bolds and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

- I. Consider and Discuss a resolution concerning COVID-19 and employee pay.  
Presenter: Chris Contreras

Motion to approve a resolution concerning COVID-19 and employee pay was

made by Charles Bolds and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

- J. Discuss and approve contractor for resurfacing turf football field.  
Presenter: Larry Haynes

Motion to table the selection of the contractor for resurfacing turf football field was made by Jerry Ursprung and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

## 5. Consent Agenda

- A. Minutes of the February 18, 2020 Regular Meeting of the Board.
- B. Minutes of the March 3, 2020 Special Meeting of the Board.
- C. Monthly Financials, Investment Report, Tax Collections and Accounts Payable for February 2020.

Motion to approve minutes of February 18, 2020 Regular Meeting of the Board, Minutes of the March 3, 2020 Special Meeting of the Board and monthly financials, investment report, tax collections and accounts payable for February was made by Angie Amyx and seconded by Jerry Ursprung. All were in favor, the motion carried unanimously.

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

Motion to go into Executive Session was made at 6:51 PM was made by Angie Amyx 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 at 8:35 PM was made by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

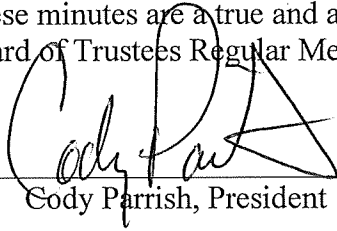
## 7. Consider and Take Action on Items discussed in Executive Session.

Motion to rescind Kevin Schweers resignation was made by Jerry Ursprung and seconded by James Campbell. All were in favor, the motion carried unanimously.

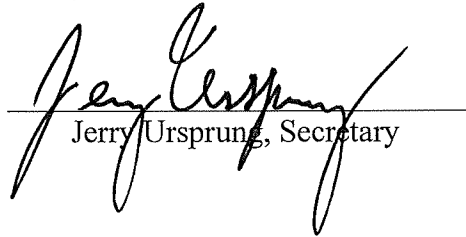
8. Adjourn.

Motion to adjourn was made at 8:36 PM was made by James Campbell and seconded by Jerry Ursprung. All were in favor, the motion carried unanimously.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting March 23, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary