

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, April 20, 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
Dana Holst
Elaine Tidwell
Charles Bolds
Angie Amyx

2. Opening Activities

Prayer: Prayer was given by Gerald Nixon.

3. Public Comments/Communications

There were no public comments/communications.

4. Board Action Items

A. Discuss and approve contractor for resurfacing turf football field.

Presenter: Gerald Nixon

Jerry Ursprung made the motion to approve PSG to replace the synthetic turf on the Hardin ISD football field if the bid of \$500,000.00 or less is accepted by the Company. Elaine Tidwell seconded the motion. All were in favor, the motion passed unanimously.

B. Consider and discuss the required annual calculation for school lunch price for Hardin ISD for the 2020-2021 School Year.

Presenter: Chris Contreras

Jerry Ursprung made the motion to approve the required annual calculation for school lunch price for Hardin ISD for the 2020-2021 school year. The lunch

price will be \$2.45 as presented. Charles Bolds seconded the motion. All were in favor, the motion passed unanimously.

- C. Consider and discuss the approval of student athletic insurance coverage for the 2020-2021 School Year.

Presenter: Chris Contreras

Jerry Ursprung made the motion to approve the student athletic insurance coverage for the 2020-2021 school year as presented with Texas Kid's First as our insurance carrier. Dana Holst seconded the motion and it passed unanimously.

- D. Consider and Discuss the approval of Melody Chappell Carrier as the District's Law Firm.

Presenter: Chris Contreras

James Campbell made the motion to approve Melody Chappell Carrier as the District's Law Firm. Jerry Ursprung seconded the motion, all were in favor, the motion passed unanimously.

- E. Consider and discuss Memorandum of Understanding regarding the South Liberty County Dual Credit Institute for 2020-2021.

Presenter: Gerald Nixon

Dana Holst made the motion and Elaine Tidwell seconded the motion to approve the MOU regarding the South Liberty County Dual Credit Institute for the years 2020- 2023 correcting the wording on the agenda for item E that mistakenly stated for the 2020-2021 school year. All were in favor, the motion carried unanimously.

- F. Consider and Discuss Resolution of Hardin ISD on the Delegation of Authority during the COVID-19 Emergency Closure.

Presenter: Gerald Nixon

Charles Bolds made the motion to approve the Resolution of Hardin ISD on the Delegation of Authority during the COVID-19 Emergency closure. Angie Amyx seconded the motion. All were in favor, the motion passed unanimously.

- G. Consider and approval of Application for Missed School Days Waiver.

Presenter: Gerald Nixon

Dana Holst made the motion and it was seconded by Elaine Tidwell to approve the Application for Missed School Days. All were in favor, the motion passed unanimously.

H. Discuss and Consider Approval of application for Texas Education Agency Education Appraisal Waiver.

Presenter: Gerald Nixon

Dana Holst made the motion to approve application for TEA Education Appraisal Waiver. Charles Bolds seconded the motion. All were in favor, it passed unanimously.

I. Consider and discuss approval of Application for Staff Development Minutes Waiver.

Presenter: Gerald Nixon

Dana Holst made the motion to approve the Application for Staff Development Minutes Waiver as presented. Charles Bolds seconded the motion, it passed unanimously.

5. Consent Agenda

A. Minutes of the March 23, 2020 Regular Meeting of the Board.

B. Monthly Financials, Investment Report, Tax Collections and Accounts Payable for March 2020.

James Campbell made the motion to approve monthly financials, investment report, tax collections and accounts payable for March 2020. Jerry Ursprung seconded the motion. All were in favor, the motion carried unanimously.

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

Charles Bolds made the motion to go into Executive Session at 7:09 PM. It was seconded by Angie Amyx. All were in favor, the motion passed unanimously.

A. Superintendent's Report

B. Discuss Personnel

1. Discuss and consider Personnel Recommendations.

a. Consider and discuss Teacher Contracts for 2020-2021.

Presenter: Gerald Nixon

2. Discuss and Consider Personnel Resignations

C. Discuss Graduation and Senior Activities.

Elaine Tidwell made the motion to come out of Executive Session at 9:11 PM. Angie Amyx seconded the motion. The Motion passed unanimously.

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

A. Motion to approve Teacher Contracts for 2020-2021.

Presenter: Gerald Nixon

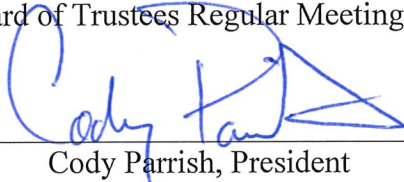
Jerry Ursprung made the motion to approve teacher contracts as presented with the exception of Jamie Bowen who will remain on a probationary contract. Dana Holst seconded the motion. All were in favor, the motion passed unanimously.

Jerry Ursprung made the motion to approve resignations as presented. Dana Holst seconded the motion, all were in favor the motion carried unanimously.

8. Adjourn.

Dana Holst made the motion to adjourn at 9:14 PM. The motion was seconded by Elaine Tidwell. All were in favor, the motion passed unanimously.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees Regular Meeting April 20, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary