

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, June 15, 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

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

2. Public Comments/Communications

Prayer was given by Charles Bolds.

Public comments were made by Jennifer Flowers and Letha Ferguson regarding the graduation ceremonies.

3. Directors Reports

A. Budget Workshop for 2020-2021 Budget.

Presenter: Chris Contreras

Mr. Contreras presented the preliminary 2020-2021 Budget explaining our anticipated foundation allotments and extra funds we would receive due to improved attendance and PEIMS reporting. He reported that of the \$13,741,443 in expenditures of the general fund, \$10,409,493 is salaries and benefits leaving \$3,331,950.00 for operational needs.

B. Notice to Public of the Participation in Federal Programs by the Hardin Independent School District.

Presenter: Chris Contreras

Mr. Contreras reported on the participation of Hardin ISD in federal programs – Title I, Part A, Title I, Part C, Title II, Part A, Title IV, Part A, Carl Perkins – Title I, Part C and Individuals with Disabilities Education Act (IDEA-B formula and preschool).

- C. Discuss Graduation.
Presenter: Gerald Nixon

Discussion was held about how the District is going to handle the 2020 Graduation ceremony with Mr. Tucker and Ms. Key along with the Board and Superintendent to ensure the safety and protocol during the COVID-19

4. Consent Agenda

- A. Minutes of the May 18, 2020 Regular Meeting of the Board.
- B. Minutes for the June 1, 2020 Special Meeting of the Board.
- C. Minutes for the June 8, 2020 Special Meeting of the Board.
- D. Monthly Financials, Investment Report, tax collections and accounts payable for May 2020.

Jerry Ursprung made the motion to approve the minutes of May 18, 2020 Regular meeting of the Board, the June 1, 2020 Special Meeting Minutes, the June 8, 2020 Special Meeting of the Board minutes and the monthly financials, investment report, tax collections and accounts payable for May 2020. It was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

5. Action Items

- A. Consider and Discuss Signatories for all District Financial Institutions and Documents.
Presenter: Chris Contreras

Motion was made by Angie Amyx and seconded by James Campbell to approve signatories for all District Financial Institutions and Documents. It was seconded by James Campbell. All were in favor, the motion carried unanimously. ____

- B. Discuss and Consider Board Meeting Dates for the 2020-2021 School Year.
Presenter: Gerald Nixon

Motion was made by James Campbell to approve the Board Meeting Dates as presented. Motion was seconded by Dana Holst. All were in favor, the motion carried unanimously

- C. Consider and approve a resolution authorizing the issuance of \$1,435,000 Hardin Independent School District Maintenance Tax Note, Series 2020 and authorizing other matters relating to the issuance of the Note for payment of lawful expenditures of the District.
Presenter: Chris Contreras

Motion was made by Elaine Tidwell to approve a resolution authorizing the issuance of \$1,435,000 Hardin ISD Maintenance Tax Note, Series 2020 and authorizing other matters relating to the issuance of the Note for payment of lawful expenditures of the District. It was seconded by James Campbell. James Campbell, Elaine Tidwell, Dana Holst and Angie Amyx voted in favor of the motion. Jerry Ursprung and Charles Bolds abstained. The motion carried.

D. Discuss and Consider Sale of Tax Property -PIDN 50327 and PIDN 50328.
Presenter: Chris Contreras

Motion was made by James Campbell to approve the sale of tax property PIDN 50327 and 50328 as presented and was seconded by Dana Holst. All were in favor the motion carried unanimously.

6. Executive Session as Authorized by TX Gov. code Sec. 551 Subchapters D and E
Motion was made at 7:04 PM to go into Executive Session by James Campbell. It was seconded by Charles Bolds. 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
3. Superintendent's Evaluation

Motion was made to come out of Executive Session at 9:26 PM by James Campbell and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

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

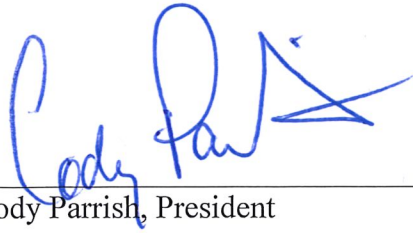
Motion to accept hiring personnel as presented was made by Jerry Ursprung And seconded by Charles Bolds. All were in favor, the motion passed unanimously.

Motion was made to accept resignations as presented was made by Jerry Ursprung And seconded by Dana Holst. All were in favor, the motion carried unanimously.

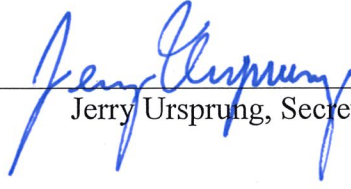
8. Adjourn.

Motion was made at 9:27 PM to adjourn was made by James Campbell and was seconded by Charles Bolds. 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 of June 15, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary