

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, July 20, 2020, 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

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

2. Opening Activities

A. Prayer was given by Charles Bolds.

B. Reorganize the Board of Trustees.

Motion to keep the Board seated with no change - Cody Parrish - President, James Campbell – Vice President and Jerry Ursprung as Secretary was made by Jerry Ursprung and seconded by Charles Bolds. All were in favor, the motion carried unanimously.

3. Public Comments/Communications

Brandy Roberts presented some medical thoughts regarding the return to school guidelines.

4. Information Items.

A. Workshop on 2020-2021 Fiscal Year Budget.
Presenter: Chris Contreras

Chris Contreras gave an overview of the 2020-2021 Fiscal Year Budget as compared to our 2019-2020 current budget with preliminary revenue and expenditures.

5. Consent Agenda

- A. Minutes of the June 15, 2020, Regular Meeting of the Board.
- B. Minutes for the June 29, 2020 Special Meeting of the Board.
- C. Monthly Financials, Investment Report, tax collections and accounts payable for June 2020.
- D. Minutes for the July 16, 2020 Special Meeting of the Board.

The motion was made by Angie Amyx to approve the minutes of the June 15, 2020 meeting, the minutes for the June 29, 2020 Special Meeting, the monthly financials, investment report, tax collections and accounts payable for June 2020, and the minutes for the July 16, 2020 Special Meeting of the Board. The motion was seconded by James Campbell. All were in favor, the motion passed unanimously.

6. Action Items

- A. Consider and Discuss an Ordinance Adopting and Approving Budget Amendment Number 2 for the fiscal 2019-2020 School Year.
Presenter: Chris Contreras

Jerry Ursprung made the motion to approve the Budget Amendment # 2 for the Fiscal Year 2019-2020. It was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

- B. Consider and Discuss Employee Pay Plan for the 2020-2021 Fiscal Year.
Presenter: Chris Contreras

James Campbell made the motion to approve the Employee Pay Plan for the 2020-2021 Fiscal Year as presented and it was seconded by Jerry Ursprung. All were in favor, the motion carried unanimously.

- C. Consider and Discuss an Amendment to Flexible Spending Accounts Allowing for Funds Rollover.
Presenter: Chris Contreras

Motion was made by Angie Amyx to approve the amendment to flexible spending accounts allowing for funds rollover. It was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

- D. Discuss and Consider Local Policy Update # 115.
Presenter: Gerald Nixon

The motion was made by Jerry Ursprung to approve the Local Policy Update # 115 and was seconded by James Campbell. All were in favor, the motion carried unanimously.

- E. Discuss and Consider the Adjunct Faculty Agreement with the Liberty County Extension Staff as well as a resolution for recognition and eligibility for extracurricular status consideration.

Presenter: Gerald Nixon

Motion was made by James Campbell to approve the adjunct faculty agreement with the Liberty County Extension Staff as well as a resolution for recognition and eligibility for extracurricular status consideration. Angie Amyx seconded the motion. All were in favor, the motion carried unanimously.

- F. Consider and Discuss Student Handbook for 2020-2021.

Presenter: Gerald Nixon

Elaine Tidwell made the motion to approve the Student Handbook for 2020-2021 as presented. Charles Bolds seconded the motion. All were in favor, the motion carried unanimously.

- G. Consider and Discuss the Athletic Handbook for 2020-2021.

Presenter: Gerald Nixon

Jerry Ursprung made the motion to approve the Athletic Handbook for 2020-2021 as presented and it was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

- H. Consider and Discuss Employee Handbook for 2020-2021.

Presenter: Gerald Nixon

Jerry Ursprung made the motion to table approval of the Employee Handbook for 2020-2021. James Campbell seconded the motion. All were in favor, the motion carried unanimously.

- I. Discuss and consider resolution granting Superintendent authority to seek necessary waivers.

No motion was done on Item I as it is a duplicate of Item K.

- J. Consider and Discuss purchase of Technology equipment due to COVID-19 Response for Back to School.

The motion was made by James Campbell to approve COVID-19 related chrome books and hotspots contingent on ESC Region 4 guarantee of payment on half of the cost. The motion was seconded by Jerry Ursprung. All were in favor, the motion carried unanimously.

- K. Consider and Approve Board Resolution to Authorize Superintendent to Seek Waivers during School Closures or the response to COVID-19.
Presenter: Gerald Nixon

Charles Bolds made the motion to approve the Board Resolution to authorize Superintendent to seek waivers during school closures or the response to COVID 19. James Campbell seconded the motion. All were in favor, the motion carried unanimously.

James Campbell made the motion to go into Executive Session at 6:44 PM. Angie Amyx seconded the motion. All were in favor, the motion carried unanimously.

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

A. Superintendent's Report

B. Discuss Personnel

1. Discuss and Consider Personnel Resignations
2. Discuss and consider personnel recommendations.
3. District of Innovation Certification for Josh Rush.

Presenter: Gerald Nixon

James Campbell made the motion to come out of Executive Session at 7:30 PM, and was seconded by Angie Amyx. All were in favor, the motion carried unanimously.

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

The motion was made by Jerry Ursprung and seconded by Charles Bolds to approve personnel recommendations as presented. All were in favor, the motion carried unanimously.

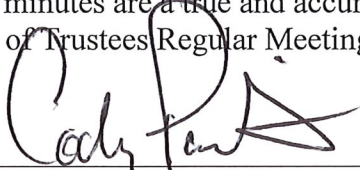
The motion was made to accept the resignation of Kera Firmin was made by Jerry Ursprung and was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

The motion was made by Jerry Ursprung and seconded by James Campbell to give Local Certification to the candidates as presented. James Campbell seconded the motion. All were in favor, the motion carried unanimously.

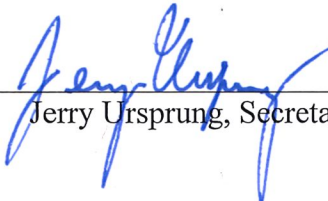
9. Adjourn.

The motion was made by James Campbell and seconded by Charles Bolds to adjourn at 7:44 PM. 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 the Board on July 20, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary