

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, October 16, 2017, 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 called the meeting to order at 6:00 PM.

Board Members present were:

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

Board Members absent were:

Justin Key

Staff Members present were:

**Bob Parker
Michelle Lee
Richard Ressler
Todd English
Jennifer Stein
Julia Hall
Cami Jones
Bryan Taulton**

2. Opening Activities

- A. Prayer – **Mr. Bob Parker**
- B. American Pledge – **Jose Grande, Jonathan Wilkerson and Jaydin Brown, 3rd Graders**
- C. Texas Pledge - **Jose Grande, Jonathan Wilkerson and Jaydin Brown, 3rd Graders**
- D. 7 Mindset Essay – **Jordan Fort, 4th Grade**

E. Ag Creed – **Kali Spurlock, Sophomore**

3. Public Comments / Communications

Fishing Team members Quinton Campbell and Trevor Tinkle presented the Board with their state trophy placing 3rd in State out of 1,000 teams and advised the sharing of a \$9,000 scholarship.

4. Information Items

A. Principal's Reports

The principal at each campus reported on their respective student enrollment and activities.

B. Director's Reports

Richard Ressler, Director of Operations, gave a brief district status overview.

5. Consent Agenda

A. Minutes of the September 7, 2017 Special Meeting of the Board

B. Minutes of the September 18, 2017 Regular Meeting of the Board

Jerry Ursprung made the motion to approve the Minutes, Elaine Tidwell made the second, all were in favor, none opposed, motion carried.

C. Monthly Tax, Financial, Investment, and Bills

James Campbell made the motion to approve the Financials, Dana Holst made the second, all were in favor, none opposed, motion carried.

6. Discuss and Consider Resolution for Extracurricular Status of 4-H Organization.

Mr. Parker gave a brief overview and presented the 4-H Extracurricular Status Resolution, James Campbell made the motion to approve, Dana Holst made the second, all were in favor, none opposed, motion carried.

7. Discuss and Consider Calendar Amendment for STAAR Testing and Elementary UIL Academic Meet.

Richard Ressler discussed the reasoning for and presented the district wide calendar amendment, James Campbell made the motion to approve, Dana Holst made the second, all were in favor, none opposed, motion carried.

8. Discuss and Consider Resolution for Proposed Remodel of the CAD Liberty office.

Jason Strickland with the Liberty CAD office presented the Proposed Remodel, Jerry Ursprung made the motion to approve, Dana Holst made the second, all were in favor, none opposed, motion carried.

9. Superintendent's Report

Mr. Parker gave a brief and favorable district status overview.

10. Executive Session as Authorized by TX Gov. Code Sec. 551 Subchapters D and E

A. Discuss Personnel

1. Discuss and Consider Resignations
2. Discuss and Consider Personnel Recommendations

James Campbell made the motion to go into Executive Session at 6:42 PM, Jerry Ursprung made the second, all were in favor, none opposed, the motion carried.

Jerry Ursprung made the motion to come out of Executive Session at 7:30 PM, Dana Holst made the second, all were in favor, none opposed, the motion carried.

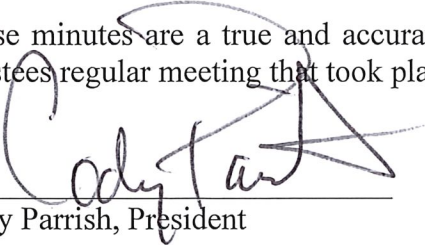
11. Consider and Take Action on Items discussed in Executive Session

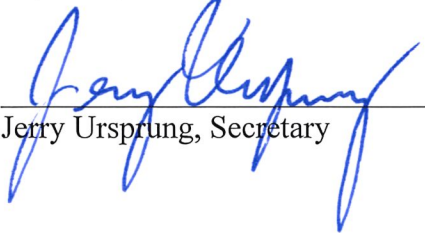
There were no personnel issues to take action on.

12. Adjourn

Jerry Ursprung made the motion to adjourn at 7:31 PM, Dana Holst made the second, all were in favor, none opposed, the motion carried.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees regular meeting that took place on October 16, 2017, at 6:00 PM.


Cody Parrish, President


Jerry Ursprung, Secretary