

Minutes of Regular Meeting

The Board of Trustees Hardin ISD

A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, November 13, 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
Elaine Tidwell
Jerry Ursprung
Cody Parrish**

Board Members absent were:

**Dana Holst
James Campbell
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. Carl Bolds**
- B. American Pledge – **Rylee Baker, Faith Ray and Sarah Rodriguez, 3rd graders**
- C. Texas Pledge - **Rylee Baker, Faith Ray and Sarah Rodriguez, 3rd graders**
- D. 7 Mindset Essay – **Kadence Bennett, 5th Grade**

3. Public Comments / Communications

Reverend Gregg Ballard of Olive Bethel Church gave a heartfelt Thank You for allowing them to use our cafeteria to hold their services while repairing storm damage due to Hurricane Harvey.

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 October 9, 2017 Special Meeting of the Board

B. Minutes of the October 16, 2017 Regular Meeting of the Board

C. Monthly Tax, Financial, Investment and Bills

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

6. Discuss and Consider End of Year Budget Amendment Addendum Ordinance for Fiscal Year 2016 - 2017.

Michelle Lee presented the Preliminary Fiscal End of Year 2016 – 2017 Budget Amendment. Jerry Ursprung made the motion to approve, Elaine Tidwell made the second, all were in favor, none opposed, motion carried.

7. Discuss and Consider Lease Agreement with Hull - Daisetta ISD for facilities use of Old Elementary Campus.

Mr. Bob Parker and Michelle Lee discussed the Lease Agreement. Charles Bolts made the motion to approve, Jerry Ursprung made the second, all were in favor, none opposed, motion carried.

8. Discuss and Consider the Ballot and Resolution for the Liberty County Central Appraisal District Board of Directors Election for the Term 2018 - 2019.

Mr. Bob Parker read the nominees and proposed Billy Yarbrough receive all entity votes. Elaine Tidwell made the motion to approve, Jerry Ursprung 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

Elaine Tidwell made the motion to go into Executive Session at 6:35 PM, Charles Boldts made the second, all were in favor, none opposed, the motion carried.

Charles Boldts made the motion to come out of Executive Session at 7:35 PM, Jerry Ursprung made the second, all were in favor, none opposed, the motion carried.

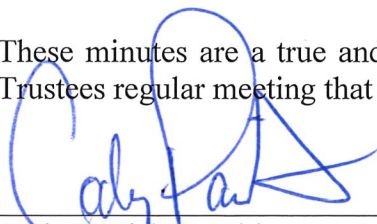
11. Consider and Take Action on Items discussed in Executive Session

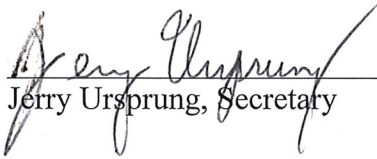
There were no personnel issues to take action on.

12. Adjourn

Jerry Ursprung made the motion to adjourn at 7:36 PM, Charles Boldts 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 November 13, 2017, at 6:00 PM.


Cody Parrish, President


Jerry Ursprung, Secretary