

# Minutes of Regular Meeting

## The Board of Trustees Hardin ISD

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A Regular Meeting of the Board of Trustees of Hardin ISD was held Monday, December 18, 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  
Elaine Tidwell  
Jerry Ursprung  
Justin Key  
Cody Parrish**

#### **Board Members absent were:**

**James Campbell**

#### **Staff Members present were:**

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

### 2. Opening Activities

- A. Prayer – **Mr. Charles Bolds**
- B. American Pledge
- C. Texas Pledge
- D. 7 Mindset Essay

3. Public Comments / Communications

**There were no public comments.**

4. Information Items

A. Principal's Reports

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

B. Director's Reports

**Todd English, Director of Technology, gave a brief district status overview.**

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

5. Consent Agenda

A. Minutes of the November 13, 2017 Regular Meeting of the Board

B. Monthly Tax, Financial, Investment, and Bills

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

6. Board Action Items

A. Discuss and Consider Policy Update 109, affecting local policies

**Mr. Bob Parker reviewed the Vantage Point items in regard to Policy Update 109. No motion was needed and no action taken.**

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

**Mr. Bob Parker and Michelle Lee discussed the Revised Lease Agreement. Dana Holst made the motion to approve, Elaine Tidwell made the second, all were in favor, none opposed, motion carried.**

C. Discuss and Consider Nomination to TASB Board Position-Region 4, Position C

**Mr. Parker reviewed the information regarding the interim position vacancy for the TASB Board of Directors and nominated Jerry Ursprung.**

**Dana Holst made the motion to approve the nomination, Charles Bolds made the second, all were in favor, none opposed, motion carried.**

D. Discuss UIL Conference Cutoffs

**Mr. Bob Parker reviewed the new UIL Conference Cutoffs based on our snapshot day enrollment. No motion was needed and no action taken.**

E. Discuss 2018 School Board Election Calendar

**Mr. Bob Parker reviewed the 2018 School Board Election Calendar. No motion was needed and no action taken.**

F. Review of Hardin ISD Trustees Training Hours for 2017

**Mr. Bob Parker reviewed the 2017 Trustee Training Hours. No motion was needed and no action taken.**

7. Superintendent's Report

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

8. 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

**Dana Holst made the motion to go into Executive Session at 6:35 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 7:22 PM, Dana Holst made the second, all were in favor, none opposed, the motion carried.**

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

**Mr. Bob Parker was given the authority to hire personnel as needed.**

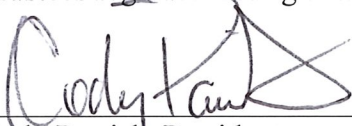
**Board Meeting dates were revised for January and February 2018.**

**Jerry Ursprung made the motion to approve the items discussed in Executive Session, Dana Holst made the second, all were in favor, none opposed, motion carried.**

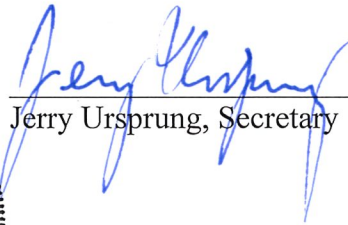
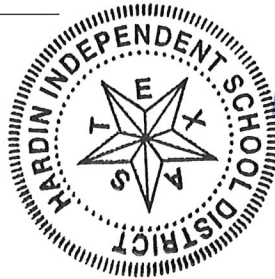
10. Adjourn

**Charles Bolds made the motion to adjourn at 7:24 PM, Elaine Tidwell 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 December 18, 2017, at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary