

MINUTES

Regular Meeting of the Hardin ISD Board of Trustees

6:00 P.M.

October 17, 2016

A regular meeting of the Board of Trustees of the Hardin Independent School District was held on October 17, 2016, beginning at 6:00 PM in the Administration Annex – Board Room, 290 CR 2003 N., Hardin, TX.

The subjects discussed or considered, or upon which any formal action was taken, are as follows: (Items were not necessarily taken in the same order as shown on the meeting notice.)

1. Call to Order and Establish Quorum

Cody Parrish called the meeting to order at 6:00 PM. Those present were as follows:

Board Members:

Charles Bolds	Dana Holst
Cody Parrish	Jerry Ursprung
Charlotte Warner	James Campbell

Absent: Justin Key

Staff Members:

Cindy Peavey	Melinda James
Brandon Peavey	Todd English
Dr. Adam Hile	Chris Contreras
Julia Hall	Jennifer Stein
Richard Ressler	Dr. Bryan Taulton

2. Public Comments/Communications

Signed Up to Speak to the Board Were:

Wendy Hargrove – Support of Coach Stark

Anthony Scott – Concerned Alumni/District Support/Unity

Superintendent Peavey – Informed the Board about TxDot letter regarding studies for a turn lane in front of the new elementary school. Read a proclamation from Governor Abbott proclaiming October as School Principal Month and recognized HISD campus administrators.

3. Consent Agenda:

- a. Minutes of the September 19th, 2016 Regular Meeting of the Board
- b. Minutes of the September 28th, 2016 Special Call Board Meeting/Workshop
- c. Minutes of the October 10th, 2016 Special Called Board Meeting
- d. Monthly tax, financial and investment reports/monthly bills

Jerry Ursprung made the motion to approve the consent agenda as presented, James Campbell made the second, all were in favor, none opposed, motion carried.

4. Information Items

>Campus Administrator's Reports

Campus administrators gave their respective campus reports.

5. Public Hearing on Hardin ISD FIRST (Financial Integrity Rating System of Texas) Rating

Melinda James presented the 14/15 FIRST rating results to the Board and those present at the meeting. This was a public hearing on those results so no action was necessary or taken.

6. Discuss and Take Action on Hardin ISD Campus and District Improvement Plans

Dr. Adam Hile covered the HISD Campus and District Improvement Plan summaries with the Board. After the presentation, Dana Holst made the motion to approve, Jerry Ursprung made the second, all were in favor, none opposed, the motion carried.

7. Discuss and Take Action on Annual Review and Approval of Investment Policy, Strategy and Officer

Melinda James informed the Board that no changes to the investment policy or strategy had been made and Superintendent Brandon Peavey, herself and Chris Contreras were the District designated investment officers. Charlotte Warner made the motion to approve, Dana Holst made the second, all were in favor, none opposed, the motion carried.

8. Superintendent's Report

- >Communication on Construction and Facilities
- >Communication on Campus Specific Projects
- >Communication on Board Updates
- >Communication on Student Travel and Meal Allowances

Superintendent Peavey covered the above items in his report to the Board.

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

Texas Government Code 551.074 – Personnel Matters

1. Discuss and Consider Current Administrator(s) & Assignments and possible resignations
2. Discuss and Consider Resignations
3. Discuss and Consider Hiring Certified/Contract Staff

At 6:32 PM, Charlotte Warner made the motion to go into Executive Session, James Campbell made the second, all were in favor, none opposed, the motion carried.

10. Discuss and take action on Items considered in Executive Session

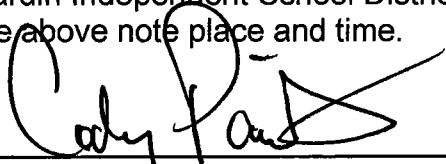
Charlotte Warner made the motion to come out of Executive Session at 6:55 PM, James Campbell made the second, all were in favor, none opposed, the motion carried.

Jerry Ursprung made the announcement that there was no action to be taken on any executive session matters.

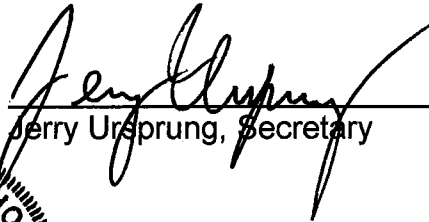
11. Adjourn

Dana Holst made the motion to adjourn the meeting at 6:56 PM, Charlotte Warner made the second, all were in favor, none opposed, the meeting was adjourned.

This is a true and accurate record of the meeting of the Board of Trustees of the Hardin Independent School District that took place on the above noted date, at the above note place and time.



Cody Parrish, President



Jerry Ursprung, Secretary

