

Board of School Trustees
Hillsboro, Texas

1809 - Minutes of the Regular Board Meeting
March 18, 2019

The Board met in a Regular Board Meeting, March 18, 2019 beginning at 6:00 p.m. in the Hillsboro ISD Administration Office Board Room, 121 East Franklin Street, Hillsboro, Texas 76645.

Members present: Chris Teague, President
Earl Bibles
Gerardo Carbajal
Amanda Scarborough

Members absent: John Sawyer, Secretary
Lupe Mancha, Vice-President
Stephanie Johnson

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Steve Hale, Keith Hannah, Patrick Harvell, Jo Hayes, Becky Montgomery, Raymond Nors, Tiffanye Oliver, Robin Ralston, Barbara Robinson, Dale Snyder, Stephanie Tucker and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:00 p.m. with a quorum present.

The invocation was delivered by Pastor Glen MacDonald, Chris Teague led the pledge.

Public Comments – none

Correspondence to the board – none

15525 – Motion by Gerardo Carbajal, seconded by Amanda Scarborough to approve the consent agenda with no changes.

Vote: Aye unanimous 4/0

15526 – Motion by Gerardo Carbajal, seconded by Amanda Scarborough to approve the Certification of Unopposed Candidates for the May 4, 2019 Election.

Vote: Aye unanimous 4/0

15527 – Motion by Gerardo Carbajal, seconded by Amanda Scarborough to approve Cancelling the May 4, 2019 Board of Trustee Election.

Vote: Aye unanimous 4/0

John Sawyer arrived at 6:04.

15528 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve conveying undivided interest in and to the properties listed to the City of Hillsboro for the purpose of providing flood control:

TRACT 1: Lot 2, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 101406

TRACT 2: Lot 28A, Block 62, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 101407

TRACT 3: Lot 5, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 103999

TRACT 4: Lot 9A, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 100373

TRACT 5: Lot 13, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 102512

TRACTS 1, 2, 3, 4 and 5 being more particularly described in Volume 1933, Page 162, Official Public Records, Hill County, Texas

TRACT 6: Lot 41, Block 60, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 101312

TRACT 7: Lot 10 Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 114051

TRACT 8: Lot 9B, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 102027

TRACT 9: Lot 30F, Sweeney Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 114872

TRACTS 6, 7, 8 and 9, being more particularly described in Volume 1978, Page 718, Official Public Records, Hill County, Texas

TRACT 10: Lot 31H, Sweeney Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 114876 (Volume 1978, Page 716, Official Public Records, Hill County, Texas)

TRACT 11: Lot 30E, Sweeney Addition, to the City of Hillsboro, Hill County, Texas, Tax Account No. 104172 (Volume 1978, Page 724, Official Public Records, Hill County, Texas)

TAX FORECLOSURE LAWSUITS: 66th Judicial District Court, Hill County, Texas

TRACTS ONE, TWO, THREE, FOUR AND FIVE: Cause No. 12184A, Hillsboro Independent School District v Jacqueline Fennell, et al

TRACTS SIX, SEVEN, EIGHT AND NINE: Cause No. T131-17, Hillsboro Independent School District v Barbara Jean McQueen, et al

TRACT TEN: Cause No. T019-17, Hillsboro Independent School District v Homerzell Greer

TRACT ELEVEN: Cause No. T040-18, Hillsboro Independent School District v Harriet Shelton

Vote: Aye unanimous 5/0

Reports to the Board

Director and Principal reports were given to the board in the packet.

Superintendent's Report

- Facilities
 - New Elementary
 - Facility Committee Meeting, March 21st, HES, 6:00 p.m.
- E3, Monday, March 25th @ HHS from 4:30 – 7:00
- Hill College Boots & Suits, April 26th
- TASB Summer Leadership Institute; San Antonio June 14-16, Fort Worth June 28-30

President Teague announced the Board will now recess this open session and convene in a closed meeting to discuss the following item(s) listed on our agenda this evening as allowed by the Texas Government Code (and/or the Texas Education Code):

Agenda Item #13 as permitted by Gov't Code §551.074 – Personnel Matters

Agenda Item #14 as permitted by Gov't Code §551.071 – Real Property

“No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussion will take place in open session, 6:28 p.m.”

Stephanie Johnson arrived during closed session.

President Teague announced the board has reconvened in open session, 7:15 p.m.

15529 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the superintendent’s recommendations on hiring Ramon Carrillo.

Vote: Aye unanimous 6/0

The meeting was adjourned at 7:16 p.m.

President

Secretary