

**1797 - Minutes of Regular Board Meeting  
June 11, 2018**

The Board met in a Regular Board Meeting, June 11, 2018 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  
John Sawyer, Secretary  
Stephanie Johnson  
Amanda Scarborough

Members absent: Lupe Mancha, Vice-President  
Norman Baker  
Gerardo Carbajal

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Donald Gordon, Kathy Groppel, Greg Gummelt, Judge Bob McGregor, Stewart Murray, Raymond Nors, Tiffanye Oliver, Cathy Patterson, Barbara Robinson, Dale Snyder, Tayler Sullivan, Mackenzie Thornhill, Stephanie Tucker, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:07 p.m. with a quorum present.

The invocation was delivered by John Sawyer, Chris Teague led the pledge.

Student Recognition – Mackenzie Thornhill, FCCLA National Qualifier

Gerardo Carbajal arrived during student recognition.

Stephanie Johnson certified the May 5, 2018 trustee election.

Amanda Scarborough and Chris Teague signed their statement of officer forms.

The Oath of Office was administered to Amanda Scarborough and Chris Teague by Judge Bob McGregor.

**15482** – Motion by John Sawyer, seconded by Amanda Scarborough to leave the organization of the board as it is: Chris Teague, President; Lupe Mancha, Vice-President; John Sawyer, Secretary.

Vote: Aye unanimous 5/0

Public Comments – none

Correspondence to the board – none

**15483** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the consent agenda with no changes.

Vote: Aye unanimous 5/0

**15484** – Motion by Amanda Scarborough, seconded by John Sawyer to approve the additions/revisions/deletions of LOCAL policies reflected in the summary of recommendations resulting from the Policy Review Session conducted on February 12-13, 2018, as prepared by TASB Policy Service and chose draft #2 on BE(LOCAL): BOARD MEETINGS.

Vote: Aye unanimous 5/0

Lupe Mancha arrived at 6:23p.m.

**15485** – Motion by Stephanie Johnson, seconded by John Sawyer to approve the resolution by the School Board of the Hillsboro ISD Reviewing the Investment Policy and Investment Strategies.

Vote: Aye unanimous 6/0

### **Reports to the Board**

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

### **Superintendent's Report**

- No regular board meeting in July
- Facilities – portable buildings are already in place the HJHS
- Budget workshop meetings
  - 1) June 26<sup>th</sup> @ 6:30 p.m.
  - 2) Choose date for July meeting during the June 26<sup>th</sup> meeting
  - 3) After the August 13<sup>th</sup> board meeting
- Tax Rate and Budget Meeting – tentative date is August 27th

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 #16 as permitted by Gov't Code §551.074 – Personnel Matters

Agenda Item #17 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, 6:35 p.m.”

President Teague announced the board has reconvened in open session, 7:30 p.m.

The meeting was adjourned at 7:31 p.m.

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President

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Secretary