

1774- Minutes of Regular Board Meeting – December 12, 2016

The Board met in a Regular Board Meeting, December 12, 2016 beginning at 6:00 p.m. in the Hillsboro ISD Administration Office Board Room, 121 East Franklin Street, Hillsboro, Texas 76645.

Members present: Lupe Mancha, Vice-President
 John Sawyer, Secretary
 Norman Baker
 Gerardo Carbajal
 Stephanie Johnson
 Amanda Scarborough

Members absent: Chris Teague, President

In attendance were: Superintendent Vicki Adams, Joe Adams, Angela Boyd, Crystal Buxkemper, Teresa Corbisier, Kandy Faris, Rev. Melissa Graham, Kathy Groppe, Keith Hannah, Wes Jackson (IKO), Kathy Mathias (MCA), Becky Montgomery, Janel Morris, Dr. Justin Morris, Christmäs Morris, Janel Morris, Nikölaus Morris, Nowëlle Morris, Raymond Nors, Laura Moulder, Tiffanye Oliver, Cathy Patterson, Robin Ralston, Barbara Robinson, Julie Rodgers, Rick Rodgers, Dale Snyder, Stephanie Tucker, Meagan Vaughn, Danielle Webber, and Dustin McDonald from The Reporter.

Lupe Mancha, Board Vice-President, called the meeting to order at 6:01 p.m. with a quorum present.

The invocation was delivered by Rev. Melissa Graham, Line Street Methodist Church. Lupe Mancha led the pledge.

Lupe Mancha, Board Vice-President, called the public hearing on Financial Integrity Rating System of Texas (FIRST) Report to order at 6:03 p.m. with a quorum present.

No public comments on the public hearing.

Back in regular session at 6:05 p.m.

Staff new to the district since September were introduced to the Board.

15379 – Motion by John Sawyer, seconded by Amanda Scarborough to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

Correspondence to the board – none.

15380 – Motion by John Sawyer, seconded by Amanda Scarborough to accept Rick Rodgers auditors report of ‘unmodified opinion’ for Hillsboro ISD.

Vote: Aye unanimous 6/0

Lupe Mancha reported on the boards of trustees continuing education credits.

School Board Continuing Education Record

School district: Hillsboro ISD

Date last updated: 12/02/2013

Name	Tier One		Tier Two	Tier Three	Status
	Local Orientation* Enter date completed	Education Code Orientation or Update Enter date completed	Team-Building and Assessment Enter date entire team completed	Continuing Education in Assessed Needs Enter hours completed since January 1**	
Norman Baker	N/A	N/A	01/08/2016	9.0	Exceeded
Gerardo Carbajal	---	11/30/2016	---	---	Has until the end of November 2017 to earn continuing education credits
Stephanie Johnson	06/09/2016	---	---	---	Has until the end of May 2017 to earn continuing education credits
Lupe Mancha	N/A	N/A	---	0.0	Delinquent
John Sawyer	N/A	N/A	01/08/2016	9.00	Exceeded
Amanda Scarborough	N/A	N/A	01/08/2016	9.00	Exceeded
Chris Teague	N/A	N/A	01/08/2016	9.00	Exceeded

* Applicable for first year board members only

15381 – Motion by Norman Baker, seconded by Gerardo Carbajal to approve the amended agreement with IKO Southwest INC., Comptroller Application No: 1006, for an appraised value limitation on qualified property for school district maintenance and operation taxes, pursuant to Chapter 313 of the Texas Tax Code.

Vote: Aye unanimous 6/0

Kandy Faris, Misty Abshire, and Laura Moulder reported to the board on the grants they received from the Hillsboro ISD Education Foundation.

Reports to the Board

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

Superintendent’s Report

- Facilities
- Schlechty Board Conference – January 8th & 9th
- HISD Education Foundation Casino Night, January 14th

Vice-President Mancha 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 #17 as permitted by Gov’t Code §551.074 – Personnel Matters

Agenda Item #18 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 discussions in closed session will take place after the board reconvenes in the open meeting. It is now 6:46 p.m.”

Vice-President Mancha announced the board has reconvened in open session, 7:34 p.m.

15382 – Motion by Norman Baker, seconded by Gerardo Carbajal to authorize the superintendent to complete the transaction to purchase real property at 218 East Franklin, Hillsboro, TX.

Vote: 5 Aye / 0 Nay – John Sawyer abstained from voting

15383 – Motion by John Sawyer, seconded by Norman Baker for the meeting to be adjourned at 7:36 p.m.

Vote: Aye unanimous 6/0

President

Secretary