

1772- Minutes of Regular Board Meeting – October 10, 2016

The Board met in a Regular Board Meeting, October 10, 2016 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
 Norman Baker
 Jamie Siddons

Members absent: Lupe Mancha, Vice-President
 Stephanie Johnson
 Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Kathy Groppe, Mickey Kunkel, Becky Montgomery, Dr. Justin Morris, Christmäs Morris, Nikölaus Morris, Nowëlle Morris, Raymond Nors, Tiffanye Oliver, Sharee Osten, Cathy Patterson, Robin Ralston, Barbara Robinson, Dale Snyder, Bill Tarleton, Stephanie Tucker, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:01 p.m. with a quorum present.

The invocation was delivered by Rev. Michael Nemeč. Chris Teague led the pledge.

No public comments.

15363 – Motion by Norman Baker, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous 4/0

Correspondence to the board – none.

John Sawyer read the Principals Month Proclamation.

Lupe Mancha arrived at 6:04.

15364 – Motion by Norman Baker, seconded by John Sawyer to approve the Hillsboro ISD Action Plan for 2016-2017.

Vote: Aye unanimous 5/0

The board had received a copy of HISD LEP (Limited English Proficiency) Report for 2015, no questions were asked.

15365 – Motion by Norman Baker, seconded by Jamie Siddons to accept the bid from Rush Enterprises for the purchase of 2 gasoline buses.

Vote: Aye unanimous 5/0

15366 – Motion by Norman Baker, seconded by John Sawyer to approve the Resolution Regarding a Finance Contract for the Purchase of Buses.

Vote: Aye unanimous 5/0

15367 – Motion by John Sawyer, seconded by Norman Baker to approve the Resolution Authorizing the Issuance of Hillsboro ISD Refunding Maintenance Tax Note Series 2016.

Vote: Aye unanimous 5/0

Reports to the Board

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

Kathy Groppe noted that Hillsboro ISD serves a higher percentage of students in our Special Education Department than TEA's recommendation. HISD does what is best for each student rather than go by percentages recommended.

Superintendent's Report

- Facilities
- TASA Teacher of the Year
- HISD Athletic Hall of Fame Induction, Oct. 22 @ 10:00
- Senior Citizen's Thanksgiving Lunch, Nov. 12th from 11 - 1
- Schlechty Board Conference – January 8th & 9th

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 discussions in closed session will take place after the board reconvenes in the open meeting. It is now 6:15 p.m.”

President Teague announced the board has reconvened in open session, 7:17 p.m.

15368 – Motion by Norman Baker, seconded by John Sawyer to adjourn the meeting at 7:18 p.m.

Vote: Aye unanimous 5/0

President

Secretary