

Board of School Trustees
Hillsboro, Texas

**1816 - Minutes of the Public Hearing on Accountability
And Regular Board Meeting
October 14, 2019**

The Board met in a Public Hearing/Regular Board Meeting, October 14, 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
 Lupe Mancha, Vice-President
 Gerardo Carbajal
 Stephanie Johnson

Members absent: John Sawyer, Secretary
 Ronny Harris
 Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Sheila Bowman, Angela Boyd, Rev. Michael Nemeec, Paula Cox, Cindy Darden, Donald Gordon, Keith Hannah, Patrick Harvell, Jo Hayes, Wendy Jones, Stewart Murray, Raymond Nors, Barbara Robinson, Gaila Sanders, Dale Snyder, Michelle Steele, Stephanie Tucker.

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

The invocation was delivered by Rev. Michael Nemeec, Christ Lutheran Church. The pledge was led by Chris Teague.

Public Comments – none

Public Hearing on Hillsboro ISD's Accountability Performance and Ratings was held. Angela Boyd went over each campus and the district's ratings.

Public Comments on the public hearing – none

Correspondence to the board – Stephanie Johnson read Ronny Harris's letter of resignation and also the recognition from Governor Abbott of October being Principals Month.

15562 – Motion by Gerardo Carbajal, seconded by Lupe Mancha to nominate Earl Bibles to fill the District 3 trustee position vacated by Ronny Harris.

Vote: Aye unanimous 4/0

Earl Bibles completed his Statement of Officer followed by the Oath of Office being administered by notary Paula Cox.

15563 – Motion by Gerardo Carbajal, seconded by Lupe Mancha to approve the consent agenda with no changes

Vote: Aye unanimous 5/0

15564 – Motion by Stephanie Johnson, seconded by Gerardo Carbajal to nominate Roberta Skelton for the 2020-2021 Board of Directors for the Hill County Appraisal District.

Vote: Aye unanimous 5/0

15565 – Motion by Stephanie Johnson, seconded by Lupe Mancha to approve the Hillsboro ISD District Improvement Plan 2019-2020.

Vote: Aye unanimous 5/0

15567 – Motion by Gerardo Carbajal, seconded by Lupe Mancha to approve the Hillsboro Junior High School Accountability Targeted Improvement Plan.

Vote: Aye unanimous 5/0

Reports to the Board

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

Gaila Sanders presented the EL report to the Board.

Sheila Bowman presented the Hillsboro ISD Parent & Family Engagement Plan 2019-2020 to the Board.

Superintendent's Report

- Facilities – 2 parcels of land on Nowlin Street – going out for bids
- Bond
- Senior Citizen's Thanksgiving Lunch, November 16th, 11:00 – 1:00, HIS
- Schlechty School Board Conference – January 3rd & 4th – save the date
- HHS Graduation, May 29th @ 7:00 p.m., Ferrell Center, Baylor University

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 #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 discussion will take place in open session, 6:44 p.m.”

President Teague announced the board has reconvened in open session, 7:35 p.m.

The meeting was adjourned at 7:35p.m.

President

Secretary