

1803 - Minutes of Public Hearing and Regular Board Meeting
November 12, 2018

The Board met in a Regular Board Meeting, November 12, 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
Lupe Mancha, Vice-President
John Sawyer, Secretary
Gerardo Carbajal

Members absent: Earl Bibles
Stephanie Johnson
Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Levi Bontke, Luke Bontke, Angela Boyd, Jose Corona, Julio Corona, Paula Cox, Joe Cruz, Marco Cruz, Cindy Darden, Cameron Erickson, Mary Ann Gilstrap, Keith Hannah, Ronald Harden, Patrick Harvell, Jo Hayes, Sara Massey, Becky Montgomery, Stewart Murray, Raymond Nors, Tiffanye Oliver, Dale Snyder, Cameron Steele, Tammy Stone, Stephanie Tucker, and Dustin McDonald from The Reporter. Also in attendance was a group of Boy Scouts with their leaders.

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

The invocation was delivered by Pastor Kenny Kennedy from Trail to the Cross, John Sawyer led the pledge.

Public Comments – none

Earl Bibles, Stephanie Johnson, and Amanda Scarborough arrived at 6:02.

The boys' cross country team was recognized for going to state competition. They had a very successful year, ending with placing 14th in State.

Mrs. Adams welcomed the group of Boy Scouts who were in attendance working on their Citizenship in the Community merit badge.

Tammy Stone, Chartwells cafeteria manager at Hillsboro Intermediate School was recognized as being Chartwells Employee of the Month for October.

Stewart Murray, Hillsboro ISD's Chartwells manager, reported to the board on Chartwells School Garden Grant. Each HISD campus is being awarded \$10,000 through this grant to be used for gardening on their campus.

Lupe Mancha stepped out of the board room.

Correspondence to the board – none

15508 – Motion by Stephanie Johnson, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

Campus Improvement Plans were presented to the board in the BoardBook. Angela Boyd gave a short report to the board.

Angela Boyd led the discussion on the Equity Plan which was given to the board in the BoardBook.

Reports to the Board

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

Highlight campus of the month was Hillsboro Intermediate School. Mrs. Tucker reported to the board results of student data so far this year, there are increases in many areas from last year at this time. Along with student data she also shared the many exciting things happening on her campus.

Superintendent’s Report

- Facilities
 - Work is beginning on the track – it is in worse shape than the company thought, it most likely will take more money than was quoted to us.
 - HHS gym floor is complete and looks great
- HISD Holiday Lunch – December 14th
- Schlechty Board Conference – January 4th & 5th

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 #15 as permitted by Gov’t Code §551.074 – Personnel Matters

Agenda Item #16 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, 6:33 p.m.”

President Teague announced the board has reconvened in open session, 7:32 p.m.

The meeting was adjourned at 7:32 p.m.

President

Secretary