

1811 - Minutes of the Regular Board Meeting
May 13, 2019

The Board met in a Regular Board Meeting, May 13, 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
 John Sawyer, Secretary
 Gerardo Carbajal
 Stephanie Johnson
 Amanda Scarborough

Members absent: Lupe Mancha, Vice-President

In attendance were: Superintendent Vicki Adams, Joe Adams, Zyeir Allen, Kyle Bodeker, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Dorothy Fennell, Katrice Fennell, Donald Gordon, Kathy Groppe, Keith Hannah, Ronny Harris, Patrick Harvell, Jo Hayes, Demeria Houston, Raymond Nors, Tiffanye Oliver, Robin Ralston, Barbara Robinson, Dale Snyder, Cami Steele, Stephanie Tucker and Dustin McDonald from The Reporter.

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

The invocation was delivered by Rev. Billy Clark of Believers' Christian Hillsboro. The pledge was led by John Sawyer.

Student recognition – track & field and golf

Lupe Mancha arrived at 6:07

Public Comments – none

Correspondence to the board – resignation letter from Earl Bibles dated May 9, 2019

The board accepted the resignation of Earl Bibles, Board Member, District 3.

15533 – Motion by Gerardo Carbajal, seconded by Lupe Mancha to nominate Ronny Harris to fill the District 3 board position vacated by Earl Bibles.

Vote: Aye unanimous 6/0

Ronny Harris completed the Statement of Officer form.

Cami Steele delivered the Oath of Office to Ronny Harris. Mr. Harris then took his seat on the board.

15534 – Motion by John Sawyer, seconded by Lupe Mancha to approve the consent agenda with no changes.

Vote: Aye unanimous 7/0

15535 – Motion by Stephanie Johnson, seconded by Amanda Scarborough to approve Chartwells Amendment Number One.

Vote: Aye unanimous 7/0

15536 – Motion by John Sawyer, seconded by Amanda Scarborough to approve Parsons Commercial Roofing, Inc. quote for replacing the roofs of both gyms at Hillsboro High School. This process was done through TIPS.

Vote: Aye unanimous 7/0

Angela Boyd gave a report on SHAC, School Health Advisory Council. The 5th annual Good to Go – Head to Toe will be held at Hillsboro Junior High School on August 3rd.

Angela Boyd also encouraged the board and everyone at the meeting to pay close attention to what is going on in the legislative session right now and call your representatives to voice your opinion on educational items.

Reports to the Board

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

Kathy Groppe reported to the board on the special education program throughout the district. Our number of students being served continues to grow.

Superintendent's Report

- Facilities
 - Facility Committee Meeting, May 17th, HES, 6:00 p.m.
- Senior Awards & Scholarships May 14th @ 7:00 p.m.
- Retirement Reception, Admin Board Room, May 15th, 4:00-5:30 p.m.
- End of Year Luncheon, May 24th @ HHS, around noon
- Graduation, May 24th, 7:00 p.m. @ Ferrell Center, Baylor University
 - Board Members encouraged to be there 30 minutes prior to ceremony
 - Traffic through Waco is under construction, be sure to take that into consideration
- May Events List
- Budget Workshop date will be Wednesday, June 19th @ 6:00 p.m.

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, 7:03 p.m.”

President Teague announced the board has reconvened in open session, 8:00 p.m.

15537 – Motion by John Sawyer, seconded by Lupe Mancha to approve the superintendent’s recommendations on re-employing Jessica Ward and Rhonda Willett and hiring Mackenzie Adams, Stephen Almuete, Elzie Clark, Danny John Currington, Deirdre Erwin, Adriana Estrada, Chandler Gordon, Lisa Gordon, Marianna Hill, Joshua Hopkins, Kaitlyn McCrory, Holly McKinney, Cherri Myers, Brandon Repogle, Nicholas Shutak, and Clinton Wallace for the 2019-2020 school year.

Vote: Aye unanimous 7/0

15538 – Motion by Gerardo Carbajal, seconded by John Sawyer to the purchase of real property in Hill County consisting of approximately 45 acres, described as several tracts listed in the H. Ross Survey also known as TBD State Highway 81, Hillsboro, Texas 76645.

Vote: Aye unanimous 7/0

The meeting was adjourned at 8:01 p.m.

President

Secretary