

1781 - Minutes of Regular Board Meeting – June 12, 2017

The Board met in a Regular Board Meeting, June 12, 2017 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
 Stephanie Johnson
 Amanda Scarborough

Members absent: Norman Baker

In attendance were: Superintendent Vicki Adams, Joe Adams, Kyle Bodeker, Sheila Bowman, Angela Boyd, Paula Cox, Sally Divin, Tess Divin, Donna Dollar, Jacob Dollar, Jose Gonzalez, Donald Gordon, Kathy Groppe, Pam Hamilton, Keith Hannah, Scott Hunt, Stacey Hunt, Jason Mackey, Meredith Mackey, Judge Bob McGregor, Raymond Nors, Tiffanye Oliver, Natalia Ortiz, Haley Patterson, Barbara Robinson, Dale Snyder, Lauren Spigener, Greg Steele, Luke Steele, Michelle Steele, Tayler Sullivan, Blaire Tucker, Callie Tucker, Stephanie Tucker, Bill Woody, Lyndsey Woody, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:02 p.m. with a quorum present.

The invocation was delivered by Rev. Danny Gilliam. Chris Teague led the pledge.

President Teague certified the May 6, 2017 trustee election.

Gerardo Carbajal and Lupe Mancha signed their statement of officer forms.

The Oath of Office was administered to Gerardo Carbajal and Lupe Mancha by Judge McGregor, Sr. District Judge, 66th District Court.

Public Comments – none

Norman Baker arrived at 6:10.

Students were recognized from Hillsboro Intermediate School and Hillsboro High School.

15418 – Motion by Norman Baker, seconded by Amanda Scarborough to approve the consent agenda with noted change.

Vote: Aye unanimous 7/0

Correspondence to the board – A thank you note was read from Cheryl Milner for the Eagle Cup and goodies inside.

15419 – Motion by John Sawyer, seconded by Amanda Scarborough to approve Local District Policy FFA(LOCAL): WELLNESS with no changes.

Vote: Aye unanimous 7/0

15420 – Motion by Norman Baker, seconded by John Sawyer to approve TASB Update 108, affecting local policies:

- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
- EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- EL(LOCAL): CAMPUS CHARTERS
- GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

Vote: Aye unanimous 7/0

15421 – Motion by Norman Baker, seconded by Lupe Mancha to approve request from City of Hillsboro to acquire tax foreclosed properties.

GRANTOR: *County of Hill, Texas*
PO Box 457; Hillsboro, Texas 76645

GRANTOR: *Hillsboro Independent School District*
121 E. Franklin; Hillsboro, Texas 76645

GRANTEE: *City of Hillsboro, Texas*
214 E. Elm Street; Hillsboro, Texas 76645

CONSIDERATION: Ten And No/100 Dollars (\$10.00) and other good and valuable consideration

PROPERTY: all of GRANTORS' undivided interest in and to the following properties:

TRACT 1: Lot 4A, Block 61, McMullen Addition, to the City of Hillsboro, Hill County, Texas (Volume 1866, Page 688, Official Public Records, Hill County, Texas) Tax Account No. 134306

TRACT 2: Part of Lot 62, McMullen Addition to the City of Hillsboro, Hill County, Texas as assessed on the tax rolls as Lots 21 and 22, Block 62, McMullen Addition to the City of Hillsboro, Hill County, Texas (Volume 1827, Page 363, Official Public Records, Hill County, Texas) Tax Account No. 114071

TRACT 3: Lot 29C-1, Sweeney Addition to the City of Hillsboro, Hill County, Texas (Volume 1661, Page 360, Official Public Records, Hill County, Texas) Tax Account No. 143171

TRACT 4: 50 Feet x 150 Feet, being part of Lot 30, Sweeney Addition to the City of Hillsboro, Hill County, Texas, assessed on the Tax Roll as Lot 30H, Sweeney Addition to the City of Hillsboro, Hill County, Texas (Tract 1 in Volume 1712, Page 243, Official Public Records, Hill County, Texas) Tax Account No. I04854

TRACT 5: Lot 3A, Block 61, McMullen Addition to the City of Hillsboro, Hill County, Texas (Tract 4 in Volume 1847, Page 618, Official Public Records, Hill County, Texas) Tax Account No. 102507

TRACT 6: Lot 3B, Block 61, McMullen Addition to the City of Hillsboro, Hill County, Texas (Tract 5 in Volume 1847, Page 618, Official Public Records, Hill County, Texas) Tax Account No. 114048

TRACT 7: Lots 7B & 8B, Block 56, McMullen Addition to the City of Hillsboro, Hill County, Texas (Tract 1 in Volume 331, Paged 161, SAVE & EXCEPT Volume 328, Page 630, Deed Records, Hill County, Texas) Tax Account No. 107319

TRACT 8: Part of Lot 30, Sweeney Addition to the City of Hillsboro, Hill County, Texas, assessed on the tax rolls as Lot 300, Sweeney Addition to the City of Hillsboro, Hill County, Texas (Volume 1801, Page 330, Official Public Records, Hill County, Texas) Tax Account #100214

TRACT 9: Part of Lot 49 of the McMullen Addition to the City of Hillsboro, Hill County, Texas, being assessed on the Hill County Tax Rolls as Lot 3, Block 49, McMullen Addition, City of Hillsboro, Hill County, Texas (Volume 1754, Page 333, Official Public Records, Hill County, Texas) Tax Account #113974

TRACT 10: Lot 30C, Sweeney Addition, Hill County, Texas (Volume 1907, Page 295, Official Public Records, Hill County, Texas) Tax Account No. 105192

TRACT 11: Lot 30D, Sweeney Addition, to the City of Hillsboro, Hill County, Texas (Volume 1899, Page 91, Official Public Records, Hill County, Texas) Tax Account No. 103118

TRACT 12: Part of Lot 4, Block 2, being described on the tax rolls as Lot 4B Block 2, Williamson Addition, City of Hillsboro, Hill County, Texas (Volume 1856, Page 848, Official Public Records, Hill County, Texas) Tax Account No. 241168

TRACT 13: Lots 4 and 5, Block 3, Williamson Addition, City of Hillsboro, Hill County, Texas (Volume 1856, Page 848, Official Public Records, Hill County, Texas) Tax Account No. 241167

TAX FORECLOSURE LAWSUITS: 66th Judicial

District Court, Hill County, Texas

TRACT I: Cause No. 12031A, Hillsboro Independent School

District v. Tom Morgan et al

TRACT 2: Cause No. 11625A, Hillsboro Independent School District v. Mary D. Eccles Simpson et al

TRACT 3: Cause No. 10771A, Hillsboro Independent School District v. Louis M. Hodge

TRACT 4: Cause No. 11104A, Hillsboro Independent School District v. Inez Baker et al

TRACTS 5, 6 & 7: Cause No. 11757A, Hillsboro Independent School District v. Ollie P. McGill, Jr.

TRACT 8: Cause No. 11232A, Hillsboro Independent School District v. Vernon Uzell Baker et al

TRACT 9: Cause No. 10752A, Hillsboro Independent School District v. Jessie Mae Williams (In Rem Only) Et Al

TRACT 10: Cause No. 12075A, Hillsboro Independent School District v. Paul Washington

TRACT 11: Cause No. 12185A, Hillsboro Independent School District v. Patricia E. Conley et al

TRACTS 12 & 13: Cause No. 11869A, Hillsboro Independent School District v. Evelyn L. Graham

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE:

This conveyance is expressly subject to all easements and restrictions of record. This conveyance is expressly subject to any existing right of redemption remaining to the former owner of the PROPERTY under the provisions of law.

GRANTOR, for and in consideration of the amount set out above and subject to the reservations from and exceptions to conveyance, and other good and valuable consideration paid by the GRANTEE, the receipt and sufficiency of which are acknowledged by GRANTOR, has GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL, AND CONVEY to the GRANTEE the PROPERTY.

TO HAVE AND TO HOLD all of its right, title and interest in and to the above described PROPERTY and premises unto the said GRANTEE, GRANTEE'S heirs and assigns forever without warranty of any kind.

GRANTOR excludes and excepts any warranties, express or implied, regarding the Property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code or its successor.

GRANTOR has not made, and does not make, any representations,

warranties or covenants of any kind or character whatsoever, whether express or implied with respect to the quality or condition of the PROPERTY, the suitability of the properties for any and all activities and uses which GRANTEE may conduct thereon, compliance by the PROPERTY with any laws, rules, ordinances or regulations of any applicable governmental authority or habitability, merchantability or fitness for a particular purpose, and specifically, GRANTOR does not make any representations regarding hazardous waste, as defined by the Texas Solid Waste Disposal Act and the regulations adopted thereunder, or the U. S. Environmental Protection Agency regulations or the disposal of any hazardous or toxic substances in or on the PROPERTY.

When the context requires, singular nouns and pronouns include the plural.

IN TESTIMONY WHEREOF, GRANTOR, pursuant to Section 34.0S(a) and (b) of the Texas Tax Code, has caused these presents to be executed on the date set forth in the acknowledgement attached hereto, TO BE EFFECTIVE as of the date listed above.

Vote: Aye unanimous 7/0

15422 – Motion by John Sawyer, seconded by Norman Baker to approve Resolution by the School Board of the Hillsboro ISD Reviewing the Investment Policy and Investment Strategies.

Vote: Aye unanimous 7/0

Donald Gordon reported to the board on technology throughout the district. He updated them on the infrastructure. District wide there are more than 2,380 devices & computers and this number does not include student and staff smart phones.

Sheila Bowman updated the board on the Bridge program at the High School and also on the teacher and student technology survey results.

Reports to the Board

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

Principals gave a verbal Bright Spots report to the board about great things happening on their campuses.

Keith Hannah gave a Special Instructional Report on HHS happenings.

Superintendent's Report

- Facilities –roofing projects continue; kitchen @ FES revamped; old technology room @ HJHS converted into 2 classrooms

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 #21 as permitted by Gov't Code §551.074 – Personnel Matters

Agenda Item #22 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, 7:21 p.m.”

President Teague announced the board has reconvened in open session, 8:11 p.m.

15423 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the superintendent’s recommendation on hiring Julia Adams, Kimberly Bing, Michael Cox, Jordan Estrada, Eric Ridder, Stacy Ridder, and Korbin White.

Vote: Aye unanimous 7/0

15424 – Motion by Norman Baker, seconded by Amanda Scarborough to adjourn the meeting at 8:12 p.m.

Vote: Aye unanimous 7/0

The board went into a budget workshop immediately following the regular board meeting. In attendance were Vicki Adams, Angela Boyd, Gerardo Carbajal, Stephanie Johnson, Lupe Mancha, Tiffany Oliver, John Sawyer, Amanda Scarborough, Dale Snyder, Chris Teague, and Stephanie Tucker. The workshop ended at 9:00 p.m.

President

Secretary