

Board of School Trustees
Hillsboro, Texas

1787 - Minutes of Regular Board Meeting
November 13, 2017

The Board met in a Regular Board Meeting, November 13, 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
 Norman Baker
 Gerardo Carbajal
 Stephanie Johnson
 Amanda Scarborough

Members absent: John Sawyer, Secretary

In attendance were: Superintendent Vicki Adams, Joe Adams, Kyle Bodeker, Sheila Bowman, Angela Boyd, Jessica Dansby, Noah Dansby, Paula Cox, Laurie Creech, Roger Creech, Donald Gordon, Kathy Groppe, Keith Hannah, Mickey Kunkel, Becky Montgomery, Raymond Nors, Cathy Patterson, Robin Ralston, Barbara Robinson, Dale Snyder, Stephanie Tucker, Stephanie Vantreese, 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. Kenny Kennedy from Trail of the Cross, Chris Teague led the pledge.

Public Comments – none

Hillsboro Elementary School was the spotlight campus for the month. Three students treated the board with reciting their UIL poems.

Eric Monroy, a Hillsboro High School student received recognition for his outstanding year in Cross Country.

Correspondence to the board – a note was read from Barbara Robinson thanking the board for the plant and also the memorial book placed in the Hillsboro Intermediate School library.

15446 – Motion by Norman Baker, seconded by Lupe Mancha to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

Campus Improvement Plans were included in the BoardBook for the Boards review.

Angela Boyd and Kathy Groppe gave a report to the board on the Equity Plan.

15447 – Motion by Norman Baker, seconded by Lupe Mancha to approve the 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 Lot 33B, Sweeney Addition, to the City of Hillsboro, Hill County, Texas (Volume 1950, Page 556, Official Public Records, Hill County, Texas) Tax Account No. 102559

TAX FORECLOSURE LAWSUIT: Cause No. 12237A; Hillsboro Independent School District v. Will Simpson et al, 66th Judicial District Court, Hill County, Texas

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE:

This conveyance is expressly subject to all easements and restrictions of record.

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, its successors and assigns forever; and GRANTOR does hereby bind itself and its successors and assigns to warrant and forever defend the Property unto

GRANTEE and GRANTEE's successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under GRANTOR, but not otherwise.

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.

Executed the date acknowledged, to be effective as of the date first set forth above.

Vote: Aye unanimous 6/0

15448 – Motion by Amanda Scarborough, seconded by Gerardo Carbajal to approve the Innovative Career & Technology Education Courses:

- N1290051 – College & Career Readiness – ½ credit
- 13025100 – Introduction to Cosmetology – 1 credit
- 13025200 – Cosmetology I – 2 credits
- N1302540 – Microbiology and Safety for Cosmetology – 1 credit
- 13025300 – Cosmetology II – 2 credits

Vote: Aye unanimous 6/0

15449 – Motion by Norman Baker, seconded by Lupe Mancha to approve TASB's Update 109, affecting local policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 CO(LOCAL): FOOD SERVICES MANAGEMENT
 DF(LOCAL): TERMINATION OF EMPLOYMENT
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

Vote: Aye unanimous 6/0

Reports to the Board

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

Superintendent's Report

- Facilities
- HISD Holiday Lunch – December 15th
- Schlechty School Board Conference – January 5th & 6th
- January Board Meeting – 8th or 15th - - decided on January 8th

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 discussion will take place in open session, 6:38 p.m.”

President Teague announced the board has reconvened in open session, 7:34 p.m.

15450 – Motion by Norman Baker, seconded by Gerardo Carbajal to adjourn the meeting at 7:34 p.m.

Vote: Aye unanimous 6/0

President

Secretary