

Board of School Trustees  
Hillsboro, Texas

**1785 - Minutes of Regular Board Meeting**  
September 11, 2017

The Board met in a Regular Board Meeting, September 11, 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  
  Norman Baker  
  Gerardo Carbajal  
  Stephanie Johnson  
  Amanda Scarborough

Members absent:                   none

In attendance were: Superintendent Vicki Adams, Joe Adams, Annie Bankes, Lindsey Bates, Colby Blackwell, Sheila Bowman, Angela Boyd, Margie Briggs, Blanca Campos, Amie Cheek, Brianna Cheek, Paul Clark, Shelby Cook, Michael Cox, Paula Cox, Cindy Darden, Nanci Davila, Eva DeLaToya, Jordan Estrada, Aleshia Fleming, Bianca Garcia, Ada Gomez, Paulo Gonzalez, Donald Gordon, Glenda Gregory, Christina Gresham, Kathy Groppe, Jo Hayes, Mark Howell, Janissa Ivy, Bud Jenkins, Julia Johnson, Hannah Kellar, Jennifer Kolar, Cindy Markwardt, Dana Marshall, Kay Martinez, Becky Montgomery, Raymond Nors, Tiffanye Oliver, Albert Parker, Cathy Patterson, Robin Ralston, Eric Ridder, Barbara Robinson, Sarah Sales, Breanne Snyder, Dale Snyder, Tara Sullivan, Vicki Thompson, Stephanie Tucker, Jessica Ward, Kortlin White, Amanda Whitlock, and Dustin McDonald from The Reporter.

Prior to calling the board meeting to order, administrators introduced new staff to the board and there was a short reception.

Chris Teague, Board President, called the meeting to order at 6:25 p.m. with a quorum present.

The invocation was delivered by Rev. Paul Clark. Chris Teague led the pledge.

Public Comments – none

Hillsboro High School student, Brianna Cheek read her essay on free enterprise to the group.

**15438** – Motion by Norman Baker, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous 7/0

Correspondence to the board – none

**15439** – Motion by John Sawyer, seconded by Norman Baker to approve Local Policy Update affecting:

- DGBA(LOCAL): PERSONNEL – MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

Vote: Aye unanimous 7/0

### **Reports to the Board**

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

### **Superintendent's Report**

- Facilities – currently looking at putting security cameras at Hillsboro Intermediate School
- Hillsboro ISD completed the Safety & Security Audit in July 2017
- TASA/TASB, Dallas, October 6-8 – let us know if any board members are interested in attending
- Boys & Girls Club has 145 students with more on a waiting list. A steering committee will be looking into what direction can be taken for more space
- Go Hillsboro group has been meeting most months – update on projects they are working on
- Schlechty School Board Conference – January 5<sup>th</sup> & 6<sup>th</sup>
- Legislative Update @ Hillsboro High School this Wednesday @ 6:00

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

Agenda Item #14 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, 6:42 p.m.”

President Teague announced the board has reconvened in open session, 7:43 p.m.

**15440** – Motion by Norman Baker, seconded by Stephanie Johnson to adjourn the meeting at 7:43 p.m.

Vote: Aye unanimous          7/0

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President

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Secretary