

1773- Minutes of Regular Board Meeting – November 14, 2016

The Board met in a Regular Board Meeting, November 14, 2016 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
 Stephanie Johnson
 Amanda Scarborough
 Jamie Siddons

Members absent: Lupe Mancha, Vice-President
 Norman Baker

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Gerardo Carbajal, Paula Cox, Cindy Darden, Donald Gordon, Kathy Groppe, Keith Hannah, Mickey Kunkel, Bob McGregor, Becky Montgomery, Dr. Justin Morris, Christmäs Morris, Janel Morris, Nikölaus Morris, Nowëlle Morris, Raymond Nors, Tiffanye Oliver, Cathy Patterson, Robin Ralston, Barbara Robinson, Dale Snyder, 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. Kenny Kennedy, Trail to the Cross. Chris Teague led the pledge.

No public comments.

15369 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the consent agenda with no changes.

Vote: Aye unanimous 5/0

Correspondence to the board – none.

Jamie Siddons informed the board that she is resigning her position as Trustee, Place 2 effective immediately.

15370 – Motion by Amanda Scarborough, seconded by John Sawyer to nominate Gerardo Cabajal as Board of Trustee, Place 2 for the remainder of Ms. Siddons term which ends in May of 2017.

Vote: Aye unanimous 5/0

Lupe Mancha arrived at 6:09.

Judge Bob McGregor administered the Oath of Office to Gerardo Cabajal.

Norman Baker arrived at 6:11.

15371 – Motion by John Sawyer, seconded by Lupe Mancha to approve an innovative math course, Strategic Learning for HS Math (N1110030) at Hillsboro High School.

Vote: Aye unanimous 7/0

15372 – Motion by Norman Baker, seconded by Lupe Mancha to approve the Resolution Regarding Hillsboro ISD Being a District of Innovation.

Vote: Aye unanimous 7/0

15373 – Motion by John Sawyer, seconded by Lupe Mancha to approve appointment of committee members to develop District of Innovation.

Vote: Aye unanimous 7/0

15374 – Motion by Norman Baker, seconded by Amanda Scarborough to approve the Campus Improvement Plans for all 5 campuses.

Vote: Aye unanimous 7/0

15375 – Motion by John Sawyer, seconded by Stephanie Johnson to approve TEA waiver for Remote Homebound Instruction

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
- Sr. Citizens Luncheon – approximately 120 plates served to senior citizens

- HISD Holiday Lunch, December 9th – 10:45 – 2:00
- Schlechty Board Conference – January 8th & 9th

Item # 18 on the agenda ‘issues relating to Board governance policies and other policy issues resulting from discussion during administrator training’ was tabled – no discussion or training.

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 #19 as permitted by Gov’t Code §551.074 – Personnel Matters
Agenda Item #20 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 discussions in closed session will take place after the board reconvenes in the open meeting. It is now 6:23 p.m.”

President Teague announced the board has reconvened in open session, 7:35 p.m.

15376 – Motion by Amanda Scarborough, seconded by Norman Baker to approve the superintendents recommendations to hire Teresa Corbisier and Danielle Webber.

Vote: Aye unanimous 7/0

15377 – Motion by John Sawyer, seconded by Norman Baker to authorize the superintendent to conduct negotiations in regards to purchasing Real Property for the District for the next 60 days.

Vote: Aye unanimous 7/0

15378 – Motion and second for meeting to be adjourned at 7:50 p.m.

Vote: Aye unanimous 7/0

President

Secretary