

Board of School Trustees
Hillsboro, Texas

**1788 - Minutes of Regular Board Meeting
December 11, 2017**

The Board met in a Regular Board Meeting, December 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
 John Sawyer, Secretary
 Stephanie Johnson
 Amanda Scarborough

Members absent: Lupe Mancha, Vice-President
 Norman Baker
 Gerardo Carbajal

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Rev. Melissa Graham, Kathy Groppel, Keith Hannah, Raymond Nors, Tiffanye Oliver, Cathy Patterson, 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. Melissa Graham from Line Street Methodist Church, Chris Teague led the pledge.

Public Comments – none

Public Hearing on the Financial Integrity Rating System of Texas (FIRST) Report began at 6:02. Dale Snyder reported that Hillsboro ISD received a rating of Above Standard for 2016-2017.

Gerardo Carbajal and Norman Baker arrived at 6:05.

Public Hearing Comments – none

Board was back in regular session at 6:06

15451 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

Correspondence to the board – none.

Continuing Education Credits for the board members are:

Tier I – All board members met this requirement on September 13, 2017

Tier II – All board members met this requirement on January 6, 2017

Tier III – Board Development

- Norman Baker – 17.25 hours – exceeded requirement
- Gerardo Carbajal – 23.0 hours – exceeded requirement
- Stephanie Johnson – 9.0 hours – exceeded requirement
- Lupe Mancha – 9.0 hours – exceeded requirement
- John Sawyer – 9 hours – exceeded requirement
- Amanda Scarborough – 9 hours – exceeded requirement
- Chris Teague – 9 hours – exceeded requirement

Reports to the Board

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

Superintendent's Report

- Facilities
 - HISD Board Workshop this Wednesday at noon
- Schlechty School Board Conference, January 5th & 6th
- Hill County Appraisal District Board of Directors
 - No vote needed – all places unopposed
- HISD Holiday Lunch – December 15th

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, 6:18 p.m.”

President Teague announced the board has reconvened in open session, 7:23 p.m.

15452 – Motion by Gerardo Carbajal, seconded by Norman Baker to accept the superintendent’s recommendation to accept Bill Woody’s resignation.

Vote: Aye unanimous 6/0

15453 – Motion by Norman Baker, seconded by Gerardo Carbajal to adjourn the meeting at 7:24 p.m.

Vote: Aye unanimous 6/0

President

Secretary