

Board of School Trustees  
Hillsboro, Texas

**1796 - Minutes of Regular Board Meeting**  
May 14, 2018

The Board met in a Regular Board Meeting, May 14, 2018 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  
                                  Gerardo Carbajal  
                                  Stephanie Johnson  
                                  Amanda Scarborough

Members absent:           Lupe Mancha, Vice-President  
                                  Norman Baker

In attendance were: Superintendent Vicki Adams, Joe Adams, Kyle Bodeker, Sheila Bowman, Angela Boyd, Clarisa Castaneda, Paula Cox, Cindy Darden, Kyle Davis, Tabatha Davis, Jose Gonzalez, Donald Gordon, Kathy Groppe, Keith Hannah, Ronald Harden, Chris Hernandez, Heather Hurst, Treylan Lewis, Herman Martinez, Ronald Mitchell, Becky Montgomery, Stewart Murray, Jackson Nadal, James Nadal, Katy Nadal, Lisa Nadal, Raymond Nors, Tiffanye Oliver, James D. Patton, Cathy Patterson, Hailey Radekin, Robin Ralston, Barbara Robinson, Eric Serrano, Monserrat Serrano, Dale Snyder, Kevin Tidwell, Stephanie Tucker, Karson Vieregge, Patricia Wilgis-Patton, 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. Billy Clark from Believers Christian Cathedral, Chris Teague led the pledge.

Public Comments – none

Student Recognition – all from Hillsboro High School  
                                  SkillsUSA students  
                                  Boys' track

Lupe Mancha arrived during student recognition.

Correspondence to the board – none

**15476** – Motion by Amanda Scarborough, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

**15477** – Motion by John Sawyer, seconded by Lupe Mancha to approve local policy update affecting EIE(LOCAL): ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION.

Vote: Aye unanimous 6/0

**15478** – Motion by Stephanie Johnson, seconded by Gerardo Carbajal to approve conveying undivided interest in and to the City of Hillsboro on the 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, and for the public purpose of providing for flood control

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

**TRACT ONE:** Lot 3A, Block 62, McMullen Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 103522

**TRACT TWO:** Lot 3B, Block 62, McMullen Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 103984

**TRACT THREE:** Lot 5, Block 62, McMullen Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 103686

**TRACT FOUR:** Lots 13 and 14A, Block 62, McMullen Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 102080

**TRACT FIVE:** Lot 29B, Sweeney Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 103684

**TRACT SIX:** Lot 31E, Sweeney Addition, to the City of Hillsboro, Hill County, Texas (Volume 1933, Page 160, Official Public Records, Hill County, Texas) Tax Account No. 107561

**TAX FORECLOSURE LAWSUIT:** Cause No. 12186A; Hillsboro Independent School District v. Daisy Owens 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. 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 34.05(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 6/0

**15479** – Motion by Gerardo Carbajal, seconded by Lupe Mancha to approve the Public Property Finance Act Contract No. HILLSBOROISD2018 contract and execute the PPFAC documents for the financing of District Portable Building Project.

Vote: Aye unanimous 6/0

**15480** – Motion by Amanda Scarborough, seconded by John Sawyer to approve the Strategic Goals for Hillsboro ISD:

**Goal 1:** Through collaborative efforts ensure a focus on the quality of work provided all learners.

**Goal 2:** Increase understanding of and commitment to the HISD Beliefs by developing a sense of ownership among key audiences.

**Goal 3:** Broaden and strengthen the capacity of the school district as community builders to ensure a common understanding of the needs and interests of those we serve beginning with students and including other key audiences.

Vote: Aye unanimous          6/0

The SHAC report was given to the board by Angela Boyd. SHAC plans to continue with the Good to Go, Head to Toe event in August 2018.

### **Reports to the Board**

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

- Becky Montgomery gave a report to the Board on the ELL/ESL Program at HISD.
- Principals orally reported bright spots

### **Superintendent's Report**

- Facilities
- Senior Awards & Scholarships, May 17th @ 7:00 pm
- Legacy Banquet, May 19th, First United Methodist Church @ 6:30
- Retirement Reception, Admin Board Room, May 23rd, 4:00 - 5:30
- End of Year Luncheon, June 1st @ HHS
- Graduation, June 1st, 7:30 p.m. @ Ferrell Center, Baylor University
- Nominate a trustee from your board for the Region 12 seat on the TASB Board
  - No one on the board was interested
- Date for SB 1566 Board Training - 3 hours
  - June 6<sup>th</sup>

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, 6:49 p.m.”

President Teague announced the board has reconvened in open session, 8:06 p.m.

**15481** – Motion by John Sawyer, seconded by Amanda Scarborough to approve the superintendent’s recommendation on re-employing the following individuals for the 2018-2019 school year; Megan Allred, Julia Johnson, Donald Long, Jessica Ward, and Eric Woods along with the superintendent’s recommendation on hiring; Luke Barnes, Courtney Dow, Yeheni Fuentes Trejo, and Christopher Mata.

Vote: Aye unanimous          6/0

The meeting was adjourned at 8:07 p.m.

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President

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Secretary