

**1775-** Minutes of Regular Board Meeting – January 9, 2017

The Board met in a Regular Board Meeting, January 9, 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  
    Gerardo Carbajal  
    Stephanie Johnson  
    Amanda Scarborough

Members absent:                    Norman Baker

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Grady Fulbright, Donald Gordon, Kathy Groppe, Keith Hannah, Mickey Kunkel, Becky Montgomery, Janel 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 6:01 p.m. with a quorum present.

The invocation was delivered by Rev. John Nadar, First Methodist Church. Chris Teague led the pledge.

John Sawyer read the School Board Recognition Month Proclamation from Hillsboro Mayor Edith Omberg.

The Board was recognized with posters from Franklin Elementary, Hillsboro Elementary, and Hillsboro Intermediate students; goodie bags put together by Junior High students; and plaques made by High School students.

Public comments – Mickey Kunkel spoke of his appreciation of the board and everyone who is involved in working with our students.

**15384** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the consent agenda with changes to the dates of the Schlechty School Board Conference.

Vote: Aye unanimous            6/0

Correspondence to the board – none.

**15385** – Motion by Stephanie Johnson, seconded by Amanda Scarborough to approve James E. Rodgers and Company, P. C.’s engagement letter for the year ending August 31, 2017.

Vote: Aye unanimous 6/0

**15386** – Motion by John Sawyer, seconded by Amanda Scarborough to approve the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools.

Vote: Aye unanimous 6/0

### **Reports to the Board**

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

Directors and principals reported on some highlights of things happening within their area/campus.

### **Superintendent’s Report**

- Facilities
- Hill College Boots & Suits, March 24<sup>th</sup> @ 6:00
- Board of Trustee Election on May 6, 2017
- New buses are scheduled to arrive this Thursday.
- Commissioners Court will be recognizing Hillsboro ISD tomorrow for helping with buses on December 20<sup>th</sup>
- HES began breakfast in the classroom with 2<sup>nd</sup> graders this week. 1<sup>st</sup> grade will begin next week with Kindergarten sometime after that.

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 #14 as permitted by Gov’t Code §551.074 – Personnel Matters

Agenda Item #15 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 6:27 p.m.”

President Teague announced the board has reconvened in open session, 9:13 p.m.

**15387** – Motion by John Sawyer, seconded by Lupe Mancha to approve the superintendents recommendation on hiring Adameliz Gomez.

Vote: Aye unanimous 6/0

**15388** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve extending the superintendents contract one year under the terms negotiated.

Vote: Aye unanimous 6/0

**15389** – Motion by Lupe Mancha, seconded by Amanda Scarborough for the meeting to be adjourned at 9:15 p.m.

Vote: Aye unanimous 6/0

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President

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Secretary