

Board of School Trustees
Hillsboro, Texas

1792 - Minutes of Public Hearing and Regular Board Meeting
March 19, 2018

The Board met in a Regular Board Meeting, March 19, 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
 Lupe Mancha, Vice-President
 Amanda Scarborough

Members absent:
Norman Baker
Gerardo Carbajal
Stephanie Johnson

In attendance were: Superintendent Vicki Adams, Joe Adams, Lindsey Bates, Angela Boyd, Paula Cox, Cindy Darden, Jeff Fisher, Donald Gordon, Donna Green, Kathy Groppe, Keith Hannah, Scott Johnson, Mike McKibben, Becky Montgomery, Stewart Murray, Raymond Nors, Tiffanye Oliver, Cathy Patterson, Robin Ralston, Barbara Robinson, Dale Snyder, Cami Steele, Jeremy Sweeney, Stephanie Tucker, Meagan Vaughn, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:12 p.m. with a quorum present.

The invocation was delivered by Rev. Glen MacDonald from Hillsboro Church of Christ, Chris Teague led the pledge.

Public Comments – none

Correspondence to the board – none

15466 – Motion by John Sawyer, seconded by Lupe Mancha to approve the consent agenda with no changes.

Vote: Aye unanimous 4/0

Gerardo Carbajal arrived at 6:15.

15467 – Motion by John Sawyer, seconded by Gerardo Carbajal to table the Resolution Approving the Renovation and Expansion of the Hill County Extension Office agenda item until the April board meeting

Vote: Aye unanimous 5/0

4784

15468 – Motion by Lupe Mancha, seconded by Amanda Scarborough to table the agenda item regarding the purchase or lease of portable buildings/classrooms until the April board meeting.

Vote: Aye: 4 Nay: 1 – John Sawyer

Reports to the Board

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

- Principals orally reported bright spots
- HJHS presented instructional report and demonstration by student about vocabulary parade

Stephanie Johnson arrived at 6:48.

Superintendent's Report

- Facilities
 - Safety
 - going over safety on all campuses
 - each campus principal gave a short report on any safety issues that have been addressed on their campus
 - Safety Audit was submitted to the Texas School Safety Center and we were not found to have any deficiencies.
- Region 12 ESC's board election is uncontested so we will not need to take action on that this year.
- Texas School Public Relations Association, TSPRA, awards
 - Gold Star & Best of Category for HISDEF Casino Night invitation & tickets
 - Gold Star for HHS Shattered Dream
 - Bronze Star for HISD At-A-Glance Brochure
- IKO Grand Opening is this Thursday, March 22 @ 11:00
- Hill College Boots & Suits Gala 2018 is April 20th
- TASB Summer Leadership Institute; San Antonio June 14-16, Fort Worth June 28-30

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

Agenda Item #13 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, 7:06 p.m.”

President Teague announced the board has reconvened in open session, 8:27 p.m.

The meeting was adjourned at 8:27 p.m.

President

Secretary