

Board of School Trustees  
Hillsboro, Texas

**1789** - Minutes of Regular Board Meeting  
January 8, 2018

The Board met in a Regular Board Meeting, January 8, 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  
                                  Lupe Mancha, Vice-President  
                                  John Sawyer, Secretary  
                                  Norman Baker  
                                  Gerardo Carbajal  
                                  Stephanie Johnson  
                                  Amanda Scarborough

Members absent:           None

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Robin DeMott, Donald Gordon, Kathy Groppe, Keith Hannah, Jo Hayes, Becky Montgomery, Raymond Nors, Tiffanye Oliver, Cathy Patterson, Robin Ralston, Rick Rodgers, 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. Danny Gilliam from First Baptist Church, Chris Teague led the pledge.

A student created video of Gov. Rick Perry's School Board Recognition Month Proclamation being read by High School students shown.

Another video was presented of students from throughout the district thanking the board for all that they do for Hillsboro ISD.

Public Comments – none

**15454** – Motion by Norman Baker, seconded by Gerardo Carbajal to approve the consent agenda with no changes.

Vote: Aye unanimous           7/0

Correspondence to the board – two thank you notes were read thanking the board for the holiday lunch and everything involved with it, from Vicki Ellison and Vicki Thompson.

**15455** – Motion by John Sawyer, seconded by Amanda Scarborough to accept Rick Rodgers auditors report of ‘unmodified opinion’ for Hillsboro ISD.

Vote: Aye unanimous 7/0

**15456** – Motion by Norman Baker, seconded by John Sawyer to approve James E. Rodgers and Company, P. C.’s engagement letter for the year ending August 31, 2018 financial audit.

Vote: Aye unanimous 7/0

**15457** – Motion by Amanda Scarborough, seconded by John Sawyer to approve the purchase of one new school bus that will be purchased through BuyBoard.

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
- TASB Policy Review will be February 12<sup>th</sup> & 13<sup>th</sup>. The Board will do their portion of the review on February 12<sup>th</sup> at 6:00 p.m., just prior to the regular board meeting that evening. The board meeting will begin around 7:00.
- Hill College Boots & Suits Gala 2018 will be on April 20<sup>th</sup>, 6:00 @ the Cleburne Conference Center.
- Board of Trustee General Election on May 5, 2018 with a Place 1 (Amanda Scarborough) and one At-Large (Chris Teague) being up for election this year.

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 #15 as permitted by Gov’t Code §551.074 – Personnel Matters  
 Agenda Item #16 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, 6:41 p.m.”

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

**15458** – Motion by John Sawyer, seconded by Gerardo Carbajal to approve extending the Superintendent’s contract one year under the terms negotiated.

Vote: Aye unanimous 7/0

**15459** – Motion by Norman Baker, seconded by Amanda Scarborough for the meeting to be adjourned at 8:07 p.m.

Vote: Aye unanimous 7/0

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President

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Secretary