

Board of School Trustees
Hillsboro, Texas**1777 - Minutes of Regular Board Meeting – March 20, 2017**

The Board met in a Regular Board Meeting, March 20, 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
 Norman Baker
 Gerardo Carbajal
 Stephanie Johnson
 Amanda Scarborough

Members absent: Lupe Mancha, Vice-President

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Kathy Groppe, Keith Hannah, Mickey Kunkel, Becky Montgomery, Raymond Nors, Tiffanye Oliver, Sharee Osten, 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 6:00 p.m. with a quorum present.

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

Public Comments - none

15396 – Motion by Norman Baker, seconded by Stephanie Johnson to approve the consent agenda with no change.

Vote: Aye unanimous 6/0

Correspondence to the board – a thank you note was read from Sheila Bowman thanking the board for the plant and memorial book honoring her father, Eugene Kaddatz.

15397 – Motion by Norman Baker, seconded by Amanda Scarborough to approve the Certification of Unopposed Candidates for the May 6, 2017 Board of Trustee Election.

Vote: Aye unanimous 6/0

15398 – Motion by Norman Baker, seconded by Amanda Scarborough to approve cancelling the May 6, 2017 Board of Trustee Election.

Vote: Aye unanimous 6/0

15399 – Motion by Amanda Scarborough, seconded by Norman Baker to approve TASB Policy Update 107 affecting local policies:

CDC(LOCAL): OTHER REVENUES – GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS –
EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS –
SUSPENSION/TERMINATION DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS –
SUSPENSION/TERMINATION DURING CONTRACT

FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

Vote: Aye unanimous 6/0

Reports to the Board

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

Principals gave a verbal Bright Spots report to the board about great things happening on their campuses.

Robin Ralston gave a Special Instructional Report on HES happenings.

Superintendent's Report

- Facilities – roofing bids are in, will be opened in the morning
- Texas School Public Relations Association, TSPRA, awards
 - Gold for Connections, Fall 2015
 - Silver for HISDEF Brochure
- Hill College Boots & Suits, March 24th @ Cleburne Conference Center
- TASB Summer Leadership
 - San Antonio – June 15 – 17
 - Ft. Worth – June 22 – 24

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, 6:21 p.m.”

President Teague announced the board has reconvened in open session, 7:20 p.m.

15400 – Motion by Norman Baker, seconded by Gerardo Carbajal to approve the Teacher Compensation Plan.

Vote: Aye unanimous 6/0

15401 – Motion by John Sawyer, seconded by Amanda Scarborough to approve the superintendent's recommendation on hiring Marilyn Hill and Kelli McClain.

Vote: Aye unanimous 6/0

15402 – Motion by John Sawyer, seconded by Amanda Scarborough for the meeting to be adjourned at 7:21 p.m.

Vote: Aye unanimous 6/0

President

Secretary