

**1815 - Minutes of the Regular Board Meeting**  
September 9, 2019

The Board met in a Regular Board Meeting, September 9, 2019 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  
  Gerardo Carbajal  
  Ronny Harris  
  Stephanie Johnson

Members absent:                   Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Sheila Bowman, Angela Boyd, Rev. Billy Clark, Paula Cox, Cindy Darden, Donald Gordon, Keith Hannah, Patrick Harvell, Wendy Jones, Stewart Murray, Raymond Nors, Robin Ralston, Barbara Robinson, Dale Snyder, Michelle Steele, 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. Billy Clark, Believer's Christian Hillsboro. The pledge was led by John Sawyer.

Public Comments – none

**15559** – Motion by Gerardo Carbajal, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous           6/0

Correspondence to the board – none

**15560** – Motion by John Sawyer, seconded by Stephanie Johnson to approve the contract for election services between the Hill County Election Administrator and the Hillsboro ISD for the November 5, 2019 election.

Vote: Aye unanimous           6/0

**15561** – Motion by Gerardo Carbajal, seconded by Lupe Mancha to approve the purchase of a new HVAC control system for Hillsboro Intermediate School. Only one bid was received from Texas Energy & Automation Management Solutions, Inc.

Vote: Aye unanimous 6/0

### **Reports to the Board**

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

### **Superintendent's Report**

- Facilities – starting a Design Team as the first step of designing a new elementary school
- Bond
  - Town Hall Meeting, September 13<sup>th</sup> @ Historic City Hall – 12:00
  - Town Hall Meeting, September 24<sup>th</sup> @ Hillsboro High School – 5:45
  - Town Hall Meeting, October 7<sup>th</sup> @ Hillsboro Elementary School – 5:30
- Legislative Update at Hillsboro High School this Wednesday @ 5:30
- TASA/TASB Convention, Austin, September 20-23
- Schlechty School Board Conference – January 3<sup>rd</sup> & 4<sup>th</sup> – save the date

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, 6:13 p.m.”

Amanda Scarborough arrived during closed session.

President Teague announced the board has reconvened in open session, 7:05 p.m.

The meeting was adjourned at 7:05p.m.

---

President

---

Secretary