

Board of School Trustees
Hillsboro, Texas

1791 - Minutes of Public Hearing and Regular Board Meeting
February 12, 2018

The Board met in a Public Hearing/Regular Board Meeting, February 12, 2018 beginning at 7:15 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
Gerardo Carbajal
Stephanie Johnson

Members absent: Lupe Mancha, Vice-President
Norman Baker
Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Kathy Groppel, Keith Hannah, Mike McKibben, Raymond Nors, Tiffanye Oliver, Cathy Patterson, Robin Ralston, Steve Risser, Dale Snyder, Stephanie Tucker, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 7:22 p.m. with a quorum present.

The invocation was delivered by Rev. Danny Gilliam from First Baptist Church, Chris Teague led the pledge.

Public Hearing on the Texas Academic Performance Report (TAPR) began at 7:24 p.m. Angela Boyd went over the report for the Board.

Public Hearing Comments – none

Board was back in regular session at 7:26 p.m.

Public Comments – none

15461 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the consent agenda with one change to the 01.08.18 minutes. This change was made on the official minutes before signatures.

Vote: Aye unanimous 4/0

Correspondence to the board – none

Mike McKibben, for the Hill County Appraisal District spoke to the board about a proposal to add an addition to their office building.

15462 – Motion by Stephanie Johnson, seconded by Gerardo Carbajal to approve the Order of Election for May 5, 2018.

Vote: Aye unanimous 4/0

15463 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the 2018-2019 HISD school calendar.

Vote: Aye unanimous 4/0

15464 – Motion by Gerardo Carbajal, seconded by John Sawyer to approve TASB's Update 110, affecting local policy:

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

Vote: Aye unanimous 4/0

Reports to the Board

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

Superintendent's Report

- Facilities
 - HES's sign fell and was removed
 - Donald Gordon is working on e-rate
 - Representatives from Gallagher Construction reported to the board on their findings regarding HES and HJHS overcrowding and possible short term solutions
- March board meeting will be the 19th since the 2nd Monday of the month falls during Spring Break
- HISDEF Casino Night is February 24th
- Chamber Banquet is March 1st
- Hill College Boots & Suits Gala 2018 is April 20th

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 #17 as permitted by Gov't Code §551.074 – Personnel Matters
Agenda Item #18 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, 8:10 p.m.”

President Teague announced the board has reconvened in open session, 9:36 p.m.

15465 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the superintendent’s recommendations on a one-year contract extension (July 1, 2018 through June 30, 2020) for Keith Hannah, Cathryn Patterson, Stephanie Tucker, Robin Ralston, Tiffanye Oliver, Joe Adams, Joey Moss, Angela Boyd, and Sheila Bowman and also the renewal of contracts and employment agreements of Gregg Gummelt, Stephanie Jo Hayes, Kevin Lewis, Bob Jones, Colby Blackwell, Lauren Spigener, Grady Fulbright, Becky Montgomery, Cynthia Darden, Kathy Groppel, Dale Snyder, Raymond Nors, Donald Gordon, and Barbara Robinson.

Vote: Aye unanimous 4/0

The meeting was adjourned at 9:38 p.m.

President

Secretary