

1802 - Minutes of Public Hearing and Regular Board Meeting
October 8, 2018

The Board met in a Public Hearing/Regular Board Meeting, October 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
 Gerardo Carbajal
 Stephanie Johnson

Members absent: Amanda Scarborough

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Angela Boyd, Paula Cox, Cindy Darden, Donald Gordon, Keith Hannah, Patrick Harvell, Jo Hayes, Becky Montgomery, Stewart Murray, Raymond Nors, Tiffanye Oliver, Robin Ralston, Barbara Robinson, Dale Snyder, Cameron Steele, Stephanie Tucker, and Dustin McDonald from The Reporter.

Chris Teague, Board President, called the meeting to order at 6:06 p.m. with a quorum present.

The invocation was delivered by Pastor Michael Nemecek from Christ Lutheran Church, John Sawyer led the pledge.

Public Comments – none

The Public Hearing on Hillsboro Independent School District's Accountability Performance and Rating was led by Angela Boyd. Ms. Boyd went over the different domains and how the district did in each.

- Overall Rating – C (72/100)
- Student Achievement – C (75/100)
- Student Progress – C (74/100)
- Closing the Gaps – D (65/100)

Public Comments on the Public Hearing – none

Back into regular session at 6:17

Correspondence to the board – none

15502 – Motion by John Sawyer, seconded by Gerardo Carbajal to nominate De’erick (Earl) Bibles as board of trustee for District 3.

Vote: Aye unanimous 5/0

The oath of office was administered by Cameron Steele. Earl Bibles joined the board.

15503 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

15504 – Motion by Gerardo Carbajal, seconded by John Sawyer to approve Hillsboro ISD District Improvement Plan for 2018-2019.

Vote: Aye unanimous 6/0

Hillsboro ISD Parent and Family Engagement Plan for 2018-2019 was presented to the board.

15505 – Motion by Gerardo Carbajal, seconded by John Sawyer to approve Hillsboro ISD Accountability Targeted Improvement Plan.

Vote: Aye unanimous 6/0

15506 – Motion by John Sawyer, seconded by Lupe Mancha to approve Hillsboro Junior High School Accountability Targeted Improvement Plan.

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
 - HHS gym floor should be complete and ready to use by October 15th or sooner
- Senior Citizen’s Thanksgiving Lunch, November 10th, 11:00-1:00 @ HIS
- Schlechty Board Conference – January 4th & 5th

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 #18 as permitted by Gov’t Code §551.074 – Personnel Matters

Agenda Item #19 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, 6:52 p.m.”

President Teague announced the board has reconvened in open session, 7:54 p.m.

15507 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the superintendent’s recommendation on hiring Amy Feller.

Vote: Aye unanimous 6/0

The meeting was adjourned at 7:55 p.m.

President

Secretary