

1807 - Minutes of the Regular Board Meeting
February 13, 2019

The Board met in a Regular Board Meeting, February 13, 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
Earl Bibles
Gerardo Carbajal
Stephanie Johnson
Amanda Scarborough

Members absent: Lupe Mancha, Vice-President

In attendance were: Superintendent Vicki Adams, Joe Adams, Sheila Bowman, Crystal Compean, Paula Cox, Cindy Darden, Donald Gordon, Allie Hale, Lana Hale, Steve Hale, Ty Hale, Keith Hannah, Patrick Harvell, Raymond Nors, Tiffanye Oliver, Robin Ralston, Barbara Robinson, Dale Snyder, Stephanie Tucker, Bill Woody, Will Woody 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 Stephanie Tucker, John Sawyer led the pledge.

Public Comments – none

Correspondence to the board – none

15514 – Motion by Stephanie Johnson, seconded by John Sawyer to approve the consent agenda with no changes.

Vote: Aye unanimous 6/0

15515 – Motion by John Sawyer, seconded by Gerardo Carbajal to approve the WAN Network bid from Lightstream Networks, LLC. This bid is for leased dark fiber with a term of 10 years. If HISD is awarded E-Rate funding, the district will only be responsible for 20% of LightStream services.

Vote: Aye unanimous 7/0

Lupe Mancha arrived at 6:16 during the discussion of E-Rate bids for WAN Network.

15516 – Motion by Gerardo Carbajal, seconded by Lupe Mancha to approve the order of election for a May 4, 2019 General Election.

Vote: Aye unanimous 7/0

15517 – Motion by John Sawyer, seconded by Lupe Mancha to approve the Hillsboro ISD 2019-2020 school year calendar.

Vote: Aye unanimous 7/0

15518 – Motion by Amanda Scarborough, seconded by John Sawyer to approve the TASB Policy Update 112, affecting local policies below with no changes:

- BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
- CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
- CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
- CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
- CH(LOCAL): PURCHASING AND ACQUISITION
- CQ(LOCAL): TECHNOLOGY RESOURCES
- CV(LOCAL): FACILITIES CONSTRUCTION
- DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT-
- DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

Vote: Aye unanimous 7/0

15519 – Motion by John Sawyer, seconded by Amanda Scarborough to approve Local Policy Updates:

- CKC(LOCAL) – SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
- DH(LOCAL) – EMPLOYEE STANDARDS OF CONDUCT
- FFAC(LOCAL) – WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

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
 - Facilities Meeting – February 20th @ 6:00, location – Hillsboro Elementary School
 - February 25th – Special Called Meeting w/Architects, 6:00 p.m.
 - March board meeting will be on the 18th @ 6:00 p.m.
 - Chamber Banquet, February 28th
 - Hill College Boots & Suits, April 26th

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, 6:50 p.m.”

President Teague announced the board has reconvened in open session, 7:56 p.m.

15520 – Motion by John Sawyer, seconded by Stephanie Johnson to approve the superintendent's recommendations on hiring Brad Faris and Steve Hale also a one-year contract extension (July 1, 2019 through June 30, 2021) for Keith Hannah, Patrick Harvell, Stephanie Tucker, Robin Ralston, Tiffanye Oliver, Angela Boyd and Sheila Bowman and also the renewal of contracts and employment agreements of Stephanie Jo Hayes, Greg Gummelt, Tina Meadors, Kevin Lewis, Grady Fulbright, Bob Jones, Lauren Sulak, Cynthia Darden, Dale Snyder, Raymond Nors, Donald Gordon, and Barbara Robinson.

Vote: Aye unanimous 7/0

The meeting was adjourned at 7:57 p.m.

President

Secretary