

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. PRESENTATION: SUPERINTENDENT

5.A. Consideration and possible action to approve a contract with T&C Lawn & Landscape

5.B. Discussion regarding purchase of Ag Truck

5.C. Discussion regarding baseball field backstop

5.D. Discussion regarding elementary real estate property

Motion was made to recall the vote made previously for the sale of real property. This motion, made by Karen Ryman and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea,
Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.E. Discussion regarding TASB Salary Study

5.F. Discussion regarding future HISD primary building modification and/or construction

5.G. Consideration and possible action to cast a ballot for the Board of Directors of the Hill County Appraisal District

Motion was made to cast the ballot for the Hill County Appraisal District Board of Directors. This motion, made by Brent Weatherby and seconded by Larry Hawthorne, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea,
Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Consideration and possible action to approve payment by the district for a required TXVSN student course

Motion was made to approve payment for a required TXVSN student course. This motion, made by Rob Cormier and seconded by Karen Ryman, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea,
Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7.B. Consideration and possible action to approve payment by the district for dual credit courses otherwise non-eligible for payment

Motion was made to approve payment for dual credit courses otherwise non-eligible for payment by the district. This motion, made by Larry Hawthorne and seconded by Blake Wragge, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

9. PRESENTATION: ATHLETIC DIRECTOR

10. PRESENTATION: BUSINESS MANAGER

10.A. Finance Summary Report

10.B. Investment Report

11. APPROVAL OF EXPENDITURES AS PRESENTED

Motion was made to approve expenditures as presented. This motion, made by Rob Cormier and seconded by Larry Hawthorne, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

12. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made to approve minutes of previous board meeting as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

13. EXECUTIVE SESSION

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT