

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Thursday, April 25, 2019, beginning at 8:00 AM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

Cody Parrish
Jerry Ursprung
James Campbell
Dana Holst
Elaine Tidwell
Charles Bolds
Angie Amyx

2. Opening Activities

Prayer: Charles Bolds

3. Public Comments/Communications

None

4. Board Action Items

- A. Discuss and Consider Construction "Bid" from Myron McDowell Construction.
Presenter: Gerald Nixon

Motion made by Dana Holst and seconded by Charles Bolds to approve the bid from Myron McDowell Construction as presented. All were in favor, the motion passed unanimously.

Motion to go into executive session at 8:19 AM was made by Angie Amyx and seconded by Dana Holst. All were in favor, the motion carried unanimously.

5. Executive Session as Authorized by TX Gov. code Sec. 551 Subchapters D and E

- A. Superintendent's Report

- B. Discuss Personnel

1. Discuss and consider Personnel Resignations.
2. Discuss and consider Personnel Recommendations.

Motion was made to come out of Executive Session at 8:35 AM by Dana Holst and seconded by James Campbell. All were in favor, the motion carried unanimously.

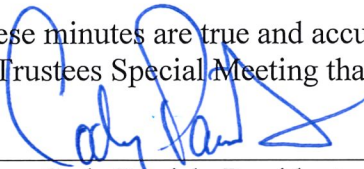
6. Consider and Take Action on Items discussed in Executive Session

Motion was made by Jerry Ursprung and seconded by Angie Amyx to accept personnel recommendations as presented. All were in favor, the motion carried unanimously.

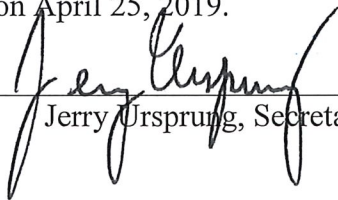
7. Adjourn

Motion was made by Jerry Ursprung and seconded by Elaine Tidwell to adjourn at 8:40 AM. All were in favor, the motion carried unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD Board of Trustees Special Meeting that took place on April 25, 2019.



Cody Parrish, President



Jerry Ursprung, Secretary