

Minutes of R.E. Stone Meeting

The Board of Trustees Hardin ISD

A R.E. Stone Meeting of the Board of Trustees of Hardin ISD was held Tuesday, July 23, 2019, beginning at 9:25 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

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

2. R.E. Stone Financial Report:

Mr. Nixon gave the R.E. Stone Financial Report reporting a total of \$134,963.09 total in the accounts at First Liberty National Bank and Texas Class.

3. Executive Session as Authorized by TX Gov. Code Sec. 551 Subchapters D and E

A. Review Candidates for Loans and Determine Amount to be Loaned.

Elaine Tidwell made the motion to come out of Executive Session at 9:27 PM.
Dana Holst seconded the motion. All were in favor, the motion passed unanimously.

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

A motion was made by Jerry Ursprung and seconded by Elaine Tidwell to approve the applications as presented. The R.E. Stone Loan was awarded to the four candidates in the amount of \$2500.00 each for the Fall 2019 Semester. James Campbell abstained, all of the other members were in favor, the motion carried.

5. Adjourn

A motion was made to adjourn at 9:28 PM by Jerry Ursprung and was seconded by Charles Bolds. All were in favor, the motion passed unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD Board of Trustees R.E. Stone Meeting that took place on July 23, 2019.

Cody Parrish, President

Jerry Ursprung, Secretary