

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Tuesday, February 4, 2020, beginning at 12:00 PM in the Administration Annex Board Room - 290 CR 2003 N, Hardin, TX 77561.

1. Call to Order and Establish Quorum

Present:

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

Absent:

James Campbell

2. Opening Activities

A. Prayer – Prayer given by Chris Contreras

3. Board Action Items

A. Consider and Discuss the 2018-2019 fiscal year audit for HISD as presented by Belt Harris Pechacek LLP.
Presenter: Chris Contreras

Motion to approve the 2018-2019 fiscal year audit for HISD as presented was made by Charles Bolds and seconded by Jerry Ursprung. All were in favor, the motion carried unanimously.

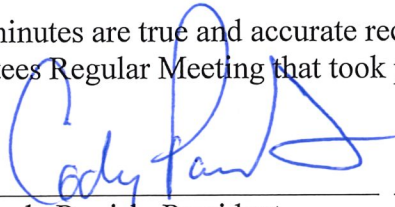
B. Consider and Discuss District response to management letter presented in the 2018-2019 fiscal year audit.
Presenter: Chris Contreras

Motion to approve management letter as presented in the 2018-2019 fiscal year audit was made by Jerry Ursprung and was seconded by Charles Bolds. All were in favor, the motion carried unanimously.

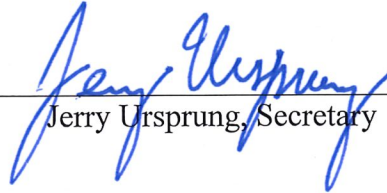
4. Adjourn.

Motion to adjourn was made at 12:37 PM by Dana Holst and seconded by Charles Bolds. All were in favor, the motion carried unanimously.

These minutes are true and accurate record of the proceedings for Hardin ISD Board of Trustees Regular Meeting that took place on February 4, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary