

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Monday, March 2, 2020, beginning at 6:00 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
Elaine Tidwell
Charles Bolds
Angie Amyx

Absent: Dana Holst

2. Opening Activities:

Prayer was given by Charles Bolds.

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

Motion to go into Executive Session at 6:06 PM was made by Jerry Ursprung and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

A. Discuss Personnel

1. Discuss and Consider Personnel Resignations.

2. Discuss and Consider Personnel Recommendations.

Motion to come out of Executive Session at 9:04 PM was made by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

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

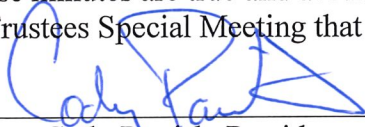
Motion to come out of Executive Session at 9:04 PM was made by Jerry Ursprung and seconded by Angie Amyx. All were in favor, the motion carried unanimously.

Motion to accept resignations as presented made by Jerry Ursprung and seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

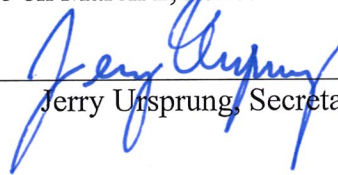
5. Adjourn.

Motion to adjourn was made at 9:06 PM was made by James Campbell and seconded by Elaine Tidwell. 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 March 2, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary