

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Monday, June 29, 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
Jerry Ursprung
James Campbell
Dana Holst – Present by telephone communication
Elaine Tidwell
Charles Bolds
Angie Amyx

2. Opening Activities

Prayer was given by: Charles Bolds

3. Public Comments/Communications

There were no public comments/communications.

4. Board Action Items

- A. Consider and take possible action to approve settlement of outstanding dispute with employee, Athletic Director/Head Football Coach.

Presenter: Gerald Nixon

Motion was made by Jerry Ursprung and seconded by James Campbell to approve settlement agreement between Hardin ISD and Mr. Larry Haynes, and authorize the Superintendent to take any necessary steps to execute and comply with the terms of said agreement. All were in favor: The motion passed unanimously.

- B. Consider and take possible action to rescind proposed termination of employee term contract, Athletic Director/Head Football Coach.

Presenter: Gerald Nixon

Motion was made by Jerry Ursprung to rescind prior action of June 8, 2020, to propose the termination of the term contract of Mr. Larry Haynes. Motion was seconded by James Campbell. All were in favor, the motion passed unanimously.

Motion was made by Elaine Tidwell to go into Executive Session at 6:03 PM and seconded by James Campbell. All were in favor, the motion passed unanimously.

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

A. Superintendent's Report

1. Discuss and consider personnel recommendations.
2. Discuss and consider personnel resignations.

B. Deliberate regarding proposed resolution of employee dispute, pursuant to Tex. Gov't Code 551.074; consultation with legal counsel regarding same and any other subject matter permitted by law, pursuant to Tex. Gov't Code 551.071.

Motion was made to come out of Executive Session at 6:45 PM by James Campbell and seconded by Angie Amyx. 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 James Campbell to hire Emma LeBlanc as HS Agriculture Teacher. All were in favor, the motion passed unanimously.

Motion was made by Jerry Ursprung and seconded by James Campbell to hire Tanya Cain as Assistant Principal at Junior High. All were in favor, the motion passed unanimously.

Motion was made by Elaine Tidwell and seconded by Charles Bolds to hire Angie Newkirk as an Elementary Teacher. Jerry Ursprung voted no and voting yes were Dana Holst, Charles Bolds, Elaine Tidwell, James Campbell and Angie Amyx. The motion passed.

Motion was made by Jerry Ursprung and seconded by James Campbell to hire Cameron Terrell as a Teacher/Coach. All were in favor, the motion carried unanimously.

Jerry Ursprung made the motion to hire Ivan Williams as Elementary PE Teacher/Coach. James Campbell seconded the motion. All were in favor, the motion passed unanimously.

Jerry Ursprung made the motion to hire Jared Listenbee as Teacher/Coach. The motion was seconded by James Campbell. All were in favor, the motion carried unanimously.

Elaine Tidwell made the motion to hire Megan Pickett as an Elementary Teacher. The motion was seconded by James Campbell. Jerry Ursprung voted no. James Campbell, Dana Holst, Elaine Tidwell, Charles Bolds and Angie Amyx voted yes. The motion carried.

Jerry Ursprung made the motion to not accept the recommendation of Teresa Tomlinson as Art Teacher at High School. James Campbell seconded the motion. All were in favor, the motion carried unanimously.

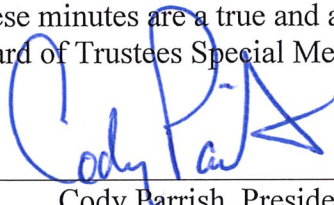
Jerry Ursprung made the motion to hire Penny Emerson as Assistant Principal at the Elementary. James Campbell seconded the motion. All were in favor, the motion carried unanimously.

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

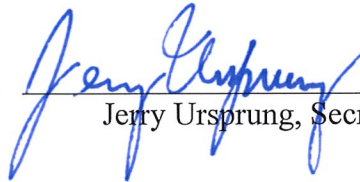
7. Adjourn.

Motion was made to adjourn at 6:52 PM by James Campbell and was seconded by Charles Bolds. All were in favor, the motion carried unanimously.

These minutes are a true and accurate record of the proceeding for the Hardin ISD Board of Trustees Special Meeting June 29, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary