

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Monday, August 3, 2020, beginning at 6:00 PM in the Hardin High School Library.

1. Call to Order and Establish Quorum

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

2. Prayer was given by Charles Bolds.

3. Public Comments/Communications

There were no public Comments/Communications

4. Board Action Items

- A. Discuss and consider possible renewal of legal services agreement with Walsh Gallegos Trevino Russo & Kyle P.C.
Presenter: Cody Parrish

Motion was made by James Campbell to renew legal services agreement with Walsh Gallegos Trevino Russo & Kyle P.C. The motion was seconded by Angie Amyx. All were in favor, the motion carried unanimously.

Motion was made at 6:05 PM to go into Executive Session by James Campbell. Jerry Ursprung seconded the motion. 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

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

- B. Deliberation and legal consultation regarding personnel matters, including Superintendent Evaluation process, pursuant to Texas Gov't. Code 551.074, 551.071, 551.129.

Motion to come out of Executive Session was made at 7:50 PM. by Angie Amyx and was seconded by Elaine Tidwell. All were in favor, the motion carried unanimously.

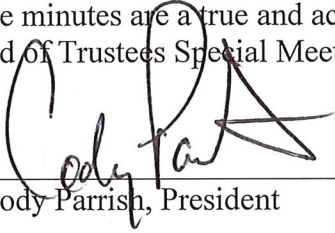
6. Consider and Take Action on Items discussed in Executive Session

No action was taken.

7. Adjourn.

The motion was made at 7:52 to adjourn by James Campbell and seconded by Charles Bolds. All were in favor, the motion carried unanimously.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees Special Meeting on August 3, 2020.


Cody Parrish, President


Jerry Ursprung, Secretary