

# 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 Monday, August 3, 2020, beginning at 7:53 PM in the Hardin High School Library.

1. Call to Order and Establish Quorum

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

2. R.E. Stone Financial Report

Financial Report was given by Gerald Nixon. The R.E. Stone Account has \$24,407.80. Texas Class R.E. Stone has as of June 30, 2020 a balance of \$117,345.99.

Motion to go into Executive Session was made by Jerry Ursprung at 7:55 PM and was seconded by James Campbell. All were in favor, the motion carried unanimously.

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

A. R.E. Stone Applicants for the Fall 2020 Semester

Jerry Ursprung made the motion to come out of Executive Session at 7:58 PM, The motion was seconded by Dana Holst. All were in favor, the motion carried unanimously.

4. Jerry Ursprung made the motion to approve the loan applicants as presented in the amount of \$2500.00 each. Dana Holst seconded the motion. Voting in favor were Jerry Ursprung, Dana Holst, Elaine Tidwell, Charles Bolds and Angie Amyx. James Campbell abstained. The motion carried.

5. Adjourn

Jerry Ursprung made the motion to adjourn at 8:01 PM. Charles Bolds seconded the motion. All were in favor, the motion carried unanimously.

These minutes are true and accurate record of the proceedings for the Hardin ISD Board of Trustees R.E. Stone Meeting of August 3, 2020.



---

Cody Parrish, President



---

Jerry Ursprung, Secretary