

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 17, 2020, beginning at 5:00 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
Charles Bolds
Elaine Tidwell
Angie Amyx
Dana Holst – via Zoom

2. Public Comments/Communications

There were no public comments/communications.

3. Consider and Discuss the ESSR (Elementary and Secondary School Relief) Grant

James Campbell made the motion and Jerry Ursprung seconded to approve the ESSR (Elementary and Secondary School Relief Grant). All were in favor, the motion carried unanimously.

Charles Bolds made the motion to go into Executive Session at 5:06 PM. Angie Amyx seconded the motion, all were in favor, it carried unanimously.

4. **Executive/Closed Session** -

Deliberation regarding personnel matters including voluntary resignation agreement with Superintendent pursuant to TX GOV Code 551.074

Consultation with legal counsel regarding the voluntary resignation agreement for the Superintendent and other related matters as permitted by law pursuant to TX GOV Code 551.071 and 551.129

Charles Bolds made the motion to come out of Executive Session at 6:16 PM. Angie Amyx seconded the motion. All were in favor, the motion carried unanimously.

5. Open Session –

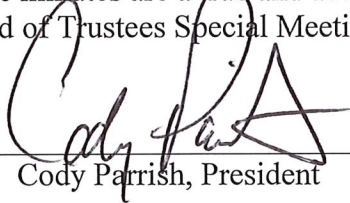
Consider and take possible action to approve the voluntary resignation agreement with Superintendent.

Jerry Ursprung made the motion to approve the voluntary resignation agreement with the Superintendent. Elaine Tidwell seconded the motion. All were in favor, the motion carried unanimously.

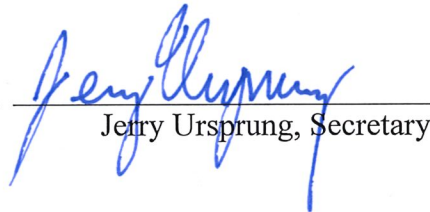
6. Adjourn

Charles Bolds made the motion to adjourn at 6:18 PM. Angie Amyx seconded the motion. 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 of the Board on August 17, 2020.



Cody Parrish, President



Jerry Ursprung, Secretary