

Minutes of Special Meeting

The Board of Trustees Hardin ISD

A Special Meeting of the Board of Trustees of Hardin ISD was held Monday, October 9, 2017, 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 called the meeting to order at 6:00 PM.

Board Members present were:

Charles Bolds

Dana Holst

James Campbell

Elaine Tidwell

Jerry Ursprung

Cody Parrish

Board Members absent were:

Justin Key

Staff Members present were:

Bob Parker

2. Team of 8 Training - Arrow Educational Services, Inc.

A. Portrait of a Hardin ISD Graduate

1. Knowledge and Skills
2. Attitude and Work Ethic
3. Leadership and Community
4. Vision and Mission

Russell Marshall and Jim Dunlap with Arrow Educational Services presented the Team of 8 Training.

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

A. Discuss Personnel

1. Discuss and Consider Resignations

2. Discuss and Consider Personnel Recommendations
3. Consultation with Superintendent Search Firm

Jerry Ursprung made the motion to go into Executive Session at 8:04 PM, James Campbell made the second, all were in favor, none opposed, the motion carried.

Jerry Ursprung made the motion to come out of Executive Session at 8:39 PM, Elaine Tidwell made the second, all were in favor, none opposed, the motion carried.

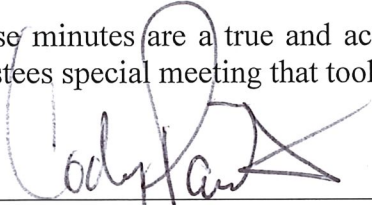
4. Consider and Take Action on Items discussed in Executive Session

There were no personnel issues to take action on.


5. Adjourn

Dana Holst made the motion to adjourn at 8:40 PM, Elaine Tidwell made the second, all were in favor, none opposed, the motion carried.

These minutes are a true and accurate record of the proceedings for the Hardin ISD Board of Trustees special meeting that took place on October 9, 2017, at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary