

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, December 18, 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 7:26 PM.

Board Members present were:

Charles Bolds

Dana Holst

Elaine Tidwell

Jerry Ursprung

Justin Key

Cody Parrish

Board Members absent were:

James Campbell

Staff Members present were:

Bob Parker

Michelle Lee

Richard Ressler

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

A. Review Candidates for Loan and Determine Amount to be Loaned

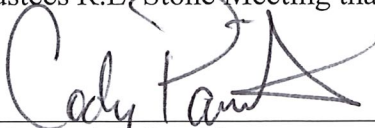
3. Consider and Take Action on Items discussed in Executive Session

One application was received and reviewed. Dana Holst made a motion to approve the scholarship in the amount of \$1,500. Charles Bolds made the second, all were in favor, none opposed, motion carried.

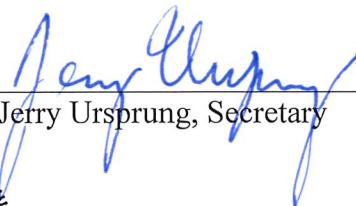
4. Adjourn

Jerry Ursprung made the motion to adjourn at 7:28 PM, Dana Holst 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 R.E. Stone Meeting that took place on December 18, 2017, at 6:00 PM.



Cody Parrish, President



Jerry Ursprung, Secretary

