

Wednesday, May 8, 2019

The Hemphill Independent School District Board of Education met in special session on Wednesday, May 8, 2019 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: Steve Conn.

Also present were Reese Briggs, Superintendent, Kelli Barnett, Carl Beall Jr, Welden Elliott, and Marty Griffin.

Janis Speights made a motion to accept Steve Conn's resignation from the Board, seconded by Gary Parks, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.071 Consultation with Attorney (For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law). Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees).

The Board convened into Closed Session at 6:01 p.m.

The Board returned to Open Session at 6:24 p.m.

Consideration of Appointment of Trustee

Kim Scales made a motion to appoint Welden Elliott to the Board, seconded by Andrea Procella-Heslip, 5 votes for with Lynn Lindsey abstaining.

There being no further business to discuss the meeting adjourned at 6:26 p.m. on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education