

Thursday, March 24, 2016

The Hemphill Independent School District Board of Education met in special session on Thursday, March 24, 2016 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Lynn Lindsey, Rey Rocha, Tammie Bennett, Steve Conn, Janis Speights, and Robert Wright.

Members absent: None

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Christian Frandsen of TASB, and Jared McCurley with TASB E3.

Chad Moody, School Board President, called the meeting to order and established a quorum. Adjourn for Executive Session Allowed by Gov. Code 551.071, 551.082, 551.0821, 551.074, 551.072.

The Board convened into Closed Session at 6:06 p.m.

The Board returned to Open Session at 7:14 p.m.

Consideration and possible action on bid for Athletic Complex HVAC Design Build Project.

The Board approved a bid for the Athletic Complex HVAC Design Build Project on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

At this time the Board toured the athletic facilities.

Discussion and possible action on weight room equipment.

The Board approved weight room equipment with stipulation pending permanent placement in the Athletic Complex on a motion by Steve Conn, seconded by Chad Moody, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:10 p.m. on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education