

Thursday, February 22, 2018

The Hemphill Independent School District Board of Education met in special session on Thursday, February 22, 2018 at 6:30 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Tammie Bennett, Steve Conn, Gary Parks, and Janis Speights.

Members absent: Lynn Lindsey, and Tom Cryer.

Also present were Reese Briggs, Superintendent.

Chad Moody, Board President, called the meeting to order and established a quorum.

Adjourn for Executive Session allowed by Gov. Codes 551.071 - Attorney Consultation, and 551.074 - Personnel.

The Board convened into Closed Session at 6:31 p.m.

The Board returned to Open Session at 7:06 p.m.

Consider/Act on Employee Resignation and Settlement Agreement

A motion that the Board accept the resignation of Donna Graham effective July 20, 2017, thereby releasing her from her 2017 - 2018 employment contract with the District, and that the Board authorize the Superintendent to provide written notification to SBEC of this action was made by Janis Speights, seconded by Gary Parks, passed 3 votes for (Janis Speights, Tammie Bennett, and Gary Parks), and 2 votes opposed (Steve Conn, and Chad Moody).

A motion was made that the Board approve the resignation and release agreement with Donna Graham on the terms presented in closed session, and authorize the Board President to execute the agreement on behalf of the District was made by Tammie Bennett, seconded by Janis Speights, passed 3 votes for (Tammie Bennett, Janis Speights, and Gary Parks), and 2 votes opposed (Steve Conn, and Chad Moody).

There being no further business to discuss the meeting adjourned at 7:10 p.m. on a motion by Chad Moody, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education