

Tuesday, August 20, 2019

The Hemphill Independent School District Board of Education met in special session on Tuesday, August 20, 2019 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Janis Speights, Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, and Kim Scales.

Members absent: Gary Parks.

Also present were Reese Briggs, Superintendent, and Sally Butler, Business Manager.

Discussion, and if appropriate, action on Change Order for Security Access

A motion was made by Janis Speights, seconded by Marty Griffin, passed unanimously to approve a Change Order for Security Access. Change Order is \$ 8,913.01 for wireless gate opening system at Cafeteria.

2019 - 2020 Preliminary Budget Workshop # 2

There was not a Closed/Executive Session

There being no further business to discuss the meeting adjourned at 9:05 p.m. on a motion by Carl Beall Jr, seconded by Kim Scales, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education