

Tuesday, April 11, 2017

The Hemphill Independent School District Board of Education met in special session on Tuesday, April 11, 2017 at 6:00 p.m. for a special board meeting in the HISD Administration Office with the following members present: Chad Moody, Lynn Lindsey, Tammy Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent.

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

Discussion and review of the RFQ's for Architect for Architectural Services were done.

Lynn Lindsey made a motion to have McKinley Golden and Curtis Architecture attend the next board meeting for presentations to the board on April 20, 2017, seconded by Tom Cryer, passed

unanimously. This will be for renovations on the gym by the band hall and for facility assessments

and long range planning.

Adjourn for executive session allowed by Gov. 551.074, for purpose of discussing appointment to

public position, requested by Janis Speights.

The Board convened into Closed Session at 7:47 p.m.

Convene to Open Session

The Board returned to Open Session at 8:02 p.m.

Discussion and action to fill vacant positions on the Sabine County Appraisal Board.

Janis Speights made a motion to fill vacant positions on the Sabine County Appraisal Board and Steve Conn seconded the motion, passed unanimously.

Wayne Rawls and Sheila Martin were appointed to the Sabine County Appraisal Board.

There being no further business to discuss the meeting adjourned at 8:03 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

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Chad Moody, President

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Tammie Bennett, Secretary

