

Tuesday, August 1, 2017

The Hemphill Independent School District Board of Education met in special session on Tuesday, August 1, 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, Tammie Bennett, Steve Conn, Gary Parks, and Janis Speights.

Members absent: Tom Cryer.

Also present were Reese Briggs, Superintendent, and Cassy Whitsitt.

Adjourn for Executive Session allowed by Gov. Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

The Board convened into Closed Session at 6:02 p.m.

The Board returned to Open Session at 6:53 p.m.

Consideration and possible action regarding abandonment of contract for Ms. Donna Graham upon refusal of the District to accept her resignation.

The motion was made by Lynn Lindsey, seconded by Tammie Bennett, passed 6 votes for, 0 votes against, and 0 abstentions, that the Board issue a finding in accordance with Texas Education Code, Sec. 21.210(c) and 19 Texas Administrative Code, Sec. 249.14(g), that good cause did not exist for Ms. Graham, a probationary contract teacher, to abandon her employment contract with Hemphill ISD and fail to comply with Texas Education Code, Section 21,210(a) or (b).

Consideration and possible action regarding notification to the Texas Education Agency for the contract abandonment of Ms. Donna Graham.

The motion was made by Janis Speights, seconded by Steve Conn, 6 votes for, 0 votes against, and 0 abstentions, that the Board authorize the Superintendent to send a letter to the Texas Education Agency seeking certification sanctions for Ms. Graham's abandonment of her teacher contract.

There being no further business to discuss the meeting adjourned at 6:58 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed 6 votes for, 0 abstentions.

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Chad Moody, President

Tammie Bennett, Secretary

