

Tuesday, September 25, 2018

The Hemphill Independent School District Board of Education met in special session on Tuesday, September 25, 2018 at 6:00 p.m. for a special board meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Steve Conn, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: None.

Also present were Kelli Barnett, and Blaire Craven.

Adjourn for Executive Session allowed by Texas Government Code 551.074 - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.

A. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools.

B. Texas Government Code 551.071 - Board Consultation with Attorney.

The Board convened into Closed Session at 6:00 p.m.

The Board returned to Open Session at 8:29 p.m.

A. Board Workshop to discuss and update internal board operating procedures

B. Discussion/action concerning items addressed during Executive Session

The Board authorized school attorney Blaire Craven, with Karczewski Bradshaw Spalding, to revise and add language to the Board Operating Procedures and bring back for approval on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

C. Adjourn

There being no further business to discuss the meeting adjourned at 9:36 p.m. on a motion by Gary Parks, seconded by Steve Conn, passed unanimously.

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Lynn Lindsey, President  
Hemphill Board of Education

Gary R. Parks, Secretary  
Hemphill Board of Education