

Thursday, January 21, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 21, 2021 at 4:30 p.m. for a Facilities Walk Through of the "Old Gym" and then attended a Board Appreciation Dinner and then conducted a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procella-Heslip, Marty Griffin, Carl Beall Jr, Andrea Jordan, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, David Golden, and Rogelio Venegas. Kim Scales, Board President, called the meeting to order and established a quorum at 6:09 p.m. Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Jordan recited the Hemphill ISD Mission Statement.

Visitors and Comments

David Golden and Rogelio Venegas with McKinley Golden spoke to the Board about the bids that were received for the Walkway Canopies, Parking Lot, and Step Awning projects and went over the plans for the bundled projects.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting December 17, 2020

Bills, Financial Reports, and Investment Reports for the month of December 2020

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	248	263	255

Middle School	279	287	294
Elementary School	357	354	338
Total	884	904	887

Class Counts

PK - 37, K - 61, 1 - 61, 2 - 61, 3 - 54, 4 - 64, 5 - 65, 6 - 72, 7 - 77, 8 - 80, 9 - 63, 10 - 74, 11 - 58, 12 - 60, Total - 887

Board Appreciation Recognition "Navigating To Success"

Mr. Briggs thanked the Board members for their service and work for our school and community.

Student Overnight Trip Requests

FFA to Ag Mech Show in San Angelo February 4 - 6, 2021

FFA to Livestock Show in San Antonio February 15 - 16, 2021

FFA to Ag Mech Show in Houston March 19 - 21, 2021

Personnel Update, if necessary

There was no Personnel to update

Facilities and Construction Update

Josh Bennett has received information on a Cafeteria Refrigeration/Freezer program that will sync with Ideal Impact HVAC program.

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve the calling of the annual School Board Trustee Election on May 1, 2021.

The Board approved the calling of the annual School Board Trustee Election on May 1, 2021 on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve Tax Refund Requests.

The Board approved the Tax Refund Requests as presented on a motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

Steve & Mary Rothwell for \$ 658.49 for Homestead, Over 65

Grover Winslow for \$ 752.29 for Land Homestead

Leonard Firebaugh for \$ 658.49 for Homestead, Over 65

Discussion/Action, if appropriate, to look at implications of verbiage used in TASB Update 115.

No action was taken at this time.

Discussion/Action to approve TASB Policy Update 116, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116.

The Board approved to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116 on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action, if appropriate, to change the February and April Board Meeting dates due to Winter Break and Spring Break.

The Board approved to change the February and April Board Meeting dates due to Winter Break and Spring Break to February 25, 2021 and April 22, 2021 on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action, if appropriate, for expansion of remote entry systems on campuses.

The Board approved for expansion of remote entry systems on campuses on a motion by Andrea Procella-Heslip, seconded by Andrea Jordan, passed unanimously.

Guardian Security Solutions, LC for \$ 7,139.50 and \$ 2,223.50

Discussion/Action, if appropriate, to give Superintendent authority to purchase a truck for the transportation department not to exceed Board established limit.

The Board approved to give Superintendent authority to purchase a truck for the transportation department not to exceed \$ 50,000 on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve bid on canopies and concrete parking lot.

The Board approved a bid from B & B General Contractors for a bid of \$ 262,000 on a motion by Andrea Jordan, seconded by Carl Beall Jr, with Gary Parks abstaining, passed unanimously.

Discussion/Action to approve resolution and designation of fund balance.

The Board approved a resolution and designation of fund balance for \$ 5,000,000 for Construction Purposes on a motion by Carl Beall Jr, seconded by Andrea Jordan, passed unanimously.

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

The Board convened into Closed Session at 7:43 p.m.

The Board returned to Open Session at 11:03 p.m.

Discussion/Action on accepting resignations, employing personnel, or reassignment of personnel, if necessary.

The Board denied a request for Bettine Godwin's resignation until a suitable replacement is found on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Consideration and approval of Superintendent Evaluation and Contract Extension

The Board approved to accept the Superintendent Evaluation as presented on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

The Board took no action at this time on the Superintendent Contract Extension.

Approval of Budget Amendment # 5 for the 2020 - 2021 School Year

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000 \$ 3,878.00
199 52 6399 01 999 1 99000 \$(3,878.00)

To amend budget for Guardian Security

199 81 6629 00 999 1 99000 \$(262,000.00)
199 00 3600 00 000 1 00000 \$ 262,000.00

To amend budget for parking lot & canopies

199 34 6631 00 999 1 99K00 \$(50,000.00)
199 00 3600 00 000 1 00000 \$ 50,000.00

To budget for Truck purchase

The Board approved Budget Amendment # 5 for the 2020 - 2021 School Year on a motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

There being no further business to discuss the meeting adjourned at 11:25 p.m. on a motion by Gary Parks, seconded by Andrea Procetta-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education