

Thursday, April 22, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 22, 2021 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procella-Heslip, Marty Griffin, Andrea Jordan, Gary Parks, and Tommy Whittington.

Members absent: Carl Beall Jr.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Monica Butler, Jeremy McDaniel, Chief Mike Hanks, Karrie Jones, Denise Eddings, Linda Lout, David Golden, Patricia Bevans, Larry Bevans, Chris Ratcliff, Eddie Henson.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:02 p.m. Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

Larry Bevans spoke to the Board about his concerns over the discipline of his child.

McKinley-Golden Presentation - Plans for New Middle School

David Golden with McKinley-Golden spoke to the Board over plans being drawn up for the New Middle School.

Discussion/Action to approve contract with McKinley-Golden for New Middle School Plans

The Board approved a contract with McKinley-Golden for New Middle School Plans on a motion by Andrea Jordan, seconded by Tommy Whittington, passed unanimously.

Board President's Report: Continuing Education Report

Kim Scales, Board President, reported that all board members have met or exceeded the continuing education hours required.

Kim Scales - 15.75 hours, Andrea Procella-Heslip - 15.75 hours, Marty Griffin - 13.00 hours, Carl Beall Jr - 13.00 hours, Andrea Jordan - 25.00 hours, Gary Parks - 20.00 hours, Tommy Whittington - 25.25 hours

Training Requirement hours were last reported in December 2019 and all current board members had completed or exceeded the requirements of continuing education for the 2019 - 2020 reporting period. The hours reported are from January 2020 to April 2021 due to the extension of the deadline for hours due to Covid-19.

Consent Agenda

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

Minutes of the Regular Board Meeting March 18, 2021

Minutes of the Special Board Meeting March 23, 2021

Bills, Financial Reports, and Investment Reports for the month of March 2021

Reese Briggs, Superintendent, gave the Superintendent's Report

#### Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	244	266	256
Middle School	281	288	294
Elementary School	355	349	334
Total	880	903	884

#### Class Counts

PK - 37, K - 61, 1 - 58, 2 - 60, 3 - 52, 4 - 66, 5 - 66, 6 - 74, 7 - 74, 8 - 80, 9 - 66, 10 - 75, 11 - 59, 12 - 56, Total - 884

#### Student Overnight Trip Requests

Boys Track to Waco for Regional Track Meet April 22 - 24, 2021

Boys Track to Austin for State Track Meet May 5 - 6, 2021

#### Personnel Update

Resign: Amanda Holden - HS English Teacher, Shane Mathews - HS Ag Teacher, Michael Powell - HS History Teacher, Marissa Roberts - SCSSA SLPA, Robyn Shapley - SCSSA Diagnostician, Charlene Williams - MS 5th Grade Teacher

#### Facilities and Construction Update

Architect reported at the meeting on plans for the New Middle School, bid approval for the demo of the Old Gym will be later in the meeting, and concrete has been poured for sidewalks to the new parking lot and concrete is scheduled to be poured Friday morning if weather permits for the new parking lot.

#### Campus Academic Reports / Principal Reports

The Band performed at UIL and received All 1's, Summer School will be intensive this summer with 2 sessions - 1st will be June 7 - June 25, and 2nd will be July 5 - July 22, The Admin team will have more detail in May on Summer School, the Principals introduced the Assistant Principals at their respective campus and all reported on the day to day duties of the Assistant Principals and the help they have provided to the Principals.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve the Instructional Materials Allotment and TEKS Certification.

The Board approved the Instructional Materials Allotment and TEKS Certification on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve Annual Report on Cooperative Fees paid by Hemphill ISD.

The Board approved the Annual Report on Cooperative Fees paid by Hemphill iSD on a motion by Andrea Procella-Heslip, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to approve bids from the sealed bid sale for Tax Resale Deeds.

The Board approved bids from the sealed bid sale for Tax Resale Deeds on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Suit No T-851 Tract 56, Laguna Shores Weldon Davis \$ 9,503.00

Suit CV1901044 Lot T-1746 Pendleton Harbor Alvin and Holly Callahan \$ \$ 189.00

Suit CV1801020 Tract 4 - Lot 203 Pendleton Harbor Pebble Creek Investments LLC \$ 350.00

Suit CV1801020 Tract 3 - Lot T-1693 Pendleton Harbor Cleve and Colleen Halliburton \$ 149.00

Suit CV1801020 Tract 2 - Lot T-1756 Pendleton Harbor Alvin and Holly Callahan \$ 176.00

Suit CV1801016 Lot 1011 Pendleton Harbor Joseph and Lisa MacDonough \$ 300.00

Suit CV1700991 Lot 411 Shamrock Shores Pebble Creek Investments LLC \$ 850.00

Suit CV1700988 Lot 1033 Pendleton Harbor Weldon Davis \$ 701.00

Suit T-962 Pebble Creek Investments LLC \$ 3,200.00

Discussion/Action to approve tax refund requests.

The Board approved a tax refund request from Anthony Folsom for \$ 873.00 for Homestead on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Student Athletic Insurance.

The Board approved the Student Athletic Insurance from Great American Insurance Group and Unified Life for \$ 20,370.00 on a motion by Andrea Jordan, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to proceed with Old Gym Memorabilia project.

The Board approved to proceed and move forward using material (wood and brick) from the Old Gym on a motion by Tommy Whittington, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to approve application for a Historic Site to be exempted from property taxes.

The Board tabled this item until further information can be obtained on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve B & B Construction Change Order - Canopy repurpose.

The Board approved a bid from B & B Construction to repurpose a metal canopy for \$ 9,750.00 on a motion by Andrea Jordan, seconded by Andrea Procella-Heslip, Gary Parks abstained, passed unanimously.

Discussion/Action to approve to proceed and contract with Cavalry for storm damage.

The Board approved to proceed and contract with Cavalry for storm damage for \$ 724,135.32 with a \$ 25,000 deductible on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve bid for Demolition RFP of Old Gym.

The Board approved a bid for Demolition RFP of Old Gym from B & B Construction for \$ 166,000 on a motion by Andrea Jordan, seconded by Tommy Whittington, with Gary Parks abstaining, passed unanimously.

Discussion/Action/Powerpoint for Teacher Incentive Allotment Plan/Spending Plan.

Mr. Briggs presented a powerpoint for the Teacher Incentive Allotment.

The Board approved the Teacher Incentive Allotment Plan/Spending Plan on a motion by Gary Parks, 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 officer or employees).

The Board convened into Closed Session at 8:50 p.m.

The Board returned to Open Session at 10:39 p.m.

Discussion/Action for accepting resignations, employing personnel, reassignment of personnel, or terminating/non-renewal of personnel, if necessary.

The Board approved a resignation from Terry Rogers, Middle School Teacher, on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

The Board approved employing Fleashia Ford, Barry Ford, Kristie Vick, and Jodi Stanley all pending formal background checks on a motion by Gary Parks, seconded by Andrea Jordan, with Tommy Whittington abstaining, passed unanimously.

Discussion/Action to approve reemployment of personnel.

The Board approved the reemployment of personnel for term and probationary as presented and discussed in executive session on a motion by Andrea Jordan, seconded by Tommy Whittington, passed unanimously.

Term Contracts - Meleesa Davis, Denise Eddings, Kim Hearn, Maggie Hadnot, Stacy Harris, Lori Henderson, Lillian Johnson, Jessica Pickard, Christina Leach, Linda Lout, Robyn Martin, Lea Noble, Jennifer Moody, Sharla Persails, Heather Phillips, Lisa Ratcliff, Sandy Savell, Brittany Simmons, Becky Smith, Patsy Vlasek, Marcie Welch, Teneeshia Williams - Dual, Jonni Worrell, Jessica Clark, Susan Conn, Nicole Corley, Bridgette Different, Stephanie Elliott - Dual, Heidi Griffin, Amanda Meza, Heather Moody, Lana Procella, Kelly Reynolds, Tod Stark - Dual, Vance Vickers, Jordan Washington, Sunny Whittington, Karen Bennett, Dana Bundy, Sandra

Butler, Gabriela Carvajal - Dual, David Eddings, Nina Farrell, Christa Gibbs, Scott Simmons, Dorothy Henson - Dual, Eddie Henson - Dual, Angela Iles, Kristi McDaniel, Alex McSwain, Chris Ratcliff - Dual, Lea Warren, Shelly Starr, Bobbie Strickland, Shannon Bishop, Stephanie Parnell, Susan Matthews, Shelley Fisetto, Gaylan Chadwick, Werner Burwood, Lori Corbello

Probationary Contracts - Morgan Hart, LaDorsha Williams, Denise English, Daija Outerbridge, Tammy Zappas, Ricardo Padron, Jeff Ashen - Dual, Walker Wilson, Jeremy Dergent - Dual.

Discussion/Action to approve a lease agreement for technology equipment.

The Board approved a lease agreement for technology equipment on a motion by Marty Griffin, seconded by Andrea Jordan, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 8 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000           \$    9,750.00

199 81 6629 00 999 1 99000           \$(   9,750.00)

To amend budget for Canopy Repurpose Change Order

199 00 3600 00 000 1 00000           \$  29,000.00

199 00 5745 00 000 1 00000           \$ 723,909.31

199 51 6299 01 999 1 99000           \$( 724,135.32)

199 34 6299 01 999 1 99000           \$(  28,773.99)

To amend budget for repair cost incurred during Winter Storm on 2/17/2021

199 00 3600 00 000 1 00000           \$ 166,000.00

199 81 6629 02 000 1 00000           \$( 166,000.00)

To amend budget for Demolition of Old Gymnasium

199 00 3600 00 000 1 00000           \$   10,000.00

199 81 6629 02 000 1 00000           \$(   10,000.00)

To amend budget for Architect Fees New Middle School

199 00 3600 00 000 1 00000           \$   64,967.00

199 00 7913 00 000 1 00000           \$ 259,866.00

199 71 6512 01 999 1 99000           \$(  64,967.00)

199 11 6399 53 999 1 11000           \$( 259,866.00)

To amend budget for Chromebook Lease Payment and Lease Proceeds

The Board approved Budget Amendment # 8 for the 2020 - 2021 School Year on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:49 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education