

Thursday, June 17, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, June 17, 2021 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Marty Griffin, Carl Beall Jr, Gary Parks, and Tommy Whittington.

Members absent: Andrea Procella-Heslip, Andrea Jordan.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Monica Butler, Chief Mike Hanks, Dola Greer, Elizabeth Welden, Shay Lane, Angela Iles.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag.

Gary Parks recited the Hemphill ISD Mission Statement.

Visitors and Comments

Elizabeth Welden spoke to the Board concerning an agenda item and her concern with the Pre K age enrollment.

Consent Agenda

Motion by Carl Beall JR, seconded by Tommy Whittington, passed unanimously.

Minutes of the Regular Board Meeting May 19, 2021

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

Public Notice for ESSER III Use Of Funds

Reese Briggs and Sally Butler discussed ESSER Grant Considerations.

Items that are being considered are ELA Interventionist, Math Interventionist desks for 4th grade, insulation for high school, computer lease, tables under awning for social distance, textbooks, summer school, after school program, Box Lite Interactive Televisions, water bottle fillers, misters and chemicals, extra custodial personnel, HVAC, maps software, Boardworks  
There will also be a Zoom ESSER Meeting at 2:00 p.m. on Tuesday, June 22, 2021 for stakeholders input.

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

| School            | 2018 - 2019 | 2019 - 2020 | 2020 - 2021 |
|-------------------|-------------|-------------|-------------|
| High School       | 238         | 266         | 276         |
| Middle School     | 276         | 290         | 293         |
| Elementary School | 296         | 349         | 337         |
| Total             | 810         | 905         | 906         |

## Class Counts

PK - 36, K - 60, 1 - 60, 2 - 59, 3 - 53, 4 - 69, 5 - 66, 6 - 73, 7 - 74, 8 - 80, 9 - 80, 10 - 66, 11 - 73,  
12 - 57, Total - 906

## Student Overnight Trip Requests

FFA to Bryan for Livestock Show June 17 - 20, 2021

## Personnel Update

Resigned: Eddie Henson, Patti Guidry, Ricardo Padron

Employed: Sarah Foster, Meredith Fussell, Dola Greer, Stephanie Harkness, Lucinda Jones, Shay Lane, Abby Thornton, Kathryn Pay, Jason Perry, Kacee Williams, Rahaf Shawakfeh (Pending Fingerprinting), Chad Harkins (Pending Fingerprinting), Makayla Gavronovic

Reassigned: Mary Green

## SHAC Annual Report for 2020 - 2021

Community/Parent Members: Andrea Procella-Heslip, Hillary Fiscus, Brittany Henson, Kari Hoelscher, Kathryn Pay, Joann Moreno, Veronica White

Employee Members: Cecily Bridges, Tammy Zappas, Jasmine Blake, Mary Ann Briggs, Monica Butler, Jeremy McDaniel, Marc Griffin, Kathleen Henson

## Service Pins and Retirement Awards

5 Year Pins - Cornelia Allen, Jessica Clark, Christian Jesmore, Robyn Martin, Sharla Persails, Lisa Ratcliff, Teneeshia Williams

10 Year Pins - Tammy Dubose, Danny Brown, Brittany Simmons, Jonni Worrell

15 Year Pin - Kathy Christian

20 Year Pin - Stephanie Elliott

25 Year Pins - Belinda Ancelot, Nina Farrell, Shelley Fisette, Bobbie Strickland

30 Year Pins - Kelli Barnett, Becky Smith

Retirement Plaques - Kathy Christian, Deborah Ener, Robyn Shapley, Gary Vanya

## Facilities and Construction Update

Bus Barn construction is coming along, repurposed canopy has been removed and sidewalk to be expansion is underway, B and B has started footing on steps and awaiting canopy shop drawings for approval and color sample, B and B has a crane scheduled for the first week of July to perform the salvage phase (expects salvage to take a week, expects the demolition of remaining gym to take 3 to 5 days).

## Campus Academic Reports / Principal Reports / Test Scores

Reese Briggs spoke to the Board about a Virtual Academy Campus that is being considered.

Marc Griffin and Monica Butler both reported on their STAAR scores, summer camps, summer school.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve tax refund requests, if necessary.

There were no tax refund requests.

Discussion/Action to review the District's Local Investment Policy CDA and Resolution.

The Board approved reviewing the District's Local Investment Policy CDA and Resolution on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve a Change Order from B & B Contractors for a canopy above road.

The Board approved a Change Order from B & B Contractors for a canopy above the road for \$ 7,000.00 to be symmetrical above Milam Street on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously with Gary Parks abstaining.

Discussion/Action on Region 12 ESC E-Rate Consulting Contract Agreement.

The Board approved a Region 12 ESC E-Rate Consulting Contract Agreement for \$ 3,600.00 on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve Region 5 and Region 7 ESC fees.

The Board approved Region 5 and Region 7 ESC fees on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Region 5 ESC fees \$ 31,451.40 and Region 7 ESC fees \$ 59,978.00

Discussion, and if appropriate, action to amend Board Policy FD (Local).

The Board approved to amend Board Policy FD (Local), as presented with exclusion, on a motion by Carl Beall Jr, seconded by Marty Griffin, 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 8:19 p.m.

The Board returned to Open Session at 10:00 p.m.

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

There were no personnel to take action on.

Approval of Budget Amendment # 10 for the 2020 - 2021 School Year

Sally Butler, Business Manager, presented Budget Amendment # 10 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000         \$   7,000.00

199 81 6629 00 999 1 99000         \$( 7,000.00)

To amend budget for Canopy Change Order

199 00 5745 00 000 1 00000         \$ 188,686.68

199 51 6299 01 999 1 99000         \$(188,686.68)

To amend budget for changes to Cavalry Summary of Loss

199 00 3600 00 000 1 00000         \$   7,000.00

199 51 6299 02 999 1 99000         \$( 7,000.00)

To amend budget for Track Restriping

199 00 3600 00 000 1 00000         \$   3,250.00

199 81 6629 02 999 1 99000         \$( 3,250.00)

To amend budget for Terracon Geotechnical Engineering Services

199 00 3600 00 000 1 00000         \$ 54,000.00

199 11 6399 00 999 1 99003         \$( 20,000.00)

199 33 6119 00 999 1 99003         \$( 29,000.00)

199 51 6399 00 999 1 99003         \$( 5,000.00)

To amend budget for ESSER Costs Fourth Grade Desks, Interactive Television, Summer School Nurses, Outside Canopy Seating, COVID Supplies

The Board approved Budget Amendment # 10 for the 2020 - 2021 School Year on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:26 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education