

Wednesday, May 19, 2021

The Hemphill Independent School District Board of Education met in regular session on Wednesday, May 19, 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, Carl Beall Jr, Andrea Jordan, Gary, Parks, and Tommy Whittington.

Members absent: Marty Griffin.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Monica Butler, Jeremy McDaniel, Chief Mike Hanks, Denise Eddings, Vance Vickers, Johanna Vickers, Tod Stark, Dreylan Washington.

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.

Kelli Barnett, Notary Public, administered the Oath of Office to Kim Scales and Andrea Procella-Heslip.

Reorganization of Board Officers

Adjourn for Executive Session allowed by Gov. Code 551.071 (Attorney Consultation)
Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employees).

The Board convened into Closed Session at 6:06 p.m.

The Board returned to Open Session at 6:11 p.m.

Consideration.Discussion/Action of Reorganization of Board Officers

Tommy Whittington made a motion to leave all three Board Officer positions as is with Kim Scales being President, Andrea Procella-Heslip being Vice President, and Marty Griffin being Secretary, Gary Parks seconded the motion, passed unanimously.

Visitors and Comments

Tod Stark introduced Dreylan Washington and reported on his success at the State Track Meet.

The Board expressed their congratulations to Dreylan on his accomplishments.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Andrea Jordan, passed unanimously.

Minutes of the Regular Board Meeting April 22, 2021

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

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	243	266	253
Middle School	279	288	293
Elementary School	355	350	336
Total	877	904	882

Class Counts

PK - 36, K - 60, 1 - 60, 2 - 59, 3 - 53, 4 - 68, 5 - 66, 6 - 73, 7 - 74, 8 - 80, 9 - 67, 10 - 73, 11 - 57, 12 - 56, Total 882

Student Overnight Trip Requests, if necessary

There were no Student Overnight Trip Requests

Personnel Update

Employ: Tyler Baker - Maintenance/Transportation and Daniel Nydam - Custodian

Resign: Gary Vanya, Danny Bragg, Liz Bullington

Scholarships Report

Total scholarships - \$ 560,564

Graduation

Thursday, May 27, 2021 at 8:00 p.m. at the football stadium, weather permitting.

Hemphill ISD Education Foundation Awards

The recipients are Kim Hearn \$ 907.00 paid from previous year, David Eddings \$ 4,098.00, Lana Procella, Bridget Different, Debbie Ener, Vance Vickers \$ 5,000.00, Christ Gibbs \$ 2,000.00, Sharla Persails \$ 124.75, Chris Ratcliff \$ 2001.25, Jessica Pickard, Robyn Martin, Patsy Vlasek, Kathleen Christian \$ 1,738.00, Meleesa Davis, Maggie Hadnot, Christina Leach, Brittany Simmons \$ 1,716.93, For a total of \$ 16,678.93

Facilities and Construction Update

Summer Work - Maintenance will be performing regular summer maintenance and deep cleaning, the completion of the canopy and parking lot projects should be done soon, reconstruction of the bus barn and new structure should be up in 6 - 8 weeks, the Old Gym salvage and demo will be begin in early June or late May, some salvage has actually begun this week

Campus Academic Reports / Principal Reports

Summer School

Each Principal reported on the two sessions of Summer School that will be going on ESSER III (Elementary and Secondary School Emergency Relief Funds - will help close the student gap due from the Pandemic

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

The Board approved an application for a Historic Site to be exempted from property taxes from Kay Elliott for CA Nethery General Merchandise, LLC on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve Inter-local Agreement for the Sabine County Shared Services Arrangement Cooperative.

The Board approved an Inter-local Agreement for the Sabine County Shared Services Arrangement Cooperative on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve a Change Order for Walkway Covers and Parking Lot.

The Board approved a Change Order for Walkway Covers and Parking Lot for \$ 1,600.00 on a motion by Carl Beall Jr, seconded by Tommy Whittington, Gary Parks abstained, passed unanimously.

Discussion/Approval of Contract with McKinley Golden Associates for Architect Services Related to Middle School Addition Project.

Kim Scales read a motion to approve the B101-2017 AIA contract with McKinley Golden Associates for architect services related to the middle school addition project under the terms presented by the Superintendent and as evidenced by the Agreement. I move that the Board President execute the contract on behalf of the District and Board of Trustees with the amendment of Section 11.3 "Services identified by Section 4.2 as "additional services", shall be included in the percentage fee basis of six and a half percent of the cost of construction. For additional architect or consultant services not contemplated by this agreement but requested in writing by Owner, Architect shall be compensated on the basis of the hourly rates identified in Exhibit A. Andrea Jordan made the motion presented, Gary Parks seconded, passed unanimously.

Discussion/Action to approve grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August.

The Board approved grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August on a motion by Gary Parks, seconded by Tommy Whittington, 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 7:03 p.m.

The Board returned to Open Session at 9:43 p.m.

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

The Board approved employing Sara Foster on a Probationary Contract for a high school english position vacated by Amanda Holden on a motion by Andrea Jordan, seconded by Carl Beall Jr, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 9 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000 \$ 25,452.00

199 36 6119 00 001 1 91000 \$(25,452.00)

To amend budget for Athletic Director (May - August)

199 00 3600 00 000 1 00000 \$ 20,541.00

199 36 6119 00 001 1 91000 \$(20,541.00)

To amend budget for Girls Coordinator (June - August)

199 00 3600 00 000 1 00000 \$ 9,244.00

199 34 6429 00 999 1 99K00 \$(3,730.00)

199 41 6429 00 702 1 99G00 \$(1,015.00)

199 51 6429 00 999 1 99J00 \$(4,499.00)

To amend budget for Increase in Property Insurance Rates

199 00 3600 00 000 1 00000 \$ 30,000.00

199 51 6249 00 999 1 99J00 \$(30,000.00)

To amend budget for HVAC Repairs

199 00 5744 00 000 1 00004 \$ 16,679.00

199 11 6399 06 999 1 11004 \$(4,098.00)

199 11 6399 07 999 1 11004 \$(5,000.00)

199 11 6399 08 999 1 11004 \$(2,000.00)

199 11 6399 09 999 1 11004 \$(125.00)

199 11 6399 10 999 1 11004 \$(2,001.00)

199 11 6399 11 999 1 11004 \$(1,738.00)

199 11 6399 12 999 1 11004 \$(1,717.00)

To amend budget for Hemphill ISD Education Foundation

199 00 3600 00 000 1 00000 \$ 1,600.00

199 81 6629 00 999 1 99000 \$(1,600.00)

To amend budget for Parking Lot Change Order

The Board approved Budget Amendment # 9 for the 2020 - 2021 School Year on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:55 p.m. on a motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education