

Thursday, November 18, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, November 18, 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, Carl Beall Jr, Tammie Cox, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Stephanie Corley, Chief Mike Hanks, Britney Puryear, James Guest, Jake Pay, Kathryn Pay, Denise Eddings, David Eddings, Scott Simmons, Ryan Pay, Kelli Karczewski. Kim Scales, Board President, called the meeting to order and established a quorum at 6:02 p.m. Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

Scott Simmons reported on the contests that the FFA students are participating in. Jake Pay recited the FFA Creed.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

James Guest presented the report.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting October 18, 2021

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

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	263	257	275
Middle School	288	287	275
Elementary School	358	329	352
Total	909	873	902

Class Counts

EE - 1, PK - 53, K - 60, 1 - 66, 2 - 57, 3 - 59, 4 - 56, 5 - 65, 6 - 67, 7 - 71, 8 - 72, 9 - 81, 10 - 63, 11 - 66, 12 - 65, Total - 902

Student Overnight Trip Requests

FFA November 12 - 14, 2021 to Henderson Livestock Show

FFA January 20 - 24, 2021 to Fort Worth Livestock Show

Veteran's Day Virtual Program

The Program was November 11, 2021. Students and Faculty did a great job. Thank you to all Veterans.

Personnel Update

Employed - Katherine Vega Castor - Cafeteria Worker, Michael Harris - HS Paraprofessional

Facilities and Construction Update

Met with Architect on Monday for details in the Middle School design phase.

The draft of the plan and front elevation as well as the history of the old gym are on the website under the Hornet Construction Zone tab.

Will be meeting with Region 15 and Catapult Learning to discuss an opportunity for a Regional Behavioral Day School in Pineland.

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

U.S. Forest Check

The school received a check on November 18, 2021 for \$ 272,139.91 for mineral receipts.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve TASB Policy Update 118, 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 118.

The Board approved TASB Policy Update 118, 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 118 on a motion by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

Discussion/Action to approve Local policies EHB and EHBAA on dyslexia training and transition from ECI to special education services per TEA requirements.

The Board approved Local policies EHB and EHBAA on dyslexia training and transition from ECI to special education services per TEA requirements.

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

There were no tax refund requests.

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

There was no action taken.

Adjourn for Executive Session allowed by Gov. Code 551.071 (For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Board convened into Closed Session at 7:09 p.m.

The Board returned to Open Session at 8:28 p.m.

Discussion/Action for method or options on new superintendent search.

No action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 3 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000 \$ 3,800.00

199 41 6419 00 702 2 99G00 \$(3,800.00)

To amend budget for Board Member travel

The Board approved Budget Amendment # 3 for the 2021 - 2022 School Year on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:38 p.m. on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education