

Monday, October 18, 2021

The Hemphill Independent School District Board of Education met in regular session on Monday, October 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, Amanda McClelland, Stephanie Corley, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Malcolm McKinley, Roger Sanders, Cassy Whitsitt. 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.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were none.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

Representative was not present.

McKinley Golden - Middle School Planning Presentation

Malcom McKinley presented plan updates and reported that bidding will be conducted in the spring.

FIRST Rating - Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating

Reese Briggs discussed the FIRST Rating and reported that Hemphill ISD received a perfect score.

Consent Agenda

Motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting September 20, 2021

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

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	259	277
Middle School	282	279	277
Elementary School	363	331	349
Total	911	869	903

Class Counts

PK - 54, K - 60, 1 - 56, 2 - 56, 3 - 59, 4 - 54, 5 - 66, 6 - 67, 7 - 72, 8 - 72, 9 - 80, 10 - 64, 11 - 75, 12 - 58, Total - 903

Marquee

Mr. Briggs discussed primary forms of communication - District Website; School Status; the Call-out System; FaceBook. Mr. Briggs stated that funding would have to come from the fund balance. The possibility of paying for a new marquee through the sales of advertising on the marquee scroll was discussed. Mr. Briggs will research more options.

ESSER II - Use of Funds/expiration of funds.

These funds are being used for technology infrastructure (server) and salaries.

It is important, and required as part of the ESSER II grant, that the board/HISD is fully aware and understands that although ESSER funds may be used for one-time or ongoing purposes, the use of these funds for ongoing purposes could result in funding deficits in future years after the funding expires on September 30, 2023, and the board/HISD makes no assumption that the state will provide replacement state funds in future years.

Student Overnight Trip Requests, if necessary.

There were no Student Overnight Trip Requests.

TASB Fall Legal Seminar

November 16, 2021 in Kilgore and November 12, 2021 Virtual

Personnel Update

Resigned - Kristal Childress - Cafeteria Worker

Employed - Kim Gauthier - Bus Driver

Facilities and Construction Update

The Hornet Gym Sign was discussed.

Old Gym Memorabilia Pocket Knives

Taking orders through November 18, 2021, all organizations are selling, brick cost 64.99 plus tax, wood cost 69.99 plus tax, prepay when order, will not be ready by Christmas.

Principal Appreciation

Recognized all 3 principals and board is gifting them a knife.

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve three representatives to Sabine County Appraisal District Board of Directors.

The Board approved to submit the current 3 names that are serving on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Tom Beall, Steve Conn, Sheilah Martin

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

There were no tax refund requests.

Discussion/Action to approve the HISD Dyslexia Child Find Operating Procedures.

Cassy Whitsitt explained the procedures. The HISD Dyslexia Child Find Operating Procedures outlines the process our SpEd coop will use for identifying and serving students with dyslexia.

Recent legislation has moved Dyslexia under the Special Education umbrella and as part of that legislation districts are required to have these procedures.

The Board approved the HISD Dyslexia Child Find Operating Procedures on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the HISD Asynchronous Remote Learning Program Resolution.

The Board approved the HISD Asynchronous Remote Learning Program Resolution on a motion by Tammie Cox, seconded by Tommy Whittington, passed unanimously.

Senate Bill 15 has created an opportunity for districts to serve up to 10% of their student population through remote learning and requires board approval to implement the asynchronous Method.

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

There were no personnel to act on.

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

The Board convened into Closed Session at 8:30 p.m.

The Board returned to Open Session at 8:57 p.m.

Approval of Budget Amendment # 2 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000	\$ 2,400.00
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199 34 6142 00 999 2 99000	\$(2,400.00)
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To amend budget for Bus Driver Health Insurance

199 00 3600 00 000 2 00000	\$ 3,314.00
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199 11 6399 00 999 2 11004	\$(674.00)
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199 11 6399 01 999 2 11004	\$(2,640.00)
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To amend budget for Hemphill ISD Education Foundation Roll Forward for 2020 - 2021

The Board approved Budget Amendment # 2 for the 2021 - 2022 School Year on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Memo to Board Regarding Special Revenue Funds

331 00 5929 00 000 2 00000	\$ 34,685.00
331 11 6117 00 001 2 22000	\$(1,735.00)
331 11 6399 01 001 2 22000	\$(9,621.00)
331 31 6399 01 001 2 22000	\$(1,132.00)
331 11 6399 02 001 2 22000	\$(8,396.00)
331 31 6399 02 001 2 22000	\$(988.00)
331 11 6399 03 001 2 22000	\$(5,608.00)
331 31 6399 03 001 2 22000	\$(660.00)
331 11 6399 04 001 2 22000	\$(5,856.00)
331 31 6399 04 001 2 22000	\$(689.00)

To Record Carl Perkins Grant

01 - Hemphill, 02 - San Augustine, 03 - Zavalla, 04 - Brookeland

270 00 5929 00 000 2 00000	\$ 19,820.00
270 11 6399 00 999 2 24000	\$(19,820.00)

To Record Title V, Part B

There being no further business to discuss the meeting adjourned at 9:15 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