

Thursday, April 21, 2022

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 21, 2022 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 (departed meeting at 8:45 p.m.) Carl Beall Jr (entered meeting at 8:35 p.m.) Tammie Cox, Gary Parks, and Tommy Whittington.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Stephanie Corley, Tod Stark, Cassy Whitsitt, Michael Harris, Jason Perry, Jennifer Perry, Kurt Perry, Linda Lout, Becky Smith, Denise Eddings, Alana Dalbosco, Amaya Hutchinson, Nayeli Flores, Kei'Arryen Parks, Elijah McFarland, QwavianSmith, Dustin Gordon, Dekevin Smith, Anthony White, Carliegh Patterson

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

Kim Scales led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

#### Visitors and Comments

Tod Stark introduced the Girls and Boys Regional Powerlifting Qualifiers, Academic All State Basketball, Girls and Boys Regional Track Qualifiers, and College Signees.

Kim Scales expressed how proud the Board is of each student and congratulated them.

#### Board President's Report - Continuing Education Report

Kim Scales, Board President, announced that all Board Members have met their training requirements.

#### Consent Agenda

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

Minutes of the Regular Board Meeting March 17, 2022

Minutes of the Special Board Meeting March 22, 2022

Bills, Financial Reports, and Investment Reports for the month of March 2022

Reese Briggs, Superintendent, presented the Superintendent's Report

#### Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	256	267
Middle School	288	294	279
Elementary School	349	334	353
Total	903	884	899

## Class Counts

EE - 1, PK - 51, K - 65, 1 - 63, 2 - 58, 3 - 57, 4 - 58, 5 - 63, 6 - 67, 7 - 76, 8 - 73, 9 - 76, 10 - 62, 11 - 61, 12 - 68, Total - 899

Student Overnight Trip Requests, if necessary

There were no student overnight trip requests.

## Personnel Update

Resigned: Monica Butler, Chad Harkins, Kimberly Procell, Connie Felts, Donna Moss

TASB Area School Boards Spring Workshop

Monday, May 2, 2022 at SFA

## Facilities and Construction Update

### a. Fire Alarm System (Budget Amendment)

A quote had been received from Southwest Building Systems for the Elementary Fire Alarm replacing the Quick Start Panel for \$ 6,812.00

## Middle School Bids

Three bids were received today and the board or a board committee will need to meet to evaluate the bids and the board will then need to take action to approve.

Drain of Cantilever Canopy at Hemphill Elementary School

This will be corrected.

## Campus Academic Reports / Principal Reports

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve Tax Refund Requests, if necessary.

There were no Tax Refund Requests so no action was taken.

Discussion/Action to approve the Student Athletic Insurance.

The Board approved the Student Athletic Insurance with Unified Life Insurance and Great American Group for \$ 20,370.00 on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, 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 Gary Parks, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve for the superintendent to notify the TEA commissioner of HISD's intent to amend and extend the HISD District of Innovation Plan.

The Board approved for the superintendent to notify the TEA commissioner of HISD's intent to amend and extend the HISD District of Innovation Plan that will extend 5 years on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve the 2022 - 2023 Allotment and TEKS Certification survey form.

The Board approved the 2022 - 2023 Allotment and TEKS Certification survey form on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Operating Procedures for SCSSA for Legal Framework.

Cassy Whitsitt explained to the Board the updated operating procedures for the Legal Framework. The Board approved the Operating Procedures for SCSSA for Legal Framework on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.071 (Private Consultation with the Board's attorney on any or all subjects or matters authorized by law) and Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, or dismissal of public offers or employees)

a. Discussion of employee hires, resignations, reassignments and discipline, including campus administration, Superintendent and professional educators and auxiliary personnel.

b. Discussion of Board Relations Between the Members of the Board of Trustees and the relationship of the Board of Trustees with the Superintendent of Schools.

The Board convened into Closed Session at 7:29 p.m.

The Board returned to Open Session at 10:30 p.m.

Open Session

Discussion/Action Resulting from Closed Session

Discussion/Action Reviewing Superintendent Applications

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

No action was taken.

Discussion/Action to approve reemployment of personnel.

The Board approved reemployment of personnel as presented and discussed in executive session on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Discussion/Action regarding Superintendent Search Process.

a. Review Applications

The Board tentatively set a calendar timeline and scheduled meetings to review applications.

No action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 8 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000                      \$ 6,812.00

199 51 6249 02 999 2 99J00                      \$( 6,812.00)

To amend budget for repair/update elementary fire alarm system

199 00 3600 00 000 2 00000	\$ 22,690.00
199 51 6429 00 999 2 99J00	\$( 14,489.00)
199 41 6429 00 702 2 99G00	\$( 2,981.00)
199 34 6429 00 999 2 99K00	\$( 5,220.00)

To amend budget for property and liability insurance

240 00 3450 00 000 2 00000	\$ 35,651.00
240 35 6341 00 999 2 99L00	\$( 20,651.00)
240 35 6342 00 999 2 99L00	\$( 10,000.00)
240 35 6399 00 999 2 99L00	\$( 5,000.00)

To comply with TDA three month operating balances

There being no further business to discuss the meeting adjourned at 10:59 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

---

Kim Scales, President  
Hemphill Board of Education

---

Marty Griffin, Secretary  
Hemphill Board of Education