

Thursday, February 17, 2022

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 17, 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, Carl Beall Jr, Tammie Cox, Gary Parks, and Tommy Whittington.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, Denise Eddings.

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.

Tommy Whittington recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to speak.

Consent Agenda

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

Minutes of the Special Board Meeting January 18, 2022

Minutes of the Regular Board Meeting January 20, 2022

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

Reese Briggs, Superintendent, presented the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	252	267
Middle School	287	296	275
Elementary School	352	337	356
Total	905	885	898

Class Counts

EE - 1, PK - 51, K - 63, 1 - 68, 2 - 57, 3 - 59, 4 - 57, 5 - 64, 6 - 65, 7 - 73, 8 - 73, 9 - 75, 10 - 62, 11 - 64, 12 - 66, Total - 898

Student Overnight Trip Requests, if necessary

February 25 - 26, 2022 Girls Powerlifting to Rice High School for Regionals

March 4 - 5, 2022 Boys Powerlifting to Malakoff for Regionals

March 18 - 20, 2022 FFA to Houston for Ag Mechanics Show

Personnel Update, If necessary

Resigned Sandy Savell

Employed Skipper Eberlan as Director of Operations and Dawana Simmons as Accounts Payable Clerk

Facilities and Construction Update

High School and Athletic Complex Roof Repair

There are 91 Boots for roof jacks/vents that need to be repaired

Middle School Plans and Bidding should be starting soon

Hemphill Elementary Canopy

East Texas Canopies will pick up 12x12x1 aluminum baseplates from B & B 2/16/2022 ETC should be welding baseplates and gussets to columns on 2/17/2022 - 2/21/2022, ETC should be painting and prepping columns 2/22/2022 to 2/23/2022, ETC should be on site to install canopies, due to the custom nature of this canopy system install it will require at least 2 weeks so the school has a plan for elementary drop off and pick up for the parking lot

Campus Academic Reports / Principal Reports

Each Principal reported on Benchmarks and all that is going on with their campuses

Midwinter Conference Report

Mr. Briggs reported on the workshops and meetings he attended

UIL Realignment

Football - District 12 - Anderson-Shiro, Hemphill, Kountze, New Waverly, Newton, Trinity, Warren

Basketball - District 21 - Diboll, Hemphill, Huntington, Lufkin Pineywoods Community Academy, Nacogdoches Central Heights, Newton, Pollok Central, Woodville

Volleyball - District 21 - Diboll, Hemphill, Huntington, Nacogdoches Central Heights, Newton, Woodville

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

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

There were none to approve.

Discussion/Action to approve a renewal for Storage Tank Pollution Policy.

The Board approved a renewal for Storage Tank Pollution Policy with Alliant through TASB for \$ 2,420.00 on a motion by Gary Parks, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the purchase of a scale server.

The Board approved the purchase of a scale server from Square3 for \$ 118,054.41 on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, 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 officers 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 6:47 p.m.

The Board returned to Open Session at 7:55 p.m.

Discussion/Action for approval of contract extensions of administrative personnel.

The Board approved contract extensions of administrative personnel as discussed in executive session on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Contract extensions through 2023 - 2024 - Sally Butler, Marc Griffin, Jeremy McDaniel, Monica Butler, Belinda Ancelot, Mary Ann Briggs, Christian Jesmore, Cassy Whitsitt, Tod Stark, Fleashia Ford, Chris Ratcliff, Jason Perry, Stephanie Harkness

Discussion/Action on accepting resignations, employing personnel, or reassignment of personnel, if necessary.

There was no one to take action on.

Discussion/Action regarding Superintendent Search Process.

The Board will look at survey results and possibly set a workshop night.

Sally Butler, Business Manager, presented Budget Amendment # 6 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000	\$ 118,055.00
199 11 6639 53 999 2 11Q00	\$(118,055.00)
To amend budget for Server	
199 00 3600 00 000 2 00000	\$ 18,070.00
199 51 6249 01 999 2 99J00	\$(18,070.00)
To amend budget for Roof Repairs - Cavalry	
199 00 3600 00 000 2 00000	\$ 120,000.00
199 34 6631 00 999 2 99K00	\$(120,000.00)

To amend budget for Purchase of School Bus

The Board approved Budget Amendment # 6 for the 2021 - 2022 School Year on a motion by Tammie Cox, seconded by Carl Beall Jr, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:10 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education