

Thursday, January 20, 2022

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 16, 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, Tammie Cox, Gary Parks, and Tommy Whittington.

Members absent: Marty Griffin.

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

Kim Scales, Board President, called the meeting to order and established a quorum at 6:18 p.m.

Gary Parks 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 no visitors requesting to speak.

Auditor's Report - Alexander, Lankford, & Hiers, LLP

Richard Rudel presented the Auditor's Report. Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the auditor's report on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Minutes of the Regular Board Meeting December 16, 2021

Minutes of the Special Board Meeting January 10, 2022

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

Reese Briggs, Superintendent, presented the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	263	255	272
Middle School	287	294	276
Elementary School	354	338	358
Total	904	887	906

Class Counts

EE - 1, PK - 53, K - 63, 1 - 66, 2 - 56, 3 - 60, 4 - 59, 5 - 65, 6 - 65, 7 - 74, 8 - 72, 9 - 80, 10 - 62, 11 - 65, 12 - 65, Total - 906

January Board Recognition Month - "Rising Above"

There is no greater charge than that of preparing our children for their futures. Thank you for accepting the role of board members in this awesome responsibility.

Personnel Update

Resignations: Danny Brown - Maintenance, Meghan Butler - Accounts Payable Clerk

There were no Student Overnight Trip Requests.

Facilities and Construction Update

Elementary Canopy - B&B Construction finally received the engineer's redesign for the footings

The middle school design/planning board workshop took place Tuesday

Academics Update / Principal Reports

Each Principal reported on the progress of their campus.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve the calling of the annual School Board Trustee Election on May 7, 2022.

The Board approved the calling of the annual School Board Trustee Election on May 7, 2022 on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve Tax Refund Requests.

The Board approved the Tax Refund Requests for Richard and Rachel Taapken for \$ 1,161.19 for over 65 Homestead exemption on a motion by Gary Parks, seconded by Carl Beall Jr, 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 7:20 p.m.

The Board returned to Open Session at 9:15 p.m.

There were no resignations, employing personnel, or reassignment of personnel so no action was taken.

Discussion/Action regarding Superintendent Search Process.

No action was taken at this time.

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000 \$ 2,160.00

199 41 6499 00 702 2 99G00 \$(2,160.00)

To amend budget for Property Value Study

The Board approved Budget Amendment # 5 for the 2021 - 2022 School Year on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:17 p.m. on a motion by Gary Parks, seconded by Tammie Bennett, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education