

Tuesday, June 21, 2022

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

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Stephanie Harkness, Chris Ratcliff, Bill Dodson, Skipper Eberlan, Stephen English, Wanda English.

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.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to comment.

Consent Agenda

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

Minutes of the Special Board Meeting May 18, 2022

Minutes of the Regular Board Meeting May 19, 2022

Minutes of the Special Board Meeting May 24, 2022

Minutes of the Special Board Meeting May 31, 2022

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

Reese Briggs, Superintendent, presented the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	276	265
Middle School	290	293	260
Elementary School	349	337	349
Total	905	906	874

Class Counts

EE - 1, PK - 49, K - 65, 1 - 63, 2 - 57, 3 - 57, 4 - 57, 5 - 57, 6 - 62, 6 - 66, 8 - 75, 9 - 74, 10 - 62, 11 - 62, 12 - 67, Total - 874

Student Overnight Trip Requests, if necessary

There were no Student Overnight Trip Requests to report

Personnel Update

Resignations: Jeremy Dergent (Asst Band Director), Denise English (Middle School Teacher), Barry Ford (High School Teacher/Coach), Fleashia Ford (Girls Coordinator), Linsey Neely (Paraprofessional), Alex McSwain (High School Teacher), Jason Perry (Middle School Assistant Principal)

New Hires: Carrie English (High School Teacher), Kayla Myers (Assistant Band Director), Amber McGee (Middle School Teacher), Gatlen Hawkins (High School Teacher), Jeremy Wallace (High School Teacher), Andrea Jordan (Middle School Teacher), Anna Jackson (Elementary Teacher), Kathy Champagne (Bus Driver), Sandy Hanks (SCSSA), Meredith Diggles (Girls Coordinator), Amanda Smith (Elementary Assistant Principal)

SHAC Annual Report for 2021 - 2022

Mr. Briggs gave the report.

Service Pins and Retirement Awards

5 Year - Angela Bellett, Perry Brown, LaDonna Clark, Susan Matthews, Jessica Pickard, Tod Stark, 10 Year - Andi Bozeman, Beatriz Castor, Denise English, Angela Iles, Amanda McClelland, 15 Year - Stacy Harris, Lori Henderson, Lana Procella, Julie Scott, 25 Year - Dawn Procell, 30 Year - Sandra Butler, David Eddings, Marsha Williams, 35 Year - Karen Bennett

Retirement Plaques

Reese Briggs, Monica Butler, Connie Felts, Donna Moss

Facilities and Construction Update

The new Middle School is progressing very well. The pad should be completed this week.

Campus Academic Reports / Principal Reports / Test Scores

Stephanie Harkness reported on the Elementary Summer Camps and STAAR scores

Chris Ratcliff reported on the High School Summer School

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

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

There were no tax refund requests.

Discussion/Action to review the District's Local Investment Policy CDA and Resolution.

The Board approved the District's Local Investment Policy CDA and Resolution on a motion by Carl Beall Jr, seconded by Andrea Procella Heslip, passed unanimously.

Discussion/Action to approve Region 5 and Region 7 ESC fees.

The Board approved Region 5 and Region 7 ESC fees on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Region 5 ESC \$ 32,328.20 and Region 7 ESC \$ 60,544.70

Discussion/Action to approve Alexander Lankford & Hiers Inc as auditors for the Annual Financial Audit.

The Board approved Alexander Lankford & Hiers Inc as auditors for the Annual Financial Audit for \$ 36,000 on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve a Resolution to authorize the Business Manager to calculate the no-new-revenue tax rate and other truth-in-taxation requirements for the district.

The Board approved a Resolution to authorize the Business Manager to calculate the no-new-revenue tax rate and other truth-in-taxation requirements for the district on a motion by Carl Beall Jr, seconded by Tommy Whittington, with 6 votes for and 1 vote against (Gary Parks).

Discussion/Action to approve a Dual Credit MOU Renewal with Angelina College for the Dual Credit Program.

The Board approved a Dual Credit MOU Renewal with Angelina College for the Dual Credit Program on a motion by Andrea Procella Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve HISD Local Innovation Plan for August 2022 through July 2027 for the District of Innovation.

The Board approved the HISD Local Innovation Plan for August 2022 through July 2027 for the District of Innovation on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve Region 12 ESC E-Rate Consulting Contract Agreement.

The Board approved the Region 12 ESC E-Rate Consulting Contract Agreement on a motion by Andrea Procella Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve purchase of two school buses.

The Board approved the purchase of two school buses from Longhorn Bus Sales LLC for a 77 passenger bus for \$ 118,442 and a 54 passenger bus for \$ 121,905 on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve 11 and 12 month employees' salaries for the 2022 - 2023 school year.

This was tabled until the Budget Workshop on July 7th. No action was taken.

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
- c. Consideration of Superintendent Hire

The Board convened into Closed Session at 7:27 p.m.

The Board returned to Open Session at 8:56 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action Resulting from Closed Session

Personnel Hires, including Superintendent of Schools

Tommy Whittington made the motion I move that the Hemphill Independent School District Board of Trustees retain Mr. Stephen English as its next Superintendent of Schools beginning July 1, 2022 under the terms discussed in closed meeting and that the board authorize the president to sign an employment contract with Mr. English on behalf of the District, Gary Parks seconded the motion, Marty Griffin abstained, passed 6 for.

Approval of Budget Amendment # 11 for the 2021 - 2022 School Year

Sally Butler, Business Manager, presented Budget Amendment # 11 for the 2021 - 2022 School Year

240 00 5922 01 000 2 00000	\$ 22,931.00
240 35 6341 01 999 2 99L00	\$(22,931.00)

To record Supply Chain Assistance Funds

199 00 3600 00 000 2 00000	\$ 121,971.00
199 34 6631 00 999 2 99K00	\$(121,971.00)

To record purchase buses

199 00 3600 00 000 2 00000	\$ 12,500.00
199 51 6316 00 999 2 99J00	\$(12,500.00)

To record replacing flooring in high school office and band hall office

The Board approved Budget Amendment # 11 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 9:02 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
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