

Thursday, March 17, 2022

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 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 Procels-Heslip (entered meeting at 6:12 p.m.), 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, Stephanie Corley, Denise Eddings, Dana Bundy, Linda Lout, Chris Ratcliff, Angela Iles, and One Act Play Cast and Crew.

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.

Carl Beall Jr recited the Hemphill ISD Mission Statement.

#### Visitors and Comments

Angela Iles spoke about the One Act Play Cast and Crew and that they would be competing this Saturday at Bi-District. Each member introduced themselves and the Board expressed their congratulations to everyone.

#### Consent Agenda

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

Minutes of the Regular Board Meeting February 17, 2022

Minutes of the Special Board Meeting March 3, 2022

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

Reese Briggs, Superintendent, presented the Superintendent's Report

#### Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	253	266
Middle School	287	295	276
Elementary School	349	332	352
Total	902	880	894

#### Class Counts

EE - 1, PK - 51, K - 63, 1 - 65, 2 - 56, 3 - 58, 4 - 58, 5 - 64, 6 - 65, 7 - 74, 8 - 73, 9 - 75, 10 - 62, 11 - 61, 12 - 68, Total - 894

Student Overnight Trip Requests, if necessary

There were no student overnight trip requests.

## Personnel Update

Resigned MaKayla Gavranovic, Jan Parker, Lisa Marks

## Facilities and Construction Update

Elementary Canopy - East Texas Canopy should resume construction on Monday, Middle School Bidding information was given to the Board, the truck that the school has had on order should be here early to mid April.

Alexander, Lankford, & Hiers have reported that they will not be able to perform the audit for this school year.

## Campus Academic Reports / Principal Reports

Each Principal reported on their campus activities.

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 approve the 2022 - 2023 HISD School Calendar.

The Board approved the 2022 - 2023 HISD School Calendar on a motion by Andrea

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

Discussion/Action to Certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.

No action was taken.

Discussion/Action to approve the Grounds Maintenance Bid.

The Board approved a Grounds Maintenance Bid from Sanford & Sons Inc for \$ 49,880 on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to renew Property/Casualty Insurance with TASB.

The Board approved to renew the Property Casualty Insurance with TASB for \$ 96,710 on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve an amended Interlocal Participation Agreement with TASB RMF.

The Board approved an amended Interlocal Participation Agreement with TASB RMF and authorized the Superintendent to sign the agreement for the Board of Trustees on a motion by Tammie Cox, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action on Instructional Materials Allotment and TEKS Certification.

No action was taken due to the form is not available yet.

Discussion/Action for approval to cancel the HISD School Board Election scheduled for May 7, 2022.

The Board approved to cancel the HISD School Board Election scheduled for May 7, 2022 on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve Change Order # 5 for Walkway Covers.

The Board approved Change Order # 5 for \$ 2,250 for Walkway Covers on a motion by Carl Beall Jr, 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 7:02 p.m.

The Board returned to Open Session at 10:27 p.m.

Open Session

Discussion/Action Resulting from Closed Session

Discussion/Action on contracts related to Middle School construction project

The Board will have a workshop on Tuesday, March 22, 2022 to further the discussion on the Middle School construction project.

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

No action needed.

Discussion/Action regarding Superintendent Search Process.

The Board approved, for Kim Scales to contact the school attorney to setup application for Superintendent Search Process, on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 7 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000	\$ 49,880.00
199 51 6299 01 999 2 99J00	\$( 49,880.00)

To amend budget for Grounds Maintenance

The Board approved Budget Amendment # 7 for the 2021 - 2022 School Year on a motion by Tommy Whittington, seconded by Carl Beall Jr. passed unanimously.

Sally Butler, Business Manager, presented a Memo to Board Regarding Special Revenue Funds

211 00 5929 00 000 2 00000 \$ 80,364.00

211 11 6399 00 999 2 30000 \$( 40,364.00)

211 11 6119 00 001 2 30000 \$( 40,000.00)

To record Title I, Part A reallocation and rollforward

255 00 5929 00 000 2 00000 \$ 15,632.00

255 11 6411 00 999 2 24A00 \$( 15,632.00)

To record Title II, Part A reallocation and rollforward

313 00 5959 00 000 2 00000 \$ 18,570.00

313 11 6297 00 751 2 23N00 \$( 5,577.00)

313 11 6399 00 751 2 23N00 \$( 10,993.00)

313 31 6411 00 751 2 23N00 \$( 2,000.00)

To record IDEA B Formula reallocation and rollforward

314 00 5959 00 000 2 00000 \$ 3,643.00

314 11 6217 54 751 2 23T00 \$( 3,643.00)

To record IDEA B Preschool reallocation and rollforward

364 00 5959 00 000 2 00000 \$ 98,369.00

364 11 6117 00 751 2 23000 \$( 34,877.00)

364 11 6217 54 751 2 23000 \$( 13,000.00)

364 11 6411 00 751 2 23000 \$( 15,000.00)

364 31 6217 55 751 2 23000 \$( 3,000.00)

364 31 6399 00 751 2 23000 \$( 15,861.00)

364 31 6411 00 751 2 23000 \$( 16,631.00)

To record IDEA B Formula ARP

365 00 5959 00 000 2 00000 \$ 5,589.00

365 11 6217 54 751 2 23000 \$( 1,050.00)

365 11 6399 00 751 2 23000 \$( 4,539.00)

To record IDEA B Preschool ARP

288 00 5939 00 000 2 00000 \$ 33,903.00

288 11 6399 00 999 2 11000 \$( 33,903.00)

To record School Health Support Grant

281 00 5929 00 000 2 00000 \$ 1,125,906.00

281 11 6117 00 001 2 11000 \$(1,125,906.00)

To record ESSER II

There being no further business to discuss the meeting adjourned at 10:36 p.m. on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education