

Thursday, May 19, 2022

The Hemphill Independent School District Board of Education met in regular session on Thursday, May 19, 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, Stephanie Harkness, Chris Ratcliff, Denise Eddings, Linda Lout, Janis Speights, Dana Bundy, Angela Iles, Rachel Marshall, Kenny Wick, Briana Mitchell, Brina Childress, Kristal Childress, Scott Simmons, Malcolm McKinley.

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.

Tommy Whittington recited the Hemphill ISD Mission Statement.

Visitors and Comments

Denise Eddings spoke to the Board concerning the best person for the position of Superintendent.

Janis Speights spoke to the Board to express her appreciation for Reese Briggs, Superintendent.

Malcom McKinley with McKinley-Golden updated the Board on the progress of the New Middle School Project and the canopy project. The contract had been executed for the New Middle School Project, the pre-construction meeting had taken place and went well, they are receiving submittals, a date needs set for the ground breaking due to McInnis will start work on Tuesday, May 31, 2022. The Board set a date for the ground breaking for Friday, May 27, 2022 at 10 a.m. The finish date for the New Middle School Project is August 8, 2023. The punch list for the canopy project is being done.

Administer Oath of Office

Gary R. Parks, Tammie Cox, Carl Beall Jr, and Marty Griffin were sworn in by Notary Public, Kelli Barnett.

Reorganization of Board Officers

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.

Consideration of Reorganization of Board Officers

The Board convened into Closed Session at 6:20 p.m.

The Board returned to Open Session at 6:25 pm.

Open Session

Consideration/Discussion/Action of Reorganization of Board Officers

A motion was made by Tommy Whittington for the current Board Officers to stay the same, seconded by Tammie Cox, passed unanimously.

Kim Scales - President, Andrea Procella-Heslip - Vice President, Marty Griffin - Secretary

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting April 21, 2022

Minutes of the Special Board Meeting April 25, 2022

Minutes of the Special Board Meeting April 27, 2022

Minutes of the Special Board Meeting May 2, 2022

Minutes of the Special Board Meeting May 3, 2022

Minutes of the Special Board Meeting May 4, 2022

Minutes of the Special Board Meeting May 11, 2022

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

Reese Briggs, Superintendent, presented the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	253	266
Middle School	288	293	278
Elementary School	350	336	351
Total	904	882	895

Class Counts

EE - 1, PK - 50, K - 65, 1 - 64, 2 - 57, 3 - 57, 4 - 57, 5 - 62, 6 - 67, 7 - 76, 8 - 73, 9 - 74, 10 - 63, 11 - 62, 12 - 67, Total 895

Student Overnight Trip Requests, if necessary

There were no Student Overnight Trip Requests to report

Personnel Update

Resignations: Riley Lane (Paraprofessional), Tyler Stanley (Teacher/Coach), Kacee Williams (Shared Services Arrangement Secretary), Liz Hardin (Bus Driver), Makayla Gavranovic (Teacher), Chad Harkins (Teacher/Coach)

Preliminary Appraised Values

The school received the preliminary appraised values of \$ 688,580,839 (2021 Certified Values were \$ 667,957,479).

Damaged Bus Value

Value \$ 15,827, Repair Estimate \$ 25,471.03, Deductible \$ 1,000, Salvage Amount \$ 5,489, Total Vehicle Retained \$ 9,338, and Total Vehicle Not Retained \$ 14,827

Ground Breaking Date for New Middle School

Friday, May 27, 2022 at 10:00 a.m.

Scholarship Report

\$ 992,685 in scholarships received so far.

Graduation

Will be at the football field, weather permitting, at 7:00 p.m.

Hemphill ISD Education Foundation Awards

Total of \$ 14,094 - Closet of Creativity for STEAM (Procella, Different, Pay) \$ 5,000; STEM and Math (Hearn) \$ 984.00; Math Literature and Manipulatives (Pickard, Martin, Greer, Vlasek) \$ 1,750.00; Classroom Sensory Area (Parnell) \$ 1,030.00; Coloring the World of Pre K (Davis, Hadnot, Laurence, Leach) \$ 2,230.00; Wood for Thought (Simmons) \$ 3,100.00

Facilities and Construction Update - Summer Work

This report was given by Malcom McKinley at the beginning of the meeting.

Campus Academic Reports / Principal Reports - Summer School

The Principals reported on their campuses.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations Discussion/Action to approve tax refund requests.

The Board approved a tax refund request for \$ 1,036.73 to the Stotz Family Trust for Homestead was removed incorrectly on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve a donation from Georgia-Pacific to support Hemphill ISD's Buildings and Trades Program.

The Board approved a donation from Georgia-Pacific to support Hemphill ISD's Buildings and Trades Program on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve copier lease.

The Board approved a copier lease with Canon that will keep the lease rates the same for the next five years on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve a RFQ for the Annual Financial Audit.

No action was taken due to no RFQ's having been received.

Discussion/Action to approve an Advocacy Resolution for submission to, and consideration by TASB.

The Board approved an Advocacy Resolution for submission to, and consideration by TASB on a motion by Carl Beall JR, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August.

The Board approved grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August 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 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.

c. Consideration of Superintendent Candidate Qualifications

d. Consideration of Identification of Lone Finalist for Position of Superintendent of Schools

The Board convened into Closed Session at 7:04 p.m.

The Board returned to Open Session at 9:48 p.m.

Action Resulting from Closed Session (Open Session)

Discussion/Action Resulting from Closed Session

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

Employ Elementary School Principal

The Board approved employing Stephanie Harkness as the Elementary School Principal on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

The Board approved employing Anna Jackson and Jeremy Wallace both as teachers on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 10 for the 2021 - 2022 School Year

199 00 5744 00 000 2 00004	\$ 14,094.00
199 11 6399 02 999 2 11004	\$(5,000.00)
199 11 6399 03 999 2 11004	\$(984.00)
199 11 6399 04 999 2 11004	\$(1,750.00)
199 11 6399 05 999 2 11004	\$(1,030.00)
199 11 6399 06 999 2 11004	\$(2,230.00)
199 11 6399 07 999 2 11004	\$(3,100.00)

To amend budget for Hemphill ISD Education Foundation

199 00 5745 00 000 2 00000	\$ 650.00
199 34 6299 00 999 2 99K00	\$(650.00)

To amend budget for TASB Risk reimbursement of wrecker fee

199 00 5744 00 000 2 00000	\$ 500.00
199 11 6399 12 001 2 22C00	\$(500.00)

To amend budget for Georgia-Pacific donation

The Board approved Budget Amendment # 10 for the 2021 - 2022 School Year on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

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

331 00 5929 00 000 2 00000	\$ 6,570.00
331 11 6117 00 001 2 22000	\$(328.00)
331 11 6399 01 001 2 22000	\$(1,822.00)
331 31 6399 01 001 2 22000	\$(214.00)
331 11 6399 02 001 2 22000	\$(1,591.00)
331 31 6399 02 001 2 22000	\$(187.00)
331 11 6399 03 001 2 22000	\$(1,063.00)
331 31 6399 03 001 2 22000	\$(125.00)
331 11 6399 04 001 2 22000	\$(1,109.00)

331 31 6399 04 001 2 22000

\$(131.00)

To Record Carl Perkins Grant Reallocation and Rollforward

01 - Hemphill, 02 - San Augustine, 03 - Zavalla, 04 - Brookeland

There being no further business to discuss the meeting adjourned at 9:54 p.m. on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education