

Monday, April 25, 2022

The Hemphill Independent School District Board of Education met in regular session on Monday, April 25, 2022 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procetta-Heslip, Marty Griffin, Carl Beall Jr, Tammie Cox, Gary Parks, and Tommy Whittington.

Also present were Reese Briggs, Sally Butler, Kelli Barnett.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Carl Beall Jr gave the invocation.

Discussion, and if appropriate, Evaluation, Rating, and action to approve bid on Middle School Project

The Board approved McInnis Construction after receiving the highest Evaluation Score with a base proposal price and alternates included are 2.1B, 2.2B, 2.3B, 2.6 for a total price of \$ 5,226,000 on a motion by Tommy Whittington, seconded by Gary Parks, passed unanimously.

7:12 p.m. Marty Griffin, Reese Briggs, Sally Butler, Kelli Barnett left the meeting.

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 7:15 p.m.

The Board returned to Open Session at 9:55 p.m.

Open Session

Discussion/Action regarding Superintendent Search Process

a. Review Applications

1. Discussion/Action Resulting from Closed Session

2. Discussion/Action Reviewing Superintendent Applications

There being no further business to discuss the meeting adjourned at 9:57 p.m. on a motion by Gary Parks, seconded by Andrea Procetta-Heslip, passed unanimously.

---

Kim Scales, President  
Hemphill Board of Education

---

Marty Griffin, Secretary  
Hemphill Board of Education