

Wednesday, April 27, 2022

The Hemphill Independent School District Board of Education met in special session on Wednesday, April 27, 2022 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procella-Heslip, Carl Beall Jr, Tammie Cox, Gary Parks, Tommy Whittington.

Members absent: Marty Griffin

Also present was Kelli Barnett

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

Gary Parks gave the invocation.

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

No action was taken.

Discussion/Action regarding Superintendent Search Process

a. Review Applications

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 6:02 p.m.

The Board returned to Open Session at 8:45. P.m.

Discussion/Action Resulting from Closed Session

Discussion/Action Reviewing Superintendent Applications

No action was taken.

There being no further business to discuss the meeting adjourned at 8:50 p.m. on a motion by Gary Parks, seconded by Tammie Cox, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education