

Thursday, July 7, 2022

The Hemphill Independent School District Board of Education met in special session on Thursday, July 7, 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, Marty Griffin, Carl Beall Jr, Tammie Cox.

Members absent: Gary Parks, Tommy Whittington.

Also present was Stephen English, Sally Butler, Kenny Wick.

Kim Scales, Board President, called the meeting to order at 6:05 p.m. and established a quorum.

Carl Beall Jr gave the invocation.

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, discipline, 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 6:10 p.m.

2022 - 2023 Budget Workshop

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

The Board returned to Open Session at 9:45 p.m.

Discussion/Action Resulting from Closed Session

The Board approved a motion to approve the Administrative 11 and 12 month Pay Base as presented with raises to be given at 3 % of the average administrator pay on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

The Board approved a motion to approve hourly raises at 75 cents in addition to the 25 cents regular step for a total raise of \$ 1.00 on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:00 p.m. on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education