

Wednesday, May 18, 2022

The Hemphill Independent School District Board of Education met in special session on Wednesday, May 18, 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, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present was Kelli Karczewski.

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

Carl Beall Jr gave the Invocation.

Consideration of Superintendent Candidate Qualifications

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

c. Consideration of Superintendent Candidate Qualifications

The Board convened into Closed Session at 6:03 p.m.

The Board returned to Open Session at 6:44 p.m.

Open Session

No action was taken.

There being no further business to discuss the meeting adjourned at 6:45 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education