

Tuesday, May 31, 2022

The Hemphill Independent School District Board of Education met in special session on Tuesday, May 31, 2022 at 6:00 p.m. for a Special Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procetta-Heslip, Carl Beall Jr, Tammie Cox, Gary Parks, Tommy Whittington

Members absent: Marty Griffin

Also present was Stephen English, Carrie English, Kenny Wick, Chris Ratcliff

Kim Scales, Board President, called the meeting to order at 6:08 p.m. and established a quorum.

Gary Parks 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, 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

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

The Board convened into Closed Session at 6:10 p.m.

The Board returned to Open Session at 6:31 p.m.

Action Resulting from Closed Session (Open Session)

Discussion/Action Resulting from Closed Session

Discussion/Action of Superintendent Candidate Qualifications

Discussion/Action of Identification of Lone Finalist for Position of Superintendent of Schools

Motion by Tommy Whittington, I move that the Board of Trustees of Hemphill ISD name Stephen English as Lone Finalist for the position of Superintendent of Schools, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 6:35 p.m. on a motion by Carl Beall Jr, seconded by Tammie Cox, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education