

Monday, August 8, 2022

The Hemphill Independent School District Board of Education met in special session on Monday, August 8, 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.

Members absent: Tommy Whittington.

Carl Beall Jr gave the invocation.

Discussion/Action for Intercom System and Repairs

The Board approved an Intercom System and Repairs to the Hornet Gym, Band Hall, Ag Shop, and Middle School from a total quote of \$ 25,057.00 from Southwest Building Systems on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent

The Board approved for the 2022 - 2023 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49 Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) on a motion by Carl Beall Jr, seconded by Tammie Cox, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 13 for the 2021 - 2022 School Year

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To replace/repair intercoms in Hornet Gym, Band Hall, Ag Shop, and Middle School

The Board approved Budget Amendment # 13 for the 2021 - 2022 School Year on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

2022 - 2023 Budget Workshop

Sally Butler and Stephen English discussed the Preliminary Budget with the Board.

There being no further business to discuss the meeting adjourned at 8:34 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education