

Thursday, December 17, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 17, 2020 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Andrea Procella-Heslip, Marty Griffin, Carl Beall Jr, Gary Parks, and Tommy Whittington.

Members absent were Andrea Jordan.

Also present were Reese Briggs , Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, and Richard Rudel.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:03 p.m.

Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments - No one spoke.

Auditor's Report - Alexander, Lankford, & Hiers, LLP

Richard Rudel presented the auditor's report. Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the auditor's report on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Mr. Briggs discussed with the Board the Final TAPR State Accountability Report.

The Board approved the Final TAPR State Accountability Report on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Consent Agenda

Motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting November 19, 2020

Minutes of the Special Board Meeting December 3, 2020

Bills, Financial Reports, and Investment Reports for the month of November 2020

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	246	265	254
Middle School	281	287	291
Elementary School	358	358	339
Total	885	910	884

Class Counts

PK - 37, K - 63, 1 - 60, 2 - 60, 3 - 54, 4 - 65, 5 - 63, 6 - 72, 7 - 75, 8 - 81, 9 - 63, 10 - 73, 11 - 58, 12 - 60, Total - 884

Board Recognition Month (January) - "Navigating To Success"

An appreciation dinner will start at 5:00 p.m. before the Board Meeting for the Board Members and their spouses.

Student Overnight Trip Requests, if necessary

FFA to Fort Worth Heifer Show January 20 - 23, 2021

Facilities and Construction Update

Ideal Impact has changed out all thermostats and will be fine tuning units and the new operations system when we return and will meet with the staff on January 4, 2021

Bid opening for canopies and parking lot will be January 12, 2021

Approval for demolition of the "Old Gym" was granted prior to the Covid pandemic so a course of action will need to be decided so that demolition could take place during the summer and possibly combine with another project.

Academics Update / Principal Reports

Each Principal discussed their campus academics

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to consider proposed Resolutions to extend HISD Local Covid Leave.

The Board approved the Resolutions to extend HISD Local Covid Leave on a motion by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve Tax Refund Requests.

The Board approved the Tax Refund Requests on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

Richard Lyons for \$ 1,031.50 for Homestead Exemption

Brenda Paulsen for \$ 636.16 for Partial Over 65

Robert and Barbara Mills for \$ 735.68 for Homestead and Over 65

Discussion/Action to approve to purchase an activity bus.

The Board approved to purchase an activity bus from Thomas Bus Sales for a 2020 Chevy New 14 passenger Activity Bus for \$ 57,550 on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve the Final payment to Cavalry for roof repairs.

The Board approved the Final payment to Cavalry for roof repairs for \$ 92,418.63 on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve a Resolution for the 2020 Tax Roll.

The Board approved a Resolution for the 2020 Tax Roll, which is part of the Truth in Taxation, on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the HES Targeted Improvement Plan updated for 2020 - 2021.

The Board approved the HES Targeted Improvement Plan updated for 2020 - 2021 on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to consider a resolution requesting Governor Abbott to include public school district personnel in the official expert vaccine allotment panel's definition of frontline workers.

The Board approved a resolution requesting Governor Abbott to include public school district personnel in the official expert vaccine allotment panel's definition of frontline workers on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action on accepting resignations, employing personnel, or reassignment of personnel, if necessary.

There was no action.

Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees).

The Board convened into Closed Session at 7:43 p.m.

The Board returned to Open Session at 9:11 p.m.

No action was taken on Items Discussed in Closed Session.

Discussion/Action on superintendent evaluation instrument

The Board approved the superintendent evaluation instrument, with the exclusion of # 9, on a motion by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 4 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000	\$ 57,550.00
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199 34 6631 00 999 1 99000	\$(57,550.00)
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To amend budget for purchase of activity bus

The Board approved Budget Amendment # 4 for the 2020 - 2021 School Year on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

Sally Butler, Business Manager, presented a Memo regarding Special Revenue Funds

331 00 5929 00 000 1 00000	\$ 8,748.00
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331 11 6117 00 001 1 22000	\$(439.00)
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331 11 6399 01 001 1 22000	\$(1,303.00)
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331 31 6399 01 001 1 22000	\$(153.00)
331 11 6399 02 001 1 22000	\$(1,750.00)
331 31 6399 02 001 1 22000	\$(206.00)
331 11 6399 03 001 1 22000	\$(1,247.00)
331 31 6399 03 001 1 22000	\$(147.00)
331 11 6399 04 001 1 22000	\$(964.00)
331 31 6399 04 001 1 22000	\$(113.00)
331 11 6399 05 001 1 22000	\$(1,067.00)
331 31 6399 05 001 1 22000	\$(125.00)
331 11 6399 06 001 1 22000	\$(1,104.00)
331 31 6399 06 001 1 22000	\$(130.00)

To Record Carl Perkins Grant Reallocation and Roll Forward

01 - Hemphill, 02 - San Augustine, 03 - West Sabine, 04 - Brookeland, 05 - Broaddus,
06 - Zavalla

There being no further business to discuss the meeting adjourned at 9:27 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