

Thursday, December 3, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 3, 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, Andrea Jordan, and Tommy Whittington.

Members absent: Gary Parks.

Also present was Reese Briggs.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:04 p.m.

Discussion/Action Items

Discussion/Action to approve a bid to purchase a bus.

The Board approved a bid to purchase a bus from Thomas Built Buses for \$ 93,750 (\$ 92,950 plus \$ 800.00 Buy Board) on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve a bid to purchase a plasma cutter.

The Board approved a bid to purchase a plasma cutter from JD Squared for \$ 25,700.75 on a motion by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

There was not a Closed/Executive Session.

Approval of Budget Amendment # 3 for the 2020 - 2021 School Year, if necessary.

The Board approved Budget Amendment # 3 for the 2020 - 2021 School Year on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Board Training - TASB Legal Seminar

The Board participated in the TASB Legal Seminar.

There being no further business to discuss the meeting adjourned at 9:55 p.m. on a motion by Andrea Jordan, seconded by Andrea Procella-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education