

Thursday, June 18, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, June 18, 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, Andrea Jordan, Gary Parks, and Tommy Whittington.

Members absent: Carl Beall Jr.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, and Angela Iles. Per Zoom were Chris Ratcliff, Stephanie Corley, and Teneeshia Williams.

Kim Scales, Board President, called the meeting to order and established a quorum.

Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments (per Zoom)

There were no visitors or comments.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Minutes of the Regular Board Meeting May 21, 2020

Minutes of the Special Board Meeting May 26, 2020

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

Reese Briggs, Superintendent, gave the Superintendent's Report:

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	261	238	266
Middle School	271	276	290
Elementary School	383	296	349
Total	915	810	905

Class Counts

EE - 1, PK - 52, K - 60, 1 - 58, 2 - 52, 3 - 64, 4 - 62, 5 - 62, 6 - 73, 7 - 79, 8 - 76, 9 - 79, 10 - 66,
11 - 59, 12 - 62, Total - 905

Personnel Update

Resignations: Devin McBryde, Morgan Horn, Maria Spears, Kwayde Lucas, Tammie Smith, Mindy Moody, and Matthew Quick.

New Hires: Scott Simmons, Charlene Williams, Terry Rogers, Kimberly Hearn, Jeff Ashen, Lea Noble, Jessica Pickard, Sarah Nichols, Jeremy Dergent, Shane Mathews, Daija Outerbridge, and Luka Fagundes.

Budget Workshop

The state has decided to use the CARES Act money (\$ 286,000) to cover the Missed School Days Waiver so there will not be additional funding to cover Pandemic costs and preparedness. A budget workshop will be scheduled at a later date.

The state will be sending supplies (masks, thermometers, hand sanitizer, face shields, and reusable masks) to the school.

Academics Update / Summer School Update

Mr. Briggs reported that the CEO from School Status had reached out to say what an outstanding job our teachers did on reaching out to the students during the Covid 19 pandemic. Each principal gave a report on their campus.

All summer school is being held via remote learning / instruction.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations.

Discussion/Action on Region 12 ESC E-Rate Consulting Contract Agreement.

The Board approved the Region 12 ESC E-Rate Consulting Contract Agreement on a motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to review the District's Local Investment Policy CDA and Resolution.

The Board reviewed and approved the District's Local Investment Policy CDA and Resolution on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve Region 5 and Region 7 ESC fees.

The Board approved Region 5 and Region 7 ESC fees on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously. Region 5 \$ 27,769.20 and Region 7 \$ 55,829.53.

Discussion/Action to approve tax refund requests, if necessary.

There were no tax refund requests.

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 6:33 p.m.

The Board returned to Open Session at 7:57 p.m.

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

There were no personnel to take action on.

Approval of Budget Amendment # 6 for the 2019 - 2020 School Year

There was not a Budget Amendment # 6.

There being no further business to discuss the meeting adjourned at 7:59 p.m. on a motion by

Gary Parks, seconded by Andrea Jordan, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education