Monday, August 3, 2020

The Hemphill Independent School District Board of Education met in regular session on Monday, August 3, 2020 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, Tommy Whittington, and Andrea Jordan by Zoom.

Members absent: Gary Parks.

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

Carl Beall Jr gave the invocation.

Visitors and Comments (per Zoom) - There were none.

Also present were Reese Briggs, Kelli Barnett, Chief Mike Hanks, Marc Griffin, Josh Bennett, Jeremy McDaniel, Christian Jesmore, Eric Heslip, Monica Butler, Cecily Bridges, and Cassy Whitsitt.

Discussion/Action to approve corrected Proposed Tax Rate of .9114 for the 2020 - 2021 School Year

The Board approved the corrected Proposed Tax Rate of .9114 for the 2020 - 2021 School Year on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Public Forum To Discuss Hemphill ISD 2020 - 2021 School Plan and Staff / Parent / Community Input

The Board addressed the concerns from all who sent in the survey that was posted and will move forward with the School Plan.

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 8:54 p.m.

The Board returned to Open Session at 9:18 p.m.
There being no further business to discuss the meeting adjourned at 9:25 p.m. on a motion by
Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Marty Griffin, Secretary

Hemphill Board of Education

Kim Scales, President

Hemphill Board of Education