

Monday, September 21, 2020

The Hemphill Independent School District Board of Education met in regular session on Monday, September 21, 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, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Kelli Barnett, Amanda McClelland, Marc Griffin, Chief Mike Hanks, Monica Butler, Jeremy McDaniel, John Manuel, and Britney Puryear.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Jordan recited the Hemphill ISD Mission Statement.

Visitors and Comments (per Zoom) No one had requested to speak.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

John Manuel presented the Delinquent Tax Report

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting August 29, 2020

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

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	254	266	259
Middle School	282	282	279
Elementary School	372	363	331
Total	908	911	869

Class Counts

PK - 39, K - 66, 1 - 56, 2 - 56, 3 - 49, 4 - 65, 5 - 64, 6 - 69, 7 - 71, 8 - 75, 9 - 62, 10 - 76,

11 - 61, 12 - 60, Total - 869

Personnel Update

Employ - James Maxie - Custodian - pending fingerprinting

Academics Update / Principal Reports

No reports at this time.

Student Overnight Trip Requests

FFA to Waco for Livestock Show 9/30/2020 - 10/3/2020

Facilities Update

Received bids for the sidewalk cover and will be discussing that along with parking and an HES cover over the east steps

Still under the Governor's 50% rule for stadiums and gymnasiums

Property damage from Hurricane Laura - roof damage to several buildings

Property Value Study

The district received a value reduction of \$ 72,927, 920 from the Comptroller's 2019 Preliminary Property Value Study estimate. This reduction generated approximately an additional \$ 728,500 for the 2019 - 2020 funding year.

Covid Reimbursement from County - \$ 30,000

Mr. Briggs expressed his appreciation to the County, Judge Melton, and the Commissioners for distributing PPE's and reimbursing the \$ 30,000 of expenses due to Covid.

Hemphill ISD Education Foundation Grants 2020

Mr. Briggs expressed his appreciation to the HISD Education Foundation for their continued work to help provide grants to our teachers to help with expenses in their classroom.

Jennifer Moody \$ 866.69

Sandy Savell \$ 2,476.76

Maggie Hadnot, Lisa Ratcliff, Christina Leach, and Meleesa Davis \$ 3,376.21

Lana Procella, Debbie Ener, and Bridget Different \$ 5,000.00

Lea Warren \$ 500.00

Total for Grants \$ 12,219.66

ERate - Access Points

HISD received \$ 50,409.40 worth of technology infrastructure upgrades at a Total District cost of \$ 7,561.42 for Access Points.

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

Discussion/Action to approve a Tax Refund Request, if necessary.

There was no requests so no action was taken.

Discussion/Action to approve to delegate the 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, which includes the approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

The Board approved to delegate the 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, which includes the approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve bid for sidewalk canopy additions.

A motion to reject the bid for sidewalk canopy additions was made by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

Discussion/Action, if appropriate, to give authority to Superintendent to enter into negotiations with Architect for design of parking lot and cover for elementary steps.

A motion was made to give authority to Superintendent to enter into negotiations with Architect for grouping several projects including design of parking lot, cover for elementary steps, and sidewalk canopy additions on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve the HISD Asynchronous Instructional Plan and authorize the superintendent to submit the plan to the TEA.

Principals discussed their campuses with remote and on campus instruction.

The Board approved the HISD Asynchronous Instructional Plan and authorize the superintendent to submit the plan to the TEA on a motion by Andrea Jordan, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve bid for roof repairs due to Hurricane Laura.

The Board approved a bid for roof repairs due to Hurricane Laura from Cavalry Construction & Restoration for \$ 277,058.87 on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve the textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Andrea Jordan, seconded by Tommy Whittington, passed unanimously.

Pre K, Health, and PE up for adoption

Maggie Hadnot, Christina Leach, Brittany Simmons, Meleesa Davis, Teneeshia Williams, Monica Butler, Sunny Whittington, LaDorsha Bailey, Heather Moody, Kelly Reynolds, Danny Bragg, Jeremy McDaniel, Nina Farrell, Angela Iles, Dana Bundy, Karen Bennett, Sandra Butler, Marc Griffin

Discussion/Action to approve the 2020 - 2021 District and Campus Improvement Plans.

The Board approved the 2020 - 2021 District and Campus Improvement Plans as presented on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve the 2020 - 2021 Multi-Hazard/Emergency Operations Plans.

The Board approved the 2020 - 2021 Multi-Hazard/Emergency Operations Plans as presented on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

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

There were no resignations, employment, reassignment or termination so no action was taken.

Discussion/Action to approve Missed School Days Instructional Waiver for Hurricane Laura and authorize the superintendent to submit the waiver to the TEA.

The Board approved Missed School Days Instructional Waiver for Hurricane Laura and authorized the superintendent to submit the waiver to the TEA on a motion by Marty Griffin, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve Staff Development Minutes Waiver and authorize the superintendent to submit the waiver to the TEA.

The Board approved Staff Development Minutes Waiver and authorized the superintendent to submit the waiver to the TEA on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

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 9:20 p.m.

The Board returned to Open Session at 9:56 p.m.

Approval of Budget Amendment # 1 for the 2020 - 2021 School Year

The Board approved Budget Amendment # 1 for the 2020 - 2021 School Year on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

199 00 3600 00 000 1 00000	\$ 7,562.00
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199 11 6399 53 999 1 11Q00	\$( 7,562.00)
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To amend budget for ERate Technology Purchase

199 00 3600 00 000 1 00000	\$ 1,747.00
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199 00 5744 00 000 1 00004	\$ 12,221.00
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199 11 6399 00 999 1 11004	\$( 1,747.00)
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199 11 6399 01 999 1 11004	\$( 867.00)
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199 11 6399 02 999 1 11004	\$( 2,477.00)
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199 11 6399 03 999 1 11004	\$( 3,377.00)
199 11 6399 04 999 1 11004	\$( 5,000.00)
199 11 6399 05 999 1 11004	\$( 500.00)

To amend budget for Hemphill ISD Education Foundation 2020 - 2021 and Roll Forward for 2019 - 2020

199 00 3600 00 000 1 00000	\$ 5,000.00
199 81 6629 00 999 1 99000	\$( 5,000.00)

To amend budget for Architect Fees

Approval of Budget Amendment # 7 for the 2019 - 2020 School Year

The Board approved Budget Amendment # 7 for the 2019 - 2020 School Year on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

199 00 3600 00 000 0 00000	\$ 25,000.00
199 00 5745 00 000 0 00000	\$ 252,059.00
199 51 6299 01 999 0 99000	\$(277,059.00)

Per Auditor:

To adjust 2019 - 2020 budget for Accrued Repair Cost incurred during Hurricane Laura on August 27, 2020

Memo to Board Regarding Special Revenue Funds

331 00 5929 00 000 1 00000	\$ 47,133.00
331 11 6117 00 001 1 22000	\$( 2,356.00)
331 11 6399 01 001 1 22000	\$( 9,534.00)
331 31 6399 01 001 1 22000	\$( 1,122.00)
331 11 6399 02 001 1 22000	\$( 8,719.00)
331 31 6399 02 001 1 22000	\$( 1,026.00)
331 11 6399 03 001 1 22000	\$( 6,213.00)
331 31 6399 03 001 1 22000	\$( 731.00)
331 11 6399 04 001 1 22000	\$( 4,798.00)
331 31 6399 04 001 1 22000	\$( 565.00)
331 11 6399 05 001 1 22000	\$( 5,311.00)
331 31 6399 05 001 1 22000	\$( 625.00)
331 11 6399 06 001 1 22000	\$( 5,487.00)
331 31 6399 06 001 1 22000	\$( 646.00)

To record Carl Perkins Grant

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 10:00 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education