

Wednesday, December 6, 2023

The Hemphill Independent School District Board of Education met in special session on Wednesday, December 6, 2023 at 5:00 p.m. for a special Board meeting/Workshop in the HISD Administration Office with the following members present: Kim Scales, Carl Beall Jr, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: None.

Also present was Stephen English.

Kim Scales, Board President, called the meeting/workshop to order and established a quorum at 5:09 p.m.

The Board and Stephen English discussed and reviewed the Proposed Standard Operating Procedures.

Kim Scales, Board President, stated the Board would convene into Closed Session for Gov. Code 551.074.

Adjourn for Executive Session allowed by Gov. Code 551.071 (Private Consultation with the Board's attorney on any or all subjects or matters authorized by law) and Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, or dismissal of public offices or employees).

a. Discussion of employee hires, resignations, reassignments and discipline, including campus administration, Superintendent and professional educators and auxiliary personnel

b. Discussion of Board Relations Between the Members of the Board of Trustees and the relationship of the Board of Trustees with the Superintendent of Schools

The Board convened into Closed Session at 7:15 p.m.

The Board returned to Open Session at 8:11 p.m.

Open Session (Action Resulting from Closed Session)

No action was taken.

There being no further business to discuss the meeting adjourned at 9:12 p.m. on a motion by Gary R. Parks, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education