

Thursday, December 16, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 16, 2021 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, Tammie Cox, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Stephanie Corley, Chief Mike Hanks, Tod Stark, Dana Bundy, Dane Bundy, Trent Neal, Alex Freeman.

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.

Tommy Whittington recited the Hemphill ISD Mission Statement.

Visitors and Comments

Tod Stark introduced the three football players who made Academic All State

Trent Neal - Honorable Mention Academic All State in Football, Alex Freeman - 2nd team

Academic All State in Football, Dane Bundy - 1st team Academic All State in Football

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Mr. Briggs discussed the results

Consent Agenda

Motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting November 18, 2021

Bills, Financial Reports, and Investment Reports for the month of November 2021

Reese Briggs, Superintendent, presented the Superintendent's Report

Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	265	254	272
Middle School	287	291	275
Elementary School	358	339	354
Total	910	884	901

Class Counts

EE - 1, PK - 55, K - 62, 1 - 65, 2 - 56, 3 - 59, 4 - 56, 5 - 65, 6 - 67, 7 - 71, 8 - 72, 9 - 80, 10 - 62, 11 - 65, 12 - 65, Total - 901

Board Recognition Month (January) - "Rising Above"

Personnel Update

Resignations: Megan Sims - Paraprofessional, Josh Bennett - Director of Maintenance/Transportation

There were no Student Overnight Trip Requests.

Facilities and Construction Update

East Texas Canopy has scheduled to construct the canopy at the elementary drop off area on Tuesday, December 21st.

The architectural piece for the new middle school is about 90% complete and they will be finishing the engineering part in early to mid January. Looking to have a board workshop to look at the design, details, samples, and other items needed before approving the final drawings. Early to mid January a workshop will need to be scheduled.

Academics Update / Principal Reports

Principals reported on their campus activities.

Comptroller's Report of Property Value Study 2020

Last week the school received a notice of Invalid Findings for the 2020 Property Value Study. Invalid Findings occur when the local appraised values do not fall within the 95% threshold of the state comptroller's values. This is the second year in a row we received an invalid finding. A third year could result in a state review of the appraisal district.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve Tax Refund Requests, if necessary.

The Board approved a refund request for the correct amount, \$ 2,284.05, to Robert and Karen Flores on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve a Resolution for the 2021 Tax Roll.

The Board approved a Resolution for the 2021 Tax Roll on a motion by Carl Beall JR, seconded by Tammie Cox, passed unanimously.

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 officers 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 7:01 p.m.

The Board returned to Open Session at 9:04 p.m.

Discussion/Action to accept resignations, employ personnel, or reassign personnel, if necessary.

Kim Scales announced that she had Reese Briggs' resignation. A motion to accept Reese Briggs' resignation was made by Andrea Procella-Heslip, seconded by Tommy Whittington, passed with 6 votes for and Gary Parks abstaining.

No action was taken on Superintendent Search Process.

Sally Butler, Business Manager, presented Budget Amendment # 4 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000	\$ 292,500.00
----------------------------	---------------

199 81 6629 02 999 2 99000	\$(292,500.00)
----------------------------	-----------------

To amend budget for architect fees

The Board approved Budget Amendment # 4 for the 2021 - 2022 School Year on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:10 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education