

Thursday, July 15, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 15, 2021 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Marty Griffin, Carl Beall Jr, Andrea Jordan, and Tommy Whittington.

Members absent: Andrea Procella-Heslip, Gary Parks.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Chief Mike Hanks, Jason Perry, Gatlen Hawkins, Abby Thornton, Jodi Stanley, Makayla Gavranovic, Merrideth Fussell, Sarah Foster, Freddy Foster, Feleashia Ford, Barry Ford, Mindy Ashen, and Bill Dodson.

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

Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Jordan recited the Hemphill ISD Mission Statement.

Visitors and Comments

Jeremy McDaniel and Marc Griffin introduced the new employees for their campuses.

Consent Agenda

Motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting June 17, 2021

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

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment	Anticipated		
School	2019 - 2020	2020 - 2021	2021 - 2022
High School	238	266	276
Middle School	276	290	282
Elementary School	326	349	314
Total	840	905	872

PK - 34, K - 45, 1 - 61, 2 - 61, 3 - 59, 4 - 54, 5 - 69, 6 - 66, 7 - 73, 8 - 74, 9 - 80, 10 - 66, 11 - 73, 12 - 57, Total - 872

Personnel Update

Resigned: Walker Ann Wilson, Paula Lloyd

Employed: Tyler Stanley, Jan Parker, Lisa Marks, John Cryer, Collette Hanzel, Mindy Ashen, Belinda Gay, Nikki Walton, Kari Hoelscher, Gatlen Hawkins

Budget Workshop

A workshop was held on July 12, 2021

Campus Academic Reports / Principal Reports

Mr. Briggs reported on HB 4545 and Jeremy McDaniel and Marc Griffin reported on each campus. Mr. Briggs then gave a handout from the Elementary on HES/State Score

Comparisons

Student Overnight Trip Requests

FFA to Bryan Texas August 4 - 7, 2021 for Livestock Show

Property Value Study

Original finding of \$ 652,381,405 reported to TEA in February 2021 will be reduced to the state value of \$ 640,733,401. This results in a value reduction of \$ 11,648,004.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

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

There were no requests to approve.

Discussion/Action to approve renewal of workers compensation proposal.

The Board approved the renewal of workers compensation proposal from TASB for a fixed cost of \$ 13,127 and an estimated maximum cost of \$ 65,375 on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve District's Audit Services.

The Board approved the District's Audit Services proposal from Alexander, Lankford, & Hiers for \$ 23,750 on a motion by Tommy Whittington, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to move August Regular Board Meeting date.

The Board approved to move August Regular Board Meeting date to August 31, 2021 on a motion by Carl Beall Jr, seconded by Andrea Jordan, passed unanimously.

Discussion/Action, if appropriate, to change September and October regular board meeting dates due to football season.

The Board approved to change September and October regular board meeting dates due to football season to Monday, September 20, 2021 and Monday, October 18, 2021 on a motion by Carl Beall Jr, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to approve a Resolution for the Region 7 Regional Purchasing Cooperative.

The Board approved a Resolution for the Region 7 Regional Purchasing Cooperative on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve TASB Policy Update 117, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117.

The Board approved TASB Policy Update 117, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117 on a motion by Andrea Jordan, seconded by Carl Beall Jr, passed unanimously.

CH (LOCAL) Purchasing and Acquisition

CV (LOCAL) Facilities Construction

DEC (LOCAL) Compensation and Benefits - Leaves and Absences

Discussion/Action to approve 11 and 12 month employee's salaries for the 2021 - 2022 school year.

The Board approved 11 and 12 month employee's salaries for the 2021 - 2022 school year as presented on a motion by Tommy Whittington, seconded by Andrea Jordan, passed unanimously.

Discussion/Action to approve to decide on public meeting date of August 31, 2021 on budget and tax rate.

The Board approved on a public meeting date of August 31, 2021 on budget and tax rate on a motion by Carl Beall Jr, seconded by Tommy Whittington, 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 office or employees).

The Board convened into Closed Session at 7:00 p.m.

The Board returned to Open Session at 10:00 p.m.

Discussion/Action on items discussed in Closed Session, if any.

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

Vance Vickers resignation

The Board approved to not accept Vance Vickers' resignation unless a suitable replacement is found on a motion by Tommy Whittington, seconded by Marty Griffin, passed unanimously.

Reese Briggs, Superintendent, notified the Board that his final year with HISD would be 2021 - 2022 school year.

Approval of Budget Amendment #11 for the 2020 - 2021 School Year

Sally Butler, Business Manager, presented Budget Amendment # 11 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000 \$ 3,650.00

199 81 6629 02 999 1 99000 \$(3,650.00)

To amend budget for Topographical Survey for Middle School

199 33 6119 00 999 1 99003 \$ 24,000.00

199 51 6399 00 999 1 99003 \$(24,000.00)

To correct budget for ESSER Costs

The Board approved Budget Amendment # 11 for the 2020 - 2021 School Year on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

At this time, Kim Scales, Board President, read a resignation letter from Board Member Andrea Jordan that will be effective July 15, 2021.

There being no further business to discuss the meeting adjourned at 10:43 p.m. on a motion by Tommy Whittington, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education