

Thursday, March 18, 2021

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 18, 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, Andrea Jordan, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Monica Butler, Jeremy McDaniel, Chief Mike Hanks, Stephanie Corley, Karrie Jones, Tommy Scales, Heather Boston, Eric Heslip, Wyatt Heslip, Marvin Mott.

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.

Presentation by Mr. Marvin Mott with TKC Texas Knives & Collectibles on Old Gym Memorabilia
Mr. Mott spoke on the custom knives he makes from wood and brick. He has custom made many knives from torn down school buildings and other historical buildings. The knives take 5 to 6 months to make.

Visitors and Comments

Karrie Jones spoke to the Board and expressed her appreciation for the opportunities she has had while working here.

Consent Agenda

Motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

Minutes of the Regular Board Meeting February 25, 2021

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

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	243	266	253
Middle School	281	287	295
Elementary School	354	349	332
Total	878	902	880

Class Counts

PK - 37, K - 61, 1 - 58, 2 - 60, 3 - 51, 4 - 65, 5 - 66, 6 - 74, 7 - 75, 8 - 80, 9 - 65, 10 - 73, 11 - 59, 12 - 56, Total - 880

Student Overnight Trip Requests, if necessary

Boys Powerlifting to State Meet in Abilene 3/26/2021

Personnel Update

Resigned: Chris Borel - Custodian, Johnny Boyett - Transportation/Maintenance Worker, Kathy Christian - Elementary Teacher (at end of contract), Deborah Ener - Middle School Teacher (at end of contract), Sarah Harris Nichols - High School Teacher (at end of contract), Karrie Jones - Elementary Asst Principal/Testing (at end of contract), Lisa Vanya - Elementary Special Ed Teacher (at end of contract)

Facilities and Construction Update

The scoreboard at the football field has continued to have many issues. The Board wants to pursue purchasing a new one. Josh Bennett has received a quote from Nevco for \$ 24,507.75.

The new parking lot should be started on the first week of April.

The Old Gym Demo Specs are being drawn up and will begin advertising for bids next week.

Malcom McKinley is working on the schematics for the new middle school.

The track is needing to be remarked and should be scheduled soon.

The canopy from the side of the Old Gym could be repurposed and moved to the two sidewalks between the Administration Building and the HES Library. The Board is in agreement to proceed with this project.

Campus Academic Reports / Principal Reports

Each Principal reported on the academic progress and activities going on at their respective campus.

Mr. Briggs reported that himself, Principals, and teachers from each campus have been working with a representative for the Teacher Incentive Allotment and will meet with all teachers on Wednesday, March 24th.

Online Auction Results

Items sold totaled \$ 17,451 (less Auction fee of 7.5%)

Technology Lease Equipment

Eric Heslip, Technology Director, reported to the Board concerning the wear and tear of the technology equipment being checked out to students and how beneficial the Case for Chromebook Lease will be to help keep the technology equipment to last longer for our students.

Board Training

Region 7 representative will be here Tuesday, March 23rd to present the EISO (formerly SB1566) /Teach of 8 Training to the Board at 6:00 p.m.

TASB Virtual Spring Workshop will be held April 6th from 4:00 p.m. to 7:30 p.m.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations Discussion/Action to approve Tax Refund Requests, if necessary.

There were no requests.

Discussion/Action on the 2021 - 2022 HISD School Calendar.

Draft A and B were voted on by the faculty with Draft A being chosen.

The Board approved Draft A on the 2021 - 2022 HISD School Calendar on a motion by Andrea Jordan, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to Certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.

The Board approved to Certify the Superintendent, Reese Briggs, to the Regional Advisory Committee for Region 7 ESC on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to renew Property/Casualty Insurance with TASB.

The Board approved to renew the Property/Casualty Insurance with TASB for a Total Contribution of \$ 89,443 on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the 2021 - 2022 application for staff development waiver.

The Board approved the 2021 - 2022 application for staff development waiver on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action on Instructional Materials Allotment and TEKS Certification.

The form is not available at this time.

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

No action was taken.

At this time, Kim Scales, Board President, asked if anyone needed to go into Closed/Executive Session. Andrea Procella-Heslip requested to go into Closed/Executive Session.

Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employees).

The Board convened into Closed Session at 7:55 p.m.

The Board returned to Open Session at 8:53 p.m.

Discussion/Action on Items Discussed in Closed Session, if any.

Kim Scales, Board President, reported there was no action to be taken.

Sally Butler, Business Manager, presented Budget Amendment # 7 for the 2020 - 2021 School Year

199 00 5839 00 000 1 00000 \$ 630.00

199 52 6411 00 999 1 99000 \$(630.00)

To recognize revenue from Law Enforcement Officer Standards and Education

199 00 3600 00 000 1 00000 \$ 24,508.00

199 81 6629 01 999 1 99000 \$(24,508.00)

To purchase scoreboard for Football Stadium

There being no further business to discuss the meeting adjourned at 9:05 p.m. on a motion by Gary Parks, seconded by Andrea Jordan, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education