

Monday, September 20, 2021

The Hemphill Independent School District Board of Education met in regular session on Monday, September 20, 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, Stephanie Corley, Marc Griffin, Jeremy McDaniel, Lea Warren, David Eddings, Angela Iles, Scott Simmons, Denise Eddings, Lana Procella, Kathryn Pay, Eric Procella, Tod Stark, Bret Procella, Carlee Procella, Omarian Smith, Anthony White.

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.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

Tod Stark introduced Omarian Smith and Anthony White. Omarian Smith was awarded the Built Ford Tough award and Smoaky.com Offensive Player of the Week, and Anthony White was awarded Smoaky.com Defensive Player of the Week, both for the game against West Sabine. Congratulations to Omarian and Anthony.

Lana Procella spoke to the Board on behalf of the FFA Show Team. Lana expressed concerns due to limited shows that were allowed to be attended.

Consent Agenda

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

Minutes of the Regular Board Meeting August 31, 2021

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

Reese Briggs, Superintendent, gave the Superintendent's Report

## Enrollment

School	2019 - 2020	2020 - 2021	2021 - 2022
High School	266	259	276
Middle School	282	279	279
Elementary School	363	331	349
Total	911	869	904

## Class Counts

PK - 53, K - 60, 1 - 66, 2 - 57, 3 - 58, 4 - 55, 5 - 65, 6 - 67, 7 - 75, 8 - 72, 9 - 80, 10 - 64, 11 - 74, 12 - 58, Total - 904

Student Overnight Trip Requests, if necessary.

There were no Student Overnight Trip Requests to report.

## TASB Fall Legal Seminar

Virtual will be November 12, 2021 or Kilgore will be November 16, 2021

Topics are Personnel Update, Parental Rights, Board Member Advocacy, Open Meetings after Covid 19, Legislative Update. This training offers up to 5 hours.

## Property Value Study

This year, Linebarger's appeal to the 2020 Property Value Study reduced values by \$ 11,648,004 and is estimated to generate \$ 111,000 in additional revenue from which 10% will be paid to Linebarger for their services.

## Personnel Update, if necessary

There was no Personnel to update.

## Facilities and Construction Update

McKinley-Golden will attend the October board meeting to review the progress of the middle school plans.

## Campus Academic Reports / Principal Reports

Jeremy McDaniel and Marc Griffin reported on their campuses.

## Ag Presentation

Scott Simmons and David Eddings presented a slide show.

The Board had questions and concerns on the FFA program and Scott Simmons, David Eddings, and others answered questions.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve three representatives to Sabine County Appraisal District Board of Directors.

The Board tabled this item until more information is provided.

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

There were no tax refund requests.

Discussion/Action to approve the textbook committee membership.

Marc Griffin, Chris Ratcliff, Angela Iles, Dana Bundy, Nina Farrell, Karen Bennett, Scott Simmons, Jeremy McDaniel, Stephanie Elliott, Tod Stark, Feleashia Ford, Jason Perry, Heather Phillips, Teneeshia Williams, Stephanie Harkness, Monica Butler

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

Discussion/Action to approve the 2021 - 2022 District and Campus Improvement Plans.

The 2021 - 2022 District and Campus Improvement Plans were approved as presented on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve resolution to pay employees during school closure due to Covid 19.

The Board approved resolution to pay employees during school closure due to Covid 19 on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Discussion/Action for consideration of Central Office Canopy Change Order.

The Board approved the Central Office Canopy Change Order pending material credit amount on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously with Gary Parks abstaining.

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

There were no personnel to act on.

Andrea Procella-Heslip requested Closed Session.

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 8:13 p.m.

The Board returned to Open Session at 9:46 p.m.

Approval of Budget Amendment # 1 for the 2021 - 2022 School Year

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000	\$ 7,000.00
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199 51 6299 02 999 2 99000	\$( 7,000.00)
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To amend budget for Track Restriping

199 00 3600 00 000 2 00000	\$ 138,487.00
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199 81 6629 00 999 2 99000	\$( 125,237.00)
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199 81 6629 02 999 2 99000	\$( 13,250.00)
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To amend budget for construction, Parking Lot and Canopies, MS Architect and Topographical Survey

199 00 3600 00 000 2 00000	\$ 40,350.00
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199 34 6631 00 000 2 00000	\$( 40,350.00)
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To amend budget for Truck Purchase

The Board approved Budget Amendment # 1 for the 2021 - 2022 School Year on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:59 p.m. on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education