

Tuesday, May 24, 2022

The Hemphill Independent School District Board of Education met in special session on Tuesday, May 24, 2022 at 6:00 p.m. for a Special 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, Tommy Whittington.

Members absent: None.

Kelli Karczewski entered the meeting at 6:22 p.m.

Superintendent Candidate and spouse entered the meeting at 6:47 p.m. and left the meeting at 9:50 p.m.

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

Consideration of Superintendent Candidate Qualifications

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.

c. Consideration of Superintendent Candidate Qualifications

d. Consideration of Identification of Lone Finalist for Position of Superintendent of Schools

The Board convened into Closed Session at 6:02 p.m.

The Board returned to Open Session at 10:30 p.m.

Action Resulting from Closed Session (Open Session)

1. Discussion/Action Resulting from Closed Session

2. Discussion/Action of Superintendent Candidate Qualifications

3. Discussion/Action of Identification of Lone Finalist for Position of Superintendent of Schools

No Action was taken.

There being no further business to discuss the meeting adjourned at 10:45 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education