

Monday, June 10, 2019

The Hemphill Independent School District Board of Education met in special session on Monday, June 10, 2019 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Janis Speights, Andrea Procella-Heslip, Carl Beall Jr., Marty Griffin, Gary Parks, and Kim Scales.

Members absent: None.

Also present was Reese Briggs, Superintendent.

Board Goals Workshop

Topics of Discussion:

- Facility access for emergency personnel
- Parking lot incident
- District Transportation fuel tanks
- Bus routes and Satellite Stops
- Bus driver salary schedule
- Student nursing program
- Academic UIL
- Elementary music program
- Curriculum and Instruction - Position and money spent on programs
- District financials
- Substitute teacher pay
- New district phone system
- Personal finance class
- Drivers Education - class and driving
- Employee insurance

- Football field maintenance
- Hornet Gym Banners
- Band facilities

Employing Personnel

Personnel assignments were discussed.

Recommend approval of employing personnel.

Walker Ann Wilson - Speech Language Pathologist Assistant, Morgan Hart - Certified Educator,
 Amanda Holden - Certified Educator, Gaylan Chadwick - Certified Educator,
 Matthew Quick - Certified Educator

The Board approved employing personnel as presented on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval of Budget Amendment # 7 for the 2018 - 2019 School Year

199 00 5744 00 000 9 00004 \$ 12,676.00

199 11 6399 01 999 9 11004 \$(12,676.00)

To record revenue from Hemphill ISD Education Foundation

199 00 5744 00 000 9 00000 \$ 100.00

199 12 6329 01 101 9 99F00 \$(100.00)

To record donation to Elementary Library

The Board approved Budget Amendment # 7 for the 2018 - 2019 School Year on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:11 p.m. on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Welden Elliott, President
 Hemphill Board of Education

Andrea Procella-Heslip, Secretary
 Hemphill Board of Education