

Monday, October 12, 2020

The Hemphill Independent School District Board of Education met in regular session on Monday, October 12, 2020 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, and Gary Parks.

Members absent: Tommy Whittington.

Also present were Reese Briggs, Sally Butler, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, and Chief Mike Hanks.

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 Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments - No one spoke.

FIRST Rating - Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating

Reese Briggs discussed the FIRST Rating with the Board.

Consent Agenda

Motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting September 21, 2020

Bills, Financial Reports, and Investment Reports for the month of September 2020

Reese Briggs, Superintendent, gave the Superintendent's Report

Enrollment

School	2018 - 2019	2019 - 2020	2020 - 2021
High School	252	262	262
Middle School	281	289	286
Elementary School	369	366	329
Total	902	917	877

Class Counts

PK - 36, K - 66, 1 - 56, 2 - 56, 3 - 49, 4 - 66, 5 - 64, 6 - 73, 7 - 74, 8 - 75, 9 - 63, 10 - 77, 11 - 61, 12 - 61, Total - 877

Student Overnight Trip Request, if necessary.

There were none.

Personnel Update, if necessary.

There were none.

Facilities and Construction Update

Mr. Briggs is negotiating with the Architect on the cover for the steps for pickup.

Principal Appreciation

Mr. Briggs expressed his appreciation for the Principals.

Board Training

Mr. Briggs is working with Region 7 to schedule some Board Training.

TASB Legal Seminar

Virtual on November 5th and 6th. The Board would like to set an agenda to watch these as a team.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations.

Discussion/Action on Hemphill School District Food Service Department Written Procurement Procedures and Code of Standard of Conduct.

The Board approved Hemphill School District Food Service Department Written Procurement Procedures and Code of Standard of Conduct on a motion by Andrea Procella-Heslip, seconded by Andrea Jordan, passed unanimously.

Discussion/Action on bid for 200 Acer Chromeboxes.

The Board approved a bid for 200 Acer Chromeboxes for \$ 49,200 from CDW-G on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action on 2020 - 2021 School Plan.

The Board approved to amend the 2020 - 2021 School Plan as presented along with for students to take unit and benchmark testing here on campus case by case and pending approval from Commissioner on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

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

There were none to take action on.

There was not a closed/executive session.

Sally Butler, Business Manager, presented Budget Amendment # 2 for the 2020 - 2021 School Year

Approval of Budget Amendment # 2 for the 2020 - 2021 School Year

199 00 3600 00 000 1 00000	\$ 14,526.00
199 71 6512 53 999 1 00000	\$(13,178.00)
199 71 6522 53 999 1 00000	\$(1,348.00)

To amend budget for IPad Lease Purchase

199 11 6399 00 999 1 23000 \$ 5,360.00
199 93 6492 00 999 1 23000 \$(5,360.00)

To reclassify funds for payment to SCSSA due to budget increase

The Board approved Budget Amendment # 2 for the 2020 - 2021 School Year on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Sally Butler, Business Manager, presented a Memo to Board Regarding Special Revenue Funds

437 00 5722 01 000 1 00000 \$ 5,360.00
437 00 5722 02 000 1 00000 \$ 3,104.00
437 00 5722 03 000 1 00000 \$ 3,384.00
437 00 5722 04 000 1 00000 \$ 2,257.00
437 11 6399 00 751 1 23M00 \$(14,105.00)

To record increase in SCSSA budget

270 00 5929 00 000 1 00000 \$ 16,408.00
270 11 6399 00 999 1 24000 \$(16,408.00)

To record Title V, Part B

There being no further business to discuss the meeting adjourned at 7:33 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