

Thursday, March 19, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 19, 2020 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Marty Griffin, Gary Parks, and Kim Scales.

Members absent: Welden Elliott, Janis Speights, and Andrea Procella-Heslip.

Also present were Reese Briggs, Kelli Barnett, Chief Mike Hanks, Danny Brown, Stephanie Corley, Cassy Whitsitt, and Molly Williams.

Due to the absence of Board President, Vice President, and Secretary, Board Member Kim Scales presided over the meeting and called the meeting to order and established a quorum.

Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag.

Gary Parks recited the Hemphill ISD Mission Statement.

There were no visitors or comments at this time.

Consent Agenda: Motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting February 13, 2020

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

Reese Briggs, Superintendent, gave the Superintendent's Report:

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	255	243	266
Middle School	266	281	287
Elementary School	383	354	349
Total	904	878	902

Class Counts

EE - 1, PK - 52, K - 59, 1 - 58, 2 - 52, 3 - 65, 4 - 62, 5 - 73, 6 - 79, 7 - 75, 8 - 60, 9 - 79, 10 - 66,

11 - 59, 12 - 62, Total - 902

There were no Student Overnight Trip Requests

All trips have been canceled.

There were no Personnel to Update

Facilities and Construction Update

Fencing continues to be an issue

There were no Campus Academic Reports reported.

There were no 86h Legislative Session Updates

School Safety and Security Grant Noga

The school received a \$ 25,000 grant.

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

Recommend approval to cancel the HISD School Board Trustee Election scheduled for May 2, 2020.

The Board approved to cancel the HISD School Board Trustee Election scheduled for May 2, 2020 on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Recommend approval of the 2020 - 2021 HISD School Calendar.

The Board approved the 2020 - 2021 HISD School Calendar, Calendar A as presented, on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.

The Board approved Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

Recommend approval 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 Marty Griffin, passed unanimously.

Recommend approval of Instructional Materials Allotment and TEKS Certification.

The Board approved the Instructional Materials Allotment and TEKS Certification on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Recommend approval of renewal for Property/Casualty Insurance.

The Board approved the renewal for Property/Casualty Insurance with TASB RMF for \$ 72,289 on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Recommend approval of renewal for Pollution Liability Insurance.

The Board approved the renewal for Pollution Liability Insurance with TASB for \$ 2,350 on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Recommend approval of tax refund requests.

The Board approved a tax refund request for Kenneth Wright for \$ 502.50 on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

There was not a recommendation for Final Payment for Southland Fence Company, Inc.

There were no resignations, employing personnel, reassignment of personnel, or terminating personnel.

Recommend approval of Resolution of the Board Regarding Wage Payments During Emergency School Closings.

The Board approved a Resolution of the Board Regarding Wage Payments During Emergency School Closings on a motion by Marty Griffin, seconded by Gary Parks, passed unanimously.

There was not a Closed/Executive Session.

There was not a Budget Amendment # 4 for the 2019 - 2020 School Year

There being no further business to discuss the meeting adjourned at 6:49 p.m. on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education