

Thursday, April 30, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 30, 2020 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, Gary Parks, Kim Scales, and by Zoom - Welden Elliott.

Members absent: Janis Speights.

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

Kim Scales presided over the meeting, 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 Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting March 19, 2020

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

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	255	244	266
Middle School	265	281	288
Elementary School	378	355	349
Total	898	880	903

Class Counts

EE - 1, PK - 52, K - 59, 1 - 58, 2 - 52, 3 - 65, 4 - 62, 5 - 73, 6 - 79, 7 - 76, 8 - 60, 9 - 79, 10 - 66, 11 - 59, 12 - 62, Total - 903

Personnel Update

Resign: Linda McWhorter, Linda O'Brien, Jocelyn Cummons, Melinda Wilkinson, and Carlin McDaniel

Covid 19 Update

Reese Briggs discussed remote learning, academic considerations, grades, graduation, waivers, financial impact, and future pandemic considerations.

U.S. Forest Check

The school received a check for \$ 129,784.05.

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

Discussion/Action to approve Annual Report on Cooperative Fees paid by Hemphill ISD.

The Board approved the Annual Report on Cooperative Fees paid by Hemphill ISD on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

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

There were no tax refund requests.

Discussion/Action for Final Payment for Southland Fence Company Inc.

The Board approved Final Payment for Southland Fence Company Inc in the amount of \$ 19,587.81 pending one gate to be checked out on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

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

No action was taken.

Discussion/Action to approve reemployment of personnel.

The Board approved reemployment of personnel as presented and discussed in executive session on a motion by Marty Griffin, seconded by Gary Parks, passed unanimously.

Term Contracts - Kathleen Christian, Meleesa Davis, Denise Eddings, Maggie Hadnot, Stacy Harris, Lori Henderson, Lillian Johnson, Karrie Jones, Christina Leach, Linda Lout, Robyn Martin, Devin McBryde, Jennifer Moody, Mindy Moody, Sharla Persails, Heather Phillips, Lisa Ratcliff, Sandy Savell, Brittany Simmons, Becky Smith, Patsy Vlasek, Marcie Welch, Teneeshia Williams - Dual, Jonni Worrell, Danny Bragg - Dual, Jessica Clark, Susan Conn, Nicole Corley, Bridgette Different, Stephanie Elliott - Dual, Debbie Ener, Heidi Griffin, Amanda Meza, Heather Moody, Lana Procella, Kelly Reynolds, Tod Stark - Dual, Vance Vickers - Dual, Jordan Washington, Sunny Whittington, Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal, David Eddings, Nina Farrell, Christa Gibbs, Bettine Godwin, Dorothy Henson - Dual, Eddie Henson - Dual, Angela Iles, Kristi McDaniel, Alex McSwain, Matthew Quick - Dual, Chris Ratcliff - Dual, Lea Warren, Shelly Starr, Robyn Shapley, Bobbie Strickland, Shannon Bishop, Stephanie Parnell, Susan Matthews, Shelley Fiset, Probationary Contracts - Morgan Hart,

LaDorsha Bailey, Werner Burwood, Denise English, Morgan Horn, Gaylan Chadwick, Amanda Holden, Kwayde Lucas, Walker Wilson

Discussion/Action to Delegate Authority to Superintendent to Apply for Waiver of Educator Appraisal Process

The Board approved to Delegate Authority to Superintendent to Apply for Waiver of Educator Appraisal Process on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to Delegate Authority to Superintendent to Develop and Implement Revised Grading Policy and to Temporarily Suspend Local Policy Provisions, as needed.

The Board approved to Delegate Authority to Superintendent to Develop and Implement Revised Grading Policy and to Temporarily Suspend Local Policy Provisions, as needed on a motion by Welden Elliott, seconded by Carl Beall Jr, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees).

The Board convened into Closed Session at 7:18 p.m.

The Board returned to Open Session at 8:40 p.m.

Sally Butler, Business Manager, presented Budget Amendment # 4 for the 2019 - 2020 School Year

Approval of Budget Amendment #4 for the 2019 - 2020 School Year

The Board approved Budget Amendment #4 for the 2019 - 2020 School Year on a motion by Welden Elliott, seconded by Marty Griffin, passed unanimously

There being no further business to discuss the meeting adjourned at 9:15 p.m. on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education