

Tuesday, July 28, 2020

The Hemphill Independent School District Board of Education met in special session on Tuesday, July 28, 2020 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, Andrea Jordan, Gary Parks, and Tommy Whittington.

Members absent: None.

Also present were Reese Briggs, Sally Butler, and Kelli Barnett.

Visitors viewed by Zoom.

Kim Scales, Board President, called the meeting to order and established a quorum.

Visitors and Comments (per Zoom) - Kim Scales read aloud comments from Karen Bennett due to her concerns for the Covid 19 and reopening school.

Discussion/Action to approve Elmos with Document Cameras and Juno P/A Systems

The Board approved Elmos with Document Cameras and Juno P/A Systems on a bid from Visual Techniques Inc for \$ 95,949.64 on a motion by Tommy Whittington, seconded by Marty Griffin, 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 6:25 p.m.

The Board returned to Open Session at 8:38 p.m.

Kim Scales reported that the Board would like to add 3 custodian positions to help sanitize and keep all safe.

Kim Scales also asked that parents and community members turn in the survey by Thursday and Monday will be a meeting for public forum to discuss the HISD 2020 - 2021 School Plan for reopening school.

2020 - 2021 Preliminary Budget Workshop

Sally Butler, Business Manager, discussed with the Board the Draft Budget Packet. TEA has until August 5th to give the school the tax rate.

There being no further business to discuss the meeting adjourned at 9:13 p.m. on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education