

Tuesday, August 30, 2022

The Hemphill Independent School District Board of Education met in regular session on Tuesday, August 30, 2022 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, Tammie Cox, Gary Parks, Tommy Whittington.

Members absent: Carl Beall Jr.

Also present were Stephen English, Sally Butler, Kelli Barnett, Amanda McClelland, Annette Johnson, Stephanie Harkness, Jeremy McDaniel, Samantha Hill, Malcolm McKinley, Lane Cook, Susan Cryer, Janis Carroll, Phillip Ebarb, Lea Warren, Denise Eddings, Angela Iles, Andrea Jordan, Scott Simmons, Jessica Woods, Jennifer Alonzo.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to comment.

Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for the 2022 - 2023 School Year

Presentation and comments by the Superintendent and Business Manager on the Proposed Budget

Superintendent's Recommendation: Recommend approval of the 2022 - 2023 Hemphill ISD School Budget.

The Board approved the 2022 - 2023 Hemphill ISD School Budget on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Discussion of the Proposed Tax Rate for the 2022 - 2023 School Year

Superintendent's Recommendation: Recommend approving Adoption of the 2022 - 2023 Ordinance No. 26, which sets the Tax Rate at .8642 per \$100 of assessed property evaluation.

The Board approved the Adoption of the 2022 - 2023 Ordinance No. 26, which sets the Tax Rate at .8642 per \$100 of assessed property evaluation on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

## ORDINANCE NO. 026 SETTING TAX RATE

August 30, 2022

On this date, we, the Board of Trustees of the Hemphill Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2022 at a total tax rate of \$ .8642, to be assessed and collected by the duly specified assessor and collector as follows:

\$.8642 for the purpose of maintenance and operation, and

\$0.00 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

**This Tax Rate Will Raise More Taxes For Maintenance And Operations Than Last Year's Tax Rate**

**The Tax Rate Will Effectively Be Raised By .0322 Percent And Will Raise Taxes For Maintenance And Operations On A \$100,000 Home By Approximately \$ 32.26.**

IN CERTIFICATION THEREOF:

Signed: \_\_\_\_\_

President

Attest: \_\_\_\_\_

Secretary

Note: The above ordinance must be referred to in the minutes of the meeting of the Board, which will state that the ordinance was in writing and was acted upon by the Board; will state the rate and purpose for which the tax was levied; and will state the action and vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting July 21, 2022

Minutes of the Special Board Meeting August 8, 2022

Bills, Financial Reports, and Investment Reports for the month of July 2022

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	276	271	250
Middle School	273	277	252
Elementary School	327	350	333
Total	876	898	835

Class Counts

EE - 3, PK - 51, K - 56, 1 - 59, 2 - 60, 3 - 53, 4 - 51, 5 - 50, 6 - 64, 7 - 68, 8 - 70, 9 - 72, 10 - 67, 11 - 52, 12 - 59, Total - 835

Facilities and Construction Update

Middle School Construction Update - Malcom McKinley

Malcom McKinley reported on the progress of the new middle school and the almost completion of the elementary canopy project.

Personnel Update

Resigned Mary Green Paraprofessional

Campus Academic Reports / Principal Reports

Stephanie Harkness, Jeremy McDaniel, and Annette Johnson each reported on their campus.

Student Overnight Trip Requests, if necessary

There were no student overnight trip requests.

Board Member Training Requirement - School Safety Training

Need to complete by September 30th - free through TEA Learn

District and Campus Ratings

The district received a B, elementary received a C, middle school received a B, high school received a C

Memorial Scholarship

Austin Andrew Hill and Mary Alice Treesh Hill Estate \$ 21,625.70 and \$ 21,316.95 to be given to a student each year, \$1,250.00 that is attending a trade school and returning to Sabine County to work with that trade.

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve Change Order for New Middle School.

The Board approved Change Order # 1 for the New Middle School on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve TASB RMF Unemployment Compensation Renewal proposal.

The Board approved the TASB RMF Unemployment Compensation Renewal proposal for \$ 5,988 on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve 2022 - 2023 Hemphill ISD Student Handbook.

The Board approved the 2022 - 2023 Hemphill ISD Student Handbook on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve 2022 - 2023 Hemphill ISD Student Code of Conduct.

The Board approved the 2022 - 2023 Hemphill ISD Student Code of Conduct, with 1 exception to amend "Restrictions during Placement", on a motion by Tommy Whittington, seconded by Andrea Procella Heslip, passed unanimously.

Discussion/Action to approve the 2022 - 2023 Teacher Appraisal Calendar.

The Board approved the 2022 - 2023 Teacher Appraisal Calendar on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve the Adult Meal Calculator Worksheet.

The Board approved the Adult Meal Calculator Worksheet on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

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

There were no tax refund requests to approve.

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

There were no personnel to act on.

Discussion/Action to approve the 2022 TASB Delegate and Alternate.

The Board approved the 2022 TASB Delegate and Alternate, Carl Beall Jr as Delegate and Tommy Whittington as Alternate, on a motion by Tammie Cox, seconded by Gary Parks, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.071 (Private Consultation with the Board's attorney on any or all subjects or matters authorized by law) and Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, or dismissal of public offers or employees)

a. Discussion of employee hires, resignations, reassignments and discipline, including campus administration, Superintendent and professional educators and auxiliary personnel

b. Discussion of Board Relations Between the Members of the Board of Trustees and the relationship of the Board of Trustees with the Superintendent of Schools

The Board convened into Closed Session at 6:44 p.m.

The Board returned to Open Session at 8:21 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action Resulting from Closed Session

No action was taken.

Approval of Budget Amendment # 14 for the 2021 - 2022 School Year

Sally Butler, Business Manager, presented Budget Amendment # 14 and Final Amended Budget for the 2021 - 2022 School Year

240 00 5923 00 000 2 00000	\$ 17,465.00
240 35 6344 00 999 2 99L00	\$( 17,465.00)

To Record Additional Commodities

199 00 7913 00 000 2 00000	\$ 50,591.00
199 00 3600 00 000 2 00000	\$ 929.00
199 81 6659 00 999 2 99000	\$( 50,591.00)
199 71 6512 00 999 2 99000	\$( 766.00)
199 71 6522 00 999 2 99000	\$( 163.00)

To Record Capital Lease

Final Amended Budget 2021 - 2022

General Fund

Revenues

	Final
5700 Local and Immediate Sources	\$ 5,661,851.00
5800 State Program Revenues	\$ 4,397,432.00
5900 Federal Program Revenues	\$ 189,207.00
Total Revenues	\$10,248,490.00

Expenditures

Instruction and Instructional Related Services:

11 Instruction	\$ 5,855,680.00
12 Instructional Resources and Media Services	\$ 166,228.00
Total Instruction and Instructional Related Services	\$ 6,021,908.00

Instructional and School Leadership:

23 School Leadership	\$ 840,982.00
Total Instructional and School Leadership	\$ 840,982.00

Support Services - Student (Pupil):

31 Guidance, Counseling and Evaluation Services	\$ 94,205.00
33 Health Services	\$ 125,589.00
34 Student Transportation	\$ 751,865.00
36 Co Curricular/Extracurricular Activities	\$ 523,578.00
Total Support Services - Student (Pupil):	\$ 1,495,237.00

Administrative Support Services:

41 General Administration	\$ 621,275.00
Total Administrative Support Services	\$ 621,275.00

Support Services - Nonstudent Based:

51 Plant Maintenance and Operations	\$ 1,255,222.00
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52	Security and Monitoring Services	\$	67,670.00
53	Data Processing Services	\$	27,552.00
	Total Support Services - Nonstudent Based	\$	1,350,444.00
	Debt Service:		
71	Principal on Long-Term Debt	\$	90,634.00
	Total Debt Service	\$	90,634.00
	Facilities Acquisition and Construction:		
81	Facilities Acquisition and Construction	\$	5,764,768.00
	Total Facilities Acquisition and Construction:	\$	5,764,768.00
	Intergovernmental Charges:		
93	Payments to Fiscal Agent/Member Dist-SSA	\$	231,880.00
99	Other Intergovernmental Charges	\$	187,218.00
	Total Intergovernmental Charges:	\$	419,098.00
	Total Expenditures	\$	16,604,346.00
	Excess (Deficiency) of Revenues Over (under) Expenditures	\$	( 6,355,856.00)
	Other Financing Sources (Uses)		
7913	Issuance of Capital Leases	\$	50,591.00
	Total Other Financing Sources and (Uses)	\$	50,591.00
	Net Change in Fund Balance	\$	( 6,305,265.00)
	Food Service		
	Revenues		Final
5700	Local and Immediate Sources	\$	178,639.00
5800	State Program Revenues	\$	12,700.00
5900	Federal Program Revenues	\$	430,396.00
	Total Revenues	\$	621,735.00
	Expenditures		
	Support Services - Student (Pupil):		
35	Food Services	\$	657,386.00
	Total Support Services - Student (Pupil)	\$	657,386.00
	Total Expenditures	\$	657,386.00
	Excess (Deficiency) of Revenues Over (under) Expenditures	\$	( 35,651.00)
	Net Change in Fund Balance	\$	( 35,651.00)

The Board approved Budget Amendment # 14 and the Final Amended Budget for the 2021 - 2022 School Year on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:27 p.m. on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education