

Thursday, July 21, 2022

The Hemphill Independent School District Board of Education met in regular session on Tuesday, July 21, 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, Carl Beall Jr, and Tommy Whittington.

Members absent: Tammie Cox and Gary Parks.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Amanda Smith, Jeremy McDaniel, Kenny Wick, Lillian Johnson, Lori Corbello, Missy Corbello, Lea Warren, Jordyn Foust, Deborah Hesler, Jonni Chance, Lori Henderson, and Lacy Williams.

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 Procell-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to comment.

Consent Agenda

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

Minutes of the Regular Board Meeting June 21, 2022

Minutes of the Special Board Meeting July 7, 2022

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment	Anticipated		
School	2020 - 2021	2021 - 2022	2022 - 2023
High School	266	276	269
Middle School	290	282	260
Elementary School	349	314	349
Total	905	872	878

Class Counts

EE - 1, PK - 49, K - 65, 1 - 63, 2 - 57, 3 - 57, 4 - 57, 5 - 57, 6 - 62, 7 - 66, 8 - 75, 9 - 71, 10 - 74, 11 - 62, 12 - 62, Total - 878

Personnel Update

Resignations - Marc Griffin (HS Principal), Linda Lout (Elem Teacher), Dawn Procell (Elem Registrar)

Employ - Janice Carroll (MS Teacher), James Coleman (HS Teacher), Susan Cryer (MS Teacher), Annette Johnson (HS Principal), Brandy Reynolds (Paraprofessional Elementary), Kate Courville (Paraprofessional Elementary/MS Library), Kennedy Parker (Elem Teacher) Phillip Ebarb (MS Teacher/Coach), Patricia Snodgrass (Paraprofessional Elem / LifeSkills) Tessa Singleton (Paraprofessional Elem / LifeSkills) Pending Fingerprinting

Budget Workshop

A budget workshop has been scheduled for Monday, August 8, 2022 at 6:00 p.m.

Campus Academic Reports / Principal Reports

Stephanie Harkness introduced Amanda Smith, Elementary Assistant Principal, and then discussed Summer II Camps, then Lori Henderson and Jonni Chance spoke on the Summer II Camps going on and had Missy Corbello and Lacy Williams talk about what they are learning.

Lea Warren introduced Jordyn Foust and Jordyn Foust spoke on what he had learned at the Boys and Girls State Trip

Jeremy McDaniel spoke on the Middle School Camp and Lori Corbello discussed what the kids were learning.

Student Overnight Trip Requests

FFA to Bryan August 2 - 7, 2022 for Livestock Show

U.S. Forest Check

Hemphill received \$ 130,767.18

Stephen English, Superintendent, presented the Superintendent's Recommendations

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

There were no tax refund requests.

Discussion/Action, if appropriate, to change the September and October regular board meeting dates due to football season.

The Board approved to change the September and October regular board meeting dates due to football season on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Monday, September 19, 2022 and Monday, October 17, 2022

Discussion/Action to approve the renewal of workers compensation proposal.

The Board approved the renewal of workers compensation proposal with TASB Risk Management Fund for a fixed cost of \$ 13,688 and estimated maximum cost of \$ 68,169 on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve TASB Policy Update 119, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119.

CPC (LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA (LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA (LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

The Board approved TASB Policy Update 119, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119 on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to move the August Board meeting to August 30, 2022 for a public meeting on budget and tax rate.

The Board approved to move the August Board meeting to August 30, 2022 for a public meeting on budget and tax rate on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

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

There were no personnel to act on.

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 officers 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 6:50 p.m.

The Board returned to Open Session at 8:12 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action Resulting from Closed Session

No action to be taken.

Approval of Budget Amendment # 12 for the 2021 - 2022 School Year

199 00 3600 00 000 2 00000 \$ 13,000.00

199 41 6211 00 702 2 99G00 \$(13,000.00)

To record legal fees

199 00 3600 00 000 2 00000 \$ 10,000.00

199 34 6311 00 999 2 99K00 \$(10,000.00)

To record fuel costs

199 00 3600 00 000 2 00000 \$ 8,100.00

199 41 6117 00 701 2 99000 \$(8,100.00)

To record superintendent extra days and moving expenses

199 00 3600 00 000 2 00000 \$ 5,000.00

199 41 6299 00 702 2 99G00 \$(2,500.00)

199 41 6399 00 702 2 99G00 \$(2,500.00)

To record purchase of boardbook and chromebooks

The Board approved Budget Amendment # 12 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 8:23 p.m. on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education