

Monday, September 19, 2022

The Hemphill Independent School District Board of Education met in regular session on Monday, September 19, 2022 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Marty Griffin, Tammie Cox, Gary Parks, Tommy Whittington, and Andrea Procella Heslip entered the meeting at 6:02 p.m.

Members absent: Carl Beall Jr.

Also present were Stephen English, Sally Butler, Kelli Barnett, Annette Johnson, Stephanie Harkness, Jeremy McDaniel, James Coleman, Carrie English, Trinity Hughes, Kayla Myers, Scott Simmons, Mackenzie Haley.

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.

Tommy Whittington recited the Hemphill ISD Mission Statement.

Andrea Procella-Heslip entered the meeting at 6:02 p.m.

Visitors and Comments

Scott Simmons introduced Mackenzie Haley, she is observing the FFA department and will be a student teacher next semester.

There were no visitors requesting to comment.

Consent Agenda

Motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting August 30, 2022

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	259	276	249
Middle School	279	279	254
Elementary School	331	349	338
Total	869	904	841

Class Counts

EE - 3, PK - 51, K - 59, 1 - 60, 2 - 61, 3 - 52, 4 - 52, 5 - 51, 6 - 64, 7 - 67, 8 - 72, 9 - 71, 10 - 68, 11 - 52, 12 - 58, Total - 841

Personnel Update, if necessary

Reassigned Dawana Birdwell to Elementary Registrar and Belinda Gay to Accounts Payable

Campus Academic Reports / Principal Reports

Each Principal reported on the activities going on with their campus and Annette Johnson introduced the new faculty to the high school.

Student Overnight Trip Requests, if necessary.

There were no student overnight trip requests.

Facilities and Construction Update

Middle School Construction Update - Malcom McKinley

The slab has been poured for the new middle school.

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve a special committee to get the timber appraised and thinned behind the Old Baseball Field.

The Board approved a special committee to get the timber appraised and thinned behind the Old Baseball Field on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

The special committee will be Tommy Whittington, Carl Beall Jr, and Gary Parks.

Discussion/Action to approve the Final payment # 5 for the Canopy and Parking Additions.

The Board approve the Final payment # 5 for the Canopy and Parking Additions in the amount of \$ 25,154.25 on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

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

There were no tax refund requests.

Discussion/Action to approve three representatives to the Sabine County Appraisal District Board of Directors.

The Board approved Sheilah Martin, Carl Beall Jr, and Eric Heslip, pending their agreement and acceptance to serve on the Board on a motion by Gary Parks, seconded by Tommy Whittington, passed unanimously.

Discussion/Action to approve the textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Andrea Procella-Heslip, seconded by Tommy Whittington, passed unanimously.

The committee will serve for two years: Jeremy McDaniel, Lane Cook, Bridgette Different, Lana Procella, Kathryn Pay, Nicole Corley, Stephanie Harkness, Denise Eddings, Anna Jackson, Heather Philips, and Amanda Smith, Annette Johnson, Chris Ratcliff, Angela Iles, Dana Bundy, Nina Farrell, Karen Bennett, Scott Simmons

No textbook adoptions for this year.

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

No action was taken.

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 6:41 p.m.

The Board returned to Open Session at 7:57 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action Resulting from Closed Session

No action was taken.

Approval of Budget Amendment # 1 for the 2022 - 2023 School Year

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2022 - 2023 School Year

199 00 3600 00 000 3 00000	\$ 4,786,913.00
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199 81 6629 02 999 3 99000	\$(4,786,913.00)
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To amend budget for Construction of Middle School

199 00 3600 00 000 3 00000	\$ 121,905.00
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199 34 6631 00 999 3 99K00	\$(121,905.00)
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To amend budget for Bus Purchase

240 00 3450 00 000 3 00000	\$ 24,282.00
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240 35 6341 01 999 3 99L00	\$(24,282.00)
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To amend budget for Supply Chain Assistance Funds

199 00 3600 00 000 3 00000	\$ 60.00
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199 23 6495 00 041 3 99B00	\$(30.00)
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199 23 6495 00 001 3 99C00	\$(30.00)
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To amend budget for Principal Association Dues

199 00 3600 00 000 3 00000	\$ 220.00
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199 31 6499 00 041 3 91I00 \$(220.00)

To amend budget for PSAT Testing

199 00 3600 00 000 3 00000 \$ 6,812.00

199 51 6249 02 999 3 99J00 \$(6,812.00)

To amend budget for Elementary Fire Alarm

199 00 3600 00 000 3 00000 \$ 25,057.00

199 11 6399 53 999 3 11Q00 \$(25,057.00)

To amend budget for replace/repair intercoms in Hornet Gym, Band Hall, Ag, and Middle School

199 00 3600 00 000 3 00000 \$ 500.00

199 41 6399 00 701 3 99G00 \$(500.00)

To amend budget for Student Incentives

The Board approved Budget Amendment # 1 for the 2022 - 2023 School Year on a motion by Gary Parks, seconded by Tammie Cox, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:26 p.m. on a motion by Gary Parks, seconded by Andrea Procetta-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education