

Tuesday, August 29, 2023

The Hemphill Independent School District Board of Education met in regular session on Tuesday, August 29, 2023 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Carl Beall Jr, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Dale Wilkerson.

Members absent: Gary Parks

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Larry Upshaw, Jeremy McDaniel, Scott Dyer, Paula Lloyd, Denise Eddings.

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

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for the 2023 - 2024 School Year

Recommend approval of the 2023 - 2024 Hemphill ISD School Budget.

The Board approved the 2023 - 2024 Hemphill ISD School Budget on a motion by Carl Beall Jr, seconded by Dale Wilkerson, passed unanimously.

Recommend approving Adoption of the 2023 - 2024 Ordinance No. 27, which sets the Tax Rate at .6692 per \$100 of assessed property evaluation.

The Board approved Adoption of the 2023 - 2024 Ordinance No. 27, which sets the Tax Rate at .6692 per \$100 of assessed property evaluation on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Hemphill ISD has the lowest tax rate in Sabine County.

ORDINANCE NO. 027 SETTING TAX RATE

August 29, 2023

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 2023 at a total tax rate of \$.6692, to be assessed and collected by the duly specified assessor and collector as follows:

\$.6692 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.

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 Tammie Cox, passed unanimously.

Minutes of the Regular Board Meeting July 20, 2023

Minutes of the Special Board Meeting August 2, 2023

Bills, Financial Reports, and Investment Reports for the month of July 2023

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	271	250	230
Middle School	277	252	228
Elementary School	350	333	317
Total	898	835	775

Class Counts

EE - 2, PK - 37, K - 57, 1 - 56, 2 - 56, 3 - 58, 4 - 51, 5 - 51, 6 - 56, 7 - 58, 8 - 63, 9 - 68, 10 - 59,
11 - 52, 12 - 51, Total - 775

Student Overnight Trip Requests

FFA to Tyler for Livestock Show 9/21/2023 - 9/22/2023

Personnel Update

Resigned: Jasmine Blake - Life Skills Nurse, Sammy Dubose - Custodian, Tineshia Green -

Paraprofessional

Employ: Leslie Loggins - Medically Fragile Nurse (Pending Fingerprinting)

Campus Academic Reports / Principal Reports

Principals reported on their campus

Facilities and Construction Update

Stephen English reported that the punch list is being worked on.

Stephen English, Superintendent, presented the Superintendent's Recommendations.

Discussion/Action to approve the 2023 - 2024 Teacher Appraisal Calendar.

The Board approved the 2023 - 2024 Teacher Appraisal Calendar on a motion by Marty Griffin, 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 contribution on a motion by Tammie Cox, seconded by Marty Griffin, passed unanimously.

Discussion/Action to approve increase for student meal allowance.

The Board approved to increase the student meal allowance from \$8.00 to \$10.00 on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

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 offices 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 6:53 p.m.

The Board returned to Open Session at 8:59 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action on Items Discussed in Closed Session, if any.

No action was taken.

Approval of Budget Amendment # 11 and the Final Amended Budget for the 2022 - 2023 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 11 and the Final Amended Budget for the 2022 - 2023 School Year

240 00 5923 00 000 3 00000	\$ 44,905.00
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240 35 6344 00 999 3 99L00	\$(44,905.00)
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To Record Additional Commodities

199 23 6117 00 001 3 99000	\$ 30,000.00
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199 31 6117 00 001 3 99000	\$(2,000.00)
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199 33 6125 00 999 3 99000	\$(3,000.00)
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199 51 6125 00 999 3 99000	\$(25,000.00)
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Final Budget Amendment for 2022 - 2023 School Year

The Board approved Budget Amendment # 11 and the Final Amended Budget for the 2022 - 2023 School Year on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:15 p.m. on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education