

Monday, September 18, 2023

The Hemphill Independent School District Board of Education met in regular session on Monday, September 18, 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, Gary Parks, Dale Wilkerson.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Larry Upshaw, Stephanie Harkness, Jeremy McDaniel, Scott Dyer, Malcom McKinley, Kyle Kelley
Kim Scales, Board President, called the meeting to order and established a quorum at 6:03 p.m.
Carl Beall Jr gave the invocation.

Kim Scales led the Pledge To The Flag

Dale Wilkerson recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Marty Griffin, passed unanimously.

Minutes of the Regular Board Meeting August 29, 2023

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	276	249	224
Middle School	279	254	226
Elementary School	349	338	319
Total	904	841	769

Class Counts

EE - 2, PK - 37, K - 56, 1 - 55, 2 - 56, 3 - 60, 4 - 53, 5 - 50, 6 - 57, 7 - 58, 8 - 61, 9 - 68, 10 - 56,
11 - 50, 12 - 50, Total - 769

Student Overnight Trip Requests

10/8/2023 - 10/11/2023 - FFA to State Fair Dallas

Gary Parks asked what were considered the three major shows that have been approved to attend. Stephen English reported Dallas, Houston, and Fort Worth.

Personnel Update

Resigned: Schnelle O'Pry - Bus Driver

Campus Academic Reports / Principal Reports

Principals reported on their campus

Facilities and Construction Update

Malcom McKinley and Kyle Kelley reported on the new middle school.

Timber Sales

The school received two checks for the timber from the Old Baseball Field, for \$ 6,781.41 and \$ 1,387.10.

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

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

The Board approved three representatives to the Sabine County Appraisal District Board of Directors on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously with Carl Beall Jr abstaining.

Sheilah Martin, Thad Smith, Carl Beall Jr

Discussion/Action to approve the textbook committee membership.

The Board approved the textbook committee membership on a motion by Carl Beall Jr, seconded by Tammie Cox, passed unanimously.

Stephanie Harkness, Denise Eddings, Anna Jackson, Heather Phillips, Amanda Smith, Larry Upshaw, Lane Cook, Bridgette Different, Amber McGee, Sarah Scroggins, Nicole Corley, Jeremy McDaniel, Jeremy Wallace, Alex McSwain, Karen Bennett, Kristi McDaniel, David Eddings

Discussion/Action to approve Change Orders for new middle school.

The Board approved Change Order No 6 for \$ 3,985.00 for a science lab instructional table and Change Order No. 7 for \$ 500.00 to drop ceiling in janitor closet on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

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

There was no action.

Andrea Procella-Heslip requested Closed Session.

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 6:48 p.m.

The Board returned to Open Session at 7:45 p.m.

Open Session (Action Resulting from Closed Session)

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

There was no action taken.

Approval of Budget Amendment # 1 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 1 for the 2023 - 2024 School Year

240 00 3450 00 000 4 00000	\$ 7,523.00
240 35 6341 01 999 4 99L00	\$(7,523.00)

To amend budget for Supply Chain Assistance Funds

199 00 3600 00 000 4 00000	\$ 799,345.00
199 81 6629 02 999 4 99000	\$(799,345.00)

To amend budget for Construction of Middle School

199 00 3600 00 000 4 00000	\$ 724.00
199 11 6399 00 999 4 11004	\$(724.00)

To amend budget for 2022 - 2023 Education Foundation Grants

The Board approved Budget Amendment # 1 for the 2023 - 2024 School Year on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:57 p.m. on a motion by Gary Parks, seconded by Tammie Cox, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education