

Thursday, March 16, 2023

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 16, 2023 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, Tammie Cox, Gary Parks, Tommy Whittington.

Memos absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Annette Johnson, Jeremy McDaniel, Stephanie Harkness, Scott Dyer, Malcom McKinley, Lea Warren, Dana Bundy.

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

Lea Warren handed out Prom invitations and spoke about Girls and Boys State School.

Dana Bundy spoke to the Board about concerns on bereavement leave and average daily rate dock on absences.

Middle School Construction Update - Malcom McKinley

Malcom McKinley reported that the accent tile that had been specified has been discontinued, Malcolm presented new samples and the Board picked another accent tile. Malcom also reported that the construction is going well, he did tell the mason to tweak a couple of items.

Consent Agenda

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

Minutes of the Regular Board Meeting February 16, 2023

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	253	266	231
Middle School	295	276	248
Elementary School	332	352	336
Total	880	894	815

Class Counts

EE - 3, PK - 49, K 59, 1 - 60, 2 - 57, 3 - 56, 4 - 52, 5 - 53, 6 - 63, 7 - 65, 8 - 67, 9 - 63, 10 - 61, 11 - 43, 12 - 64, Total - 815

Student Overnight Trip Requests, if necessary.

There were no student overnight trip requests.

Personnel Update

Resigned: Charles Cook - Nightwatch, Employed - Schnelle OPry - Bus Driver

Campus Academic Reports / Principal Reports

Each Principal reported on their campus

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

Discussion/Action to renew the Property/Casualty Insurance with TASB RMF.

The Board approved to renew the Property/Casualty Insurance with TASB RMF for 2023 - 2024 in the amount of \$ 119,710 on a motion by Tammie Cox, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve the extension of the Depository Contract with changes.

The Board approved the extension of the Depository Contract with changes of changed to fixed interest rate 1% and this is the third extension through 8/31/2023 on a motion by Carl Beall Jr, seconded by Gary Parks, with one abstaining (Tammie Cox), passed unanimously.

Discussion/Action to approve a Narcan (Naloxone) Standing Delegation Order and Protocol.

The Board approved a Narcan (Naloxone) Standing Delegation Order and Protocol on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

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

There was no action.

Discussion/Action to approve a contract between the County and HISD for HISD School Board Election.

The Board approved a contract between the County and HISD for HISD School Board Election on a motion by Tommy Whittington, 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 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 7:55 p.m.

The Board returned to Open Session at 9:48 p.m.

Open Session (Action Resulting from Closed Session)

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

There was no action.

Approval of Budget Amendment # 6 for the 2022 - 2023 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 6 for the 2022 - 2023 School Year

199 00 5839 00 000 3 00000 \$ 565.00

199 52 6411 00 999 3 99000 \$(565.00)

To recognize revenue from Law Enforcement Officer Standards and Education

199 00 3600 00 000 3 00000 \$ 71,074.00

199 81 6629 02 999 3 99000 \$(71,074.00)

To amend budget for New Middle school Technology

199 00 3600 00 000 3 00000 \$ 3,535.00

199 51 6429 00 999 3 99J00 \$(1,432.00)

199 34 6429 00 999 3 99K00 \$(2,103.00)

To amend budget for Property Insurance

The Board approved Budget Amendment # 6 for the 2022 - 2023 School Year on a motion by Andrea Procetta-Heslip, seconded by Tommy Whittington, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:51 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