

Thursday, April 20, 2023

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 20, 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, Carl Beall Jr, Tammie Cox, Gary Parks, Tommy Whittington.

Members absent: Marty Griffin.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Annette Johnson, Jeremy McDaniel, Stephanie Harkness, Scott Dyer, Tod Stark, Meredith Diggles, Dana Bundy, Emily Shoemaker, Samantha Hill, Cassy Whitsitt, Angela Iles.

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.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

Dana Bundy introduced Emily Shoemaker and spoke on Emily placing 2nd in the Citizen Bee Contest recently.

Board President's Report: Continuing Education Report

Kim Scales reported that all board members have met their training requirements: Kim Scales - 9 hours, Andrea Procella-Heslip - 9 hours, Marty Griffin - 9 hours, Carl Beall Jr - 9 hours, Tammie Cox - 9 hours, Gary R. Parks - 9 hours, Tommy Whittington - 9 hours.

Consent Agenda

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

Minutes of the Regular Board Meeting March 16, 2023

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	256	267	230
Middle School	294	279	247
Elementary School	334	353	331
Total	884	899	808

Class Counts

EE - 3, PK - 49, K - 58, 1 - 58, 2 - 56, 3 - 56, 4 - 51, 5 - 53, 6 - 62, 7 - 65, 8 - 67, 9 - 62, 10 - 61, 11- 43, 12 - 64, Total - 808

Student Overnight Trip Requests

April 21, 2023 Academic UIL to Brenham for Regionals

April 28 - 29, 2023 Girls and Boys Track to Waco for Regionals

July 30 - August 2, 2023 HHS Cheer to Galveston for Cheer Camp

Personnel Update

Resigned: Rahaf Shawakfeh - Asst Speech Language Pathologist, Judy Glende - Elementary Paraprofessional, Heather Moody - Middle School Teacher, Sarah Foster - High School Teacher, Lisa Ratcliff - Elementary Teacher, John Cryer - Middle School Teacher / Coach, Susan Cryer - Middle School Teacher, Skipper Eberlan - Maintenance/Transportation Director, Susan Matthews - Sp Ed Coop Counselor

Campus Academic Reports/ Principal Reports

Each Principal reported on their campus

Sp Ed Department Report

Cassy Whitsitt reported on the SCSSA

HISD Police Department Report

Scott Dyer reported on the Police Department

TASB Area School Boards Spring Workshop

Monday, May 15, 2023, 2:30 - 7:45 at Nacogdoches

Stephen English reported to the Board that the school had received a check for excess tax sale proceeds for \$ 37,325.85.

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

Discussion/Action to approve purchase of furniture for the new middle school.

The Board approved to purchase furniture for the new middle school from Meteor Education for a bid of \$ 101,641.00 on a motion by Tammie Cox, seconded by Carl Beall Jr., passed unanimously.

Discussion/Action to approve the 2023 - 2024 HISD School Calendar.

The Board approved the 2023 - 2024 HISD School Calendar as presented on a motion by Tommy Whittington, seconded by Carl Beall Jr., passed unanimously.

Discussion/Action to approve amending TASB Board Policy FFAC (Local).

The Board approved amending TASB Board Policy FFAC (Local) on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve the Student Athletic Insurance.

The Board approved the Student Athletic Insurance from Greater East Texas Insurance (Texas Kids First) for Lone Star \$ 20,370.00 on a motion by Carl Beall Jr., seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the 2023 - 2024 Allotment and TEKS Certification survey form.

The Board approved the 2023 - 2024 Allotment and TEKS Certification survey form on a motion by Carl Beall Jr., seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Annual Report on Cooperative Fees paid by Hemphill ISD.

The Board approved the Annual Report on Cooperative Fees paid by Hemphill ISD on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, 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 7:22 p.m.

The Board returned to Open Session at 9:05 p.m.

Open Session (Action Resulting from Closed Session)

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

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

The Board approved Jeremy Wallace as high school assistant principal on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve reemployment of personnel.

The Board approved reemployment of personnel as presented on a motion by Tommy Whittington, seconded by Carl Beall Jr., with 5 votes for and 1 opposed.

2023 - 2024 Renewals for reemployment

Term Contracts - Meleesa Davis, Denise Eddings, Kim Hearn, Maggie Hadnot, Stacy Harris, Lori Henderson, Lillian Johnson, Jessica Pickard, Christina Leach, Robyn Martin, Lea Noble, Jennifer Moody, Sharla Persails, Heather Phillips, Morgan Hart, Brittany Laurence, Becky Smith, Patsy Vlasek, Marcie Welch, Teneeshia Williams - Dual, Jonni Chance, Shay Lane, Daija Outerbridge, Tammy Zappas, Jessica Clark, Susan Conn, Nicole Corley, Bridgette Different,

Stephanie Elliott - Dual, Amanda Meza, Lana Procella, Kelly Reynolds, Jordan Washington, Sunny Whittington, LaDorsha Williams, Werner Burwood, Lori Corbello, Phillip Ebarb - Dual, Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal - Dual, David Eddings, Nina Farrell, Christa Gibbs, Scott Simmons, Dorothy Henson, Angela Iles, Kristi McDaniel, Alex McSwain, Merrideth Fussell, Lea Warren, Shelly Starr, Jodi Stanley, Kristie Vick, Carrie English, Kayla Myers - Dual, Heidy Griffin, Jeff Ashen - Dual, Bobbie Strickland, Shannon Bishop, Stephanie Parnell, Shelley Fiset, Gaylan Chadwick, Lucinda Jones, Colette Hanzel, Probationary Contracts - Dola Greer, Nikki Walton, Anna Jackson, Kennedey Parker, Kathryn Pay, Janice Carroll, Amber McGee, James Coleman - Dual, Michael Harris - Dual, Gatlen Hawkins, Andrea Jordan

Approval of Budget Amendment # 7 for the 2022 - 2023 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 7 for the 2022 - 2023 School Year

199 00 3600 00 000 3 00000 \$ 8,750.00

199 81 6629 02 999 3 99000 \$(8,750.00)

To amend budget for New Middle School Interactive Panel Installation

199 00 3600 00 000 3 00000 \$ 101,641.00

199 81 6629 02 999 3 99000 \$(101,641.00)

To amend budget for New Middle School Furniture

The Board approved Budget Amendment # 7 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 9:15 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Marty Griffin, Secretary
Hemphill Board of Education