

Thursday, February 16, 2023

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 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.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Annette Johnson, Jeremy McDaniel, Stephanie Harkness, Scott Dyer, Nicole Corley, Terance Corley, David Bartholdi, Malcolm McKinley.

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.

Gary Parks recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to speak.

Presentation by Boys and Girls Club

The Presenter was not able to make the meeting.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting January 19, 2023

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	252	267	238
Middle School	296	275	248
Elementary School	338	356	334
Total	885	898	820

Class Counts

EE - 3, PK - 49, K - 59, 1 - 61, 2 - 58, 3 - 54, 4 - 50, 5 - 52, 6 - 63, 7 - 65, 8 - 68, 9 - 65, 10 - 64, 11 - 45, 12 - 64, Total - 820

Student Overnight Trip Requests

March 5 - 8, 2023 FFA to Houston for Heifer Show

Personnel Update, if necessary

Terminated - Sharon Ray

Resigned - Kathy Champagne

Facilities and Construction Update

Middle School Update - Malcom McKinley

Malcom McKinley brought an updated schedule for the new middle school. He reports that the goal is to finish the new middle school and move into from the science building and then remodel the science building during the school year (everything hinges on the AC work right now). Malcom has rejected the flooring sample that has been presented to him so far so he hopes to have some samples he can present to the board on his next trip. Kim Scales expressed the board's appreciation for the walk through.

Campus Academic Reports / Principal Reports

Each principal reported on the interim testing and activities going on at their campus.

Midwinter Conference Report

Stephen English reported on the sessions that he attended such as school funding (moving from ADA to enrollment discussion), school safety, vaping, vouchers, and lots of schools are feeling the financial crunch.

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

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

There were no requests.

Discussion/Action to approve TASB Policy Update 120, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120.

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKS(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL):STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

The Board approved TASB Policy Update 120, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120 on a motion by Tammie Cox, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve a renewal for Storage Tank Pollution Policy.

The Board approved a renewal for Storage Tank Pollution Policy from TASB through (Alliant) for \$ 2,542 on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, 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 6:40 p.m.

The Board returned to Open Session at 8:48 p.m.

Open Session (Action Resulting from Closed Session)

Discussion/Action for approval of contract extensions of administrative personnel.

Contract extensions through 2024 - 2025: Annette Johnson, Jeremy McDaniel, Stephanie Harkness, Belinda Ancelot, Mary Ann Briggs, Christian Jesmore, Cassy Whitsitt, Tod Stark, Meredith Diggles II, Contract extensions through 2023 - 2024: Lane Cook, Amanda Smith, Contract 2023 - 2024: Amanda McClelland

The Board approved contract extensions of administrative personnel on a motion by Carl Beall Jr, seconded by Tammie Cox, passed unanimously.

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

There was no action taken.

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

There was not a Budget Amendment # 6 for the 2022 - 2023 School Year.

There being no further business to discuss the meeting adjourned at 8:51 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

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Kim Scales, President  
Hemphill Board of Education

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Marty Griffin, Secretary  
Hemphill Board of Education