

Thursday, January 19, 2023

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 19, 2023 at 7:00 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, Sally Butler, Kelli Barnett, Amanda McClelland, Annette Johnson, Jeremy McDaniel, Stephanie Harkness, Scott Dyer, Jeremy Wallace, Britney Puryear, James Guest, Angela Iles, Reagan Wall, Scott Simmons, Richard Rudel.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:56 p.m. Gary Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Tommy Whittington recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no visitors requesting to speak.

Auditor's Report - Alexander, Lankford, & Hiers, LLP

Richard Rudel presented the Auditor's Report. Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the Auditor's Report on a motion by Carl Beall Jr, seconded by Tommy Whittington, passed unanimously.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

James Guest discussed with the Board the Delinquent Tax Report

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

The Principals reported on their campus. Middle School received a B+ Rating, Elementary received a C Rating, and High School received a C Rating.

Consent Agenda

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

Minutes of the Regular Board Meeting December 15, 2022

Bills, Financial Reports, and Investment Reports for the month of December 2022

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	255	272	244
Middle School	294	276	248

Elementary School	338	358	331
Total	887	906	823

Class Counts

EE - 3, PK - 49, K - 59, 1 - 60, 2 - 57, 3 - 54, 4 - 49, 5 - 52, 6 - 62, 7 - 65, 8 - 69, 9 - 70, 10 - 64, 11 - 52, 12 - 58, Total - 823

January Board Recognition Month - "Forward, Together"

Student Overnight Trip Requests

Band to Nashville TN June 16 - 18, 2023

FFA to San Angelo for Ag Mechanics February 2 - 4, 2023

Softball to Rusk for Tournament February 23, 2023

Personnel Update, if necessary

Resign Sally Butler, Business Manager

Reassign Amanda McClelland to Business Manager and Belinda Gay to Payroll

Facilities and Construction Update, if necessary

There was nothing to update

Campus Academic Reports / Principal Reports

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

Discussion/Action to approve the calling of the annual School Board Trustee Election on May 6, 2023.

The Board approved the calling of the annual School Board Trustee Election on May 6, 2023 on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Position # 4 and Position # 5 are up for election.

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

Discussion/Action to approve bid for Tax Trust Property.

The Board approved a bid for Tax Trust Property for James Simpson for \$ 1,000.00 on a motion by Carl Beall Jr, seconded by Tammie Cox, passed unanimously.

Parcel number 135361 Lot 454 Shamrock Shores Subdivision.

Discussion/Action to approve representative for Appraisal Board of Directors.

The Board approved Thad Smith as a representative for the Appraisal Board of Directors on a motion by Tommy Whittington, seconded by Tammie Cox, passed unanimously.

Thad Smith replaces Tom Beall. The Appraisal Board of Directors for HISD are Carl Beall Jr, Sheilah Martin, and Thad Smith.

Discussion/Action to approve proposal to continue with Linebarger Goggan Blair & Sampson, LLP for appealing of the Comptroller's 2022 Property Value Study.

The Board approved a proposal to continue with Linebarger Goggan Blair & Sampson, LLP for appealing of the Comptroller's 2022 Property Value Study on a motion by Tommy Whittington, seconded by Andrea Procella-Heslip, 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.

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 8:50 p.m.

The Board returned to Open Session at 10:33 p.m.

Open Session (Action Resulting from Closed Session)

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

Consideration and approval of Superintendent Evaluation and Contract Extension

The Board approved the Superintendent Evaluation and Contract Extension on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Approval of Budget Amendment # 5 for the 2022 - 2023 School Year

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2022 - 2023 School Year

199 00 7913 00 000 3 00000	\$ 2,609.00
199 11 6399 53 999 3 11Q00	\$ 869.00
199 11 6399 53 999 3 11Q00	\$(2,609.00)
199 71 6512 53 999 3 99000	\$(869.00)

To amend budget for Apple Lease Purchase Interest

240 00 5922 01 000 3 00000	\$ 24,994.00
240 35 6341 01 999 3 66L00	\$(24,994.00)

To amend budget for Supply Chain Assistance Round 2

The Board approved Budget Amendment # 5 for the 2022 - 2023 School Year on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:44 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