

Thursday, June 15, 2023

The Hemphill Independent School District Board of Education met in regular session on Thursday, June 15, 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, Marty Griffin, Gary Parks, Dale Wilkerson.

Members absent: Tammie Cox.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Scott Dyer, Stephanie Wilkerson, Johanna Vickers, Chanda Pattilo.

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.

Carl Beall Jr recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Consent Agenda

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

Minutes of the Special Board Meeting May 12, 2023

Minutes of the Regular Board Meeting May 18, 2023

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2020 - 2021	2021 - 2022	2022 - 2023
High School	276	265	230
Middle School	293	260	232
Elementary School	337	349	333
Total	906	874	795

Class Counts

EE - 4, PK - 47, K - 59, 1 - 59, 2 - 58, 3 - 56, 4 - 50, 5 - 51, 6 - 54, 7 - 62, 8 - 65, 9 - 61, 10 - 62, 11 - 43, 12 - 64, Total - 795

Student Overnight Trip Requests

There were no trip requests.

Personnel Update

Resigned: Merrideth Fussell - High School Teacher, Jodi Stanley - High School Teacher, Jordan Washington - Middle School Teacher, LaDorsha Williams - Middle School Teacher, Christina

Leach - Elementary Teacher, Scott Simmons - High School Teacher, Christian Jesmore - Band Director

Employed - Jamison Hampton - Elementary Teacher, MacKenzie Dockens - Middle School Teacher/Coach, Cade Billeaud - Middle School Teacher/Coach, Erica Powell - Assistant Speech Language Pathologist (Pending Fingerprinting), Daphane Dyer - Accounts Payable, Jackie Korman - Middle School Teacher (Pending Fingerprinting)

Reassigned: Mindy Ashen from Middle School Paraprofessional to Middle School Teacher
Campus Academic Reports / Principal Reports

Stephanie Harkness reported on the Elementary Campus.

SHAC Annual Report for 2022 - 2023

Mr. English reported on the SHAC Report.

Service Pins and Retirement Awards

5 Year - Werner Burwood, Frances Clark, Bridget Different, Tineshia Green, Regan Ramos, Garison Vanya, 10 Year - Lillian Johnson, Jeremy McDaniel, Alex McSwain, 15 Year - Nicole Corley, Tammie Ener, Ginger Nethery, 20 Year - Sandra Easley, 25 Year - Charles Cook, Judy Glende, Shelly Starr, Sunny Whittington, 30 Year - Patsy Vlasek, 35 Year - Sally Butler

Retirement Plaques - Judy Glende, Christina Leach

Facilities and Construction Update, if necessary.

There were no new updates.

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to review the District's Local Investment Policy CDA and Resolution.

The Board reviewed and approved the District's Local Investment Policy CDA and Resolution on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve a Region 12 ESC E-Rate Consulting Contract Agreement.

The Board approved a Region 12 ESC E-Rate Consulting Contract Agreement on a motion by Marty Griffin, seconded by Gary Parks, passed unanimously.

Discussion/Action to approve a new middle school intercom system addition.

The Board approved a new middle school intercom system addition for \$ 52,069.00 from Southwest Building Systems on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve football stadium proposed lighting.

The Board approved football stadium lighting from Musco Sports Lighting LLC for \$ 162,650 for lights plus both add ons (Add On 1 Controls & Monitoring and Add On 2 Show Light Controls)

on a motion by Marty Griffin, seconded by Dale Wilkerson, passed 5 to 1 with Carl Beall opposing.

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 6:51 p.m.

The Board returned to Open Session at 8:05 p.m.

Open Session (Action Resulting from Closed Session)

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

No action was taken.

Discussion/Action to approve Alexander Lankford & Hiers Inc as auditors for the Annual Financial Audit.

The Board approved Alexander Lankford & Hiers Inc as auditors for the Annual Financial Audit for \$ 38,500 on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Approval of Budget Amendment # 9 for the 2022 - 2023 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 9 for the 2022 - 2023 School Year

199 00 3600 00 000 3 00000	\$ 52,069.00
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199 81 6629 02 999 3 99000	\$(52,069.00)
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To amend budget for Middle School Intercom System

199 00 3600 00 000 3 00000	\$ 162,650.00
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199 36 6629 00 999 3 99000	\$(162,650.00)
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To amend budget for Football/Track Lighting

The Board approved Budget Amendment # 9 for the 2022 - 2023 School Year on a motion by Marty Griffin, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:13 p.m. on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education