

October 15, 2024

The Hemphill Independent School District Board of Education met in regular session on Tuesday, October 15, 2024 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Kim Scales, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Dale Wilkerson.

Members absent: Gary R. Parks.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Stephanie Harkness, Jeremy McDaniel, Brandon Layne, Chanda Pattillo, Annette Carranza, Kendall Carranza, Eleazor Carranza, Lana Procella, Kalob Grzclachawski, Gabe Williams, Ely Corbello. Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Kim Scales gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

No one requested to speak.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Kim Scales, passed unanimously.

Minutes of the Regular Board Meeting October 15, 2024

Bills, Financial Reports, and Investment Reports for the month of September 2024

Stephen English, Superintendent, presented the Superintendent’s Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	251	223	232
Middle School	252	223	217
Elementary School	335	317	341
Total	838	763	790

Class Counts

EE - 0, PK - 46, K - 41, 1 - 70, 2 - 55, 3 - 64, 4 - 65, 5 - 59, 6 - 51, 7 - 56, 8 - 51, 9 - 67, 10 - 64, 11 - 45, 12 - 56, Total - 790

Georgia Pacific Building & Trades Program donation

A \$ 500.00 donation was received to support the Building and Trades Program.

Student Overnight Trip Requests

Cross Country to the Regional Meet in Huntsville October 20, 2024

Personnel Update

Resigned: Danny Davis - Maintenance Director

Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress Measures) / Principal Reports

Stephanie Harkness and Lane Cook presented handouts on their Reading and Math Beginning of Year tests for student outcome goals. Jeremy McDaniel spoke on his campus happenings. Lane Procella, Gabe Williams, Ely Corbello, and Kalob Grzclachawski all spoke on the ways that FFA has helped inspire students to find an interest to help with their future and they also showed some plasma cutting projects they are working on and the upcoming shows they will be participating in.

Stephen English reported to the board on district priorities and progress measures.

Athletic Report

Brandon Layne reported on the schedule update for football and that cross country will be running in the Regional Meet

Safety and Security Report

Stephen English reported that a fire drill had been held and he was still receiving responses from the drill.

TASA/TASB Convention Recap

Board Members and Stephen English spoke on lots of good ideas.

2024 TASB Fall Legal Seminars

There are several cities hosting seminars.

Stephen English reported to the Board that Hemphill ISD has been selected to participate in the 2024-2025 Lone Star Governance Exemplar Cohort.

Stephen English, Superintendent, presented Superintendent's Recommendations

Discussion/Action to approve the 2024 - 2025 District and Campus Improvement Plans.

The Board approved the 2024 - 2025 District and Campus Improvement Plans on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve a Resolution for the 2024 Tax Roll.

The Board approved a Resolution for the 2024 Tax Roll on a motion by Dale Wilkerson, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Lufkin Regional Day School Program For The Deaf Shared Service Arrangement Agreement.

The Board approved the Lufkin Regional Day School Program For The Deaf Shared Service Arrangement Agreement on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the Final Pay Application # 19 for McInnis Construction for the New Middle School Project.

The Board approved the Final Pay Application # 10 for McInnis Construction for the New Middle School Project, with the contingency to hold the check until pending issues that have been mentioned are fixed within the next two weeks, on a motion by Kim Scales, seconded by Dale Wilkerson, passed with Andrea Procella-Heslip opposed.

At this time, Carl Beall Jr, Board President, announced that Andrea Procella-Heslip had requested to go into Closed Session under 551.074.

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 7:32 p.m.

The Board returned to Open Session at 8:30 p.m.

Open Session (Action Resulting from Closed Session)

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

No action was taken.

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

No action was taken.

Approval of Budget Amendment # 2 for the 2024 - 2025 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 2 for the 2024 - 2025 School Year

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To amend budget for Advanced Beyond District - Cross Country

The Board approved Budget Amendment # 2 for the 2024 - 2025 School Year on a motion by Dale Wilkerson, seconded by Kim Scales, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:32 p.m. on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

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Carl Beall Jr, President	Andrea Procella-Heslip, Secretary
Hemphill Board of Education	Hemphill Board of Education