

Thursday, February 15, 2024

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 15, 2024 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, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Larry Upshaw, Jeremy McDaniel, Scott Dyer, Trinity Hughes, Denise Eddings, Chad Ford, Summer Ford, Valerie Upshaw, Amber McGee, Kenny Wick, Heidi Griffin, Lea Warren, Kelly Beall, Annette Carranza, Ele Carranza, Sean Carranza, Austin Carranza, Kyndall Carranza, Chanda Patillo, David Eddings, Sunny Whittington, Patricia Snodgrass, Kelly Holifield, Phoebe Troutman, Brandon Layne, Sarah Layne, Brady Layne, Jace Layne.

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.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

Lea Warren reported on work that was completed by her students for a writing assignment and she shared the work with the Board members.

Heidi Griffin, Sean Carranza, and Phoebe Troutman shared and spoke on the Art that has been a part of the Nasa exhibit where pieces of paintings are displayed and being bid on to split with the student and the Columbia museum and also the numerous pieces of Ceramics that students have made from start to finish that were on display for the Board Meeting.

Consent Agenda

Motion by Gary R. Parks, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting January 18, 2024

Minutes of the Special Board Meeting January 22, 2024

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	267	238	220
Middle School	275	248	224
Elementary School	356	334	336

Total 898 820 780

Class Counts

EE - 0, PK - 37, K - 61, 1 - 59, 2 - 60, 3 - 65, 4 - 54, 5 - 53, 6 - 52, 7 - 59, 8 - 60, 9 - 69, 10 - 52, 11 - 52, 12 - 47, Total - 780

Student Overnight Trip Requests

FFA Ag Mechanics to Houston Show March 14 - 16, 2024

FFA Ag Robotics to Houston March 12 - 13, 2024

Personnel Update

Resigned: Camrin McClelland - Life Skills Paraprofessional

Employed: Marife Richard - Cafeteria Worker

Facilities and Construction Update, if necessary

10 Interactive Panels from Visual Techniques Inc for Science Building Remodel - \$ 36,679.28

Intercom System from Southwest Building Systems for Science Building Remodel - \$ 27,450.00

Cameras from Guardian Security Solutions for Science Building Remodel - \$ 9,255.00

We have received a Clearance Letter for the Science Building Asbestos Abatement

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Midwinter Conference Report

Stephen English reported on the sessions he attended.

Demolition of Old Main Building

The south hallway of the Old Main Building will be demolished.

Lone Star Governance

The cost is \$ 6,500.00 but Region 7 will pro rate this first year for \$ 3,250.00. Training will be conducted March 1 and 2, 2024, 8 am to 5 pm

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action for Change Order # 9 for Middle School Remodel.

The Board approved Change Order # 9 for Middle School Remodel for \$ 212,789.05 on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve bid for purchase of school buses.

The Board approved a bid from Longhorn Bus Sales for two 77 passenger buses for \$ 282,100 on a motion by Carl Beall Jr, seconded by Dale Wilkerson passed unanimously.

Kim Scales, Board President, stated the Board would convene into Closed Session for Gov.

Code 551.071 and 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 6:54 p.m.

The Board returned to Open Session at 7:30 p.m.

Open Session (Action Resulting From Closed Session, if any)

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

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

The Board approved contract extensions of administrative personnel as presented on a motion by Tammie Cox, seconded by Gary R. Parks, passed unanimously.

Contract Extensions through 2025 - 2026: Belinda Ancelot, Mary Ann Briggs, Lane Cook, Meredith Diggles II, Stephanie Harkness, Amanda McClelland, Jeremy McDaniel, Kayla Myers, Amanda Smith, Jeremy Wallace, Cassy Whitsitt

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

The Board approved employing Athletic Director/Head Football Coach Brandon Layne on a motion by Marty Griffin, seconded by Dale Wilkerson, passed unanimously.

Approval of Budget Amendment # 4 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 4 for the 2023 - 2024 School Year

199 00 3600 00 000 4 00000	\$ 45,935.00
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199 81 6629 02 999 4 99000	\$(45,935.00)
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To amend budget for Interactive Panels and Cameras for Science Building Remodel

The Board approved Budget Amendment # 4 for the 2023 - 2024 School Year on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:38 p.m. on a motion by Gary R. Parks, seconded by Marty Griffin, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education