

Thursday, April 18, 2024

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 18, 2024 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, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: Carl Beall Jr.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Larry Upshaw, Jeremy McDaniel, Scott Dyer, Trinity Hughes, David Eddings, Lana Procella, Brandon Layne, Angela Iles, Becky Smith, Denise Eddings, Kari Hoelscher, Isaac Jackson, Sunny Whittington.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Gary R. Parks gave the invocation.

Kim Scales led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

Sunny Whittington read her resignation/retirement letter and expressed her appreciation for her years of service.

Kari Hoelscher gave a handout and spoke on her current employment and being funded with ESSER funds that are ending this year.

Board President's Report: Continuing Education Report

Kim Scales, Board President, reported that all Board Members have met their training requirements.

Kim Scales - 37 hours, Carl Beall Jr - 35.75 hours, Andrea Procella-Heslip - 37 hours, Tammie Cox - 37 hours, Marty Griffin - 37 hours, Gary R. Parks - 25 hours, Dale Wilkerson - 39 hours

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Dale Wilkerson, passed unanimously.

Minutes of the Regular Board Meeting March 21, 2024

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	267	230	219
Middle School	279	247	226
Elementary School	353	331	339

Total 899 808 784

Class Counts

EE - 0, PK - 36, K - 60, 1 - 60, 2 - 61, 3 - 65, 4 - 57, 5 - 54, 6 - 56, 7 - 55, 8 - 61, 9 - 70, 10 - 50, 11 - 52, 12 - 47, Total - 784

Student Overnight Trip Requests

HS Track to Texas Relays March 28 - 30, 2024

HS Track to Waco for Area Track Meet April 18 - 20, 2024

Academic UIL to Brenham for Regional UIL April 26 - 27, 2024

Band to Pflugerville for UIL State Solo & Ensemble May 26, - 28, 2024

Personnel Update

Resigned: Gary Wilson - Teacher/Coach, Gatlen Hawkins - Teacher

Retiring: Kathleen Henson - Cafeteria Director, Sunny Whittington - Teacher

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Scott Dyer reported on security and gate updates

Brandon Layne reported on Athletics

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve the Student Athletic Insurance.

The Board approved the Student Athletic Insurance from Greater East Texas Insurance Associates LLC for \$ 12,560 on a motion by Andrea Procella-Heslip, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve the 2024 - 2025 Allotment and TEKS Certification survey form.

The Board approved the 2024 - 2025 Allotment and TEKS Certification survey form on a motion by Marty Griffin, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the Annual Report on Cooperative Fees paid by Hemphill ISD.

The Board approved the Annual Report on Cooperative Fees paid by Hemphill ISD on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to name a HISD Board Member to the HISD Education Foundation Committee.

The Board approved to name a HISD Board Member to the HISD Education Foundation Committee, Andrea Procella-Heslip, on a motion by Dale Wilkerson, seconded by Marty Griffin, passed unanimously.

Discussion/Action to approve a Resolution for Ballistic Shields Grant.

The Board approved a Resolution for Ballistic Shields Grant on a motion by Marty Griffin, 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 6:51 p.m.

The Board returned to Open Session at 8:11 p.m.

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

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

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

The Board employed Drake Staggs as a teacher/coach on a motion by Marty Griffin, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve reemployment of personnel.

The Board approved reemployment of personnel, extracurricular coaches, as presented on a motion by Dale Wilkerson, seconded by Gary R. Parks, passed unanimously.

Term - Jeff Ashen, Stephanie Elliott, Teneeshia Williams - Probationary - Cade Billeaud, James Coleman, Mackenzie Dockens, Phillips Ebarb, Tristan Freeman, Michael Harris, Sarah Scroggins

Approval of Budget Amendment # 6 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 6 for the 2023 - 2024 School Year

199 00 5745 00 000 4 00000 \$ 12,514.00

199 34 6249 00 999 4 99K00 \$(12,514.00)

To amend budget for Bus Repairs

The Board approved Budget Amendment # 6 for the 2023 - 2024 School Year on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:21 p.m. on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education