

Monday, May 13, 2024

The Hemphill Independent School District Board of Education met in regular session on Monday, May 13, 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, Brandon Layne, Denise Eddings, Chanda Pattillo, Kenny Wick.

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.

Dale Wilkerson recited the Hemphill ISD Mission Statement.

Visitors and Comments

There was no one who signed up to speak.

Administer Oath of Office

Stephen English, Notary, administered the Oath of Office to Kim Scales and Andrea Procella-Heslip.

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).

The Board convened into Closed Session at 6:02 p.m.

The Board returned to Open Session at 6:21 p.m.

Open Session (Action Resulting from Closed Session)

1.Consideration/Discussion/Action of Reorganization of Board Officers

Andrea Procella-Heslip nominated Carl Beall Jr for President, seconded by Tammie Cox, passed with 6 votes for and Carl Beall Jr abstaining.

Carl Beall Jr nominated Kim Scales for Vice President, seconded by Marty Griffin, passed unanimously.

Gary R. Parks nominated Andrea Procella-Heslip to stay Secretary, seconded by Dale Wilkerson, passed with 6 votes for and Andrea Procella-Heslip abstaining.

At this time Carl Beall Jr. presided over the meeting.

Consent Agenda

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

Minutes of the Regular Board Meeting April 18, 2024

Minutes of the Special Board Meeting April 25, 2024

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	266	230	219
Middle School	278	248	225
Elementary School	351	334	337
Total	895	812	781

Class Counts

EE - 0, PK - 36, K - 60, 1 - 60, 2 - 60, 3 - 64, 4 - 57, 5 - 55, 6 - 55, 7 - 55, 8 - 60, 9 - 70, 10 - 50, 11 - 52, 12 - 47, Total - 781

Student Overnight Trip Requests

HS Track to Austin for State Track Meet May 2 - 3, 2024

Personnel Update

Resigned: Dola Greer - Teacher, Nikki Walton - Teacher, Tod Stark - Teacher, Cade Billeaud - Teacher/Coach, Christa Gibbs - Teacher

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Graduation

May 24, 2024 at 7:00 p.m. - Hornet Stadium (Weather Permitting)

Scholarships Report

Scholarships are still coming in at this time.

Facilities and Construction Update

The floor has been put down in the Science Building.

Hemphill ISD Education Foundation Awards

HS - CTE/FFA 3,000 , English 1,500, MS Andrea Jordan 825, Kelly Reynolds 700, Elem Life Skills 1,000, Meleesa Davis 350, Jessica Pickard 365, Total 7,740

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve a Resolution to establish the 457 Voluntary Retirement Savings Plan to benefit eligible employees.

The Board approved a Resolution to establish the 457 Voluntary Retirement Savings Plan to benefit eligible employees on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

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

The Board approved the Engagement Letter from Alexander, Lankford & Hiers, Inc as auditors for the Annual Financial Audit for \$ 39,850 on a motion by Dale Wilkerson, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve tax refund requests.

The Board approved tax refund requests for Travis Earl Ross for \$ 669.20 Homestead Exemption applied and Kathy Jean and Robert Marshall for \$ 736.12 Homestead Exemption applied on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August.

The Board approved grant hiring authority for contractual employees to Superintendent for May (remaining days), June, July, and August on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

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 6:55 p.m.

The Board returned to Open Session at 7:42 p.m.

Open Session (Action Resulting from Closed Session)

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.

The Board approved employing personnel on a motion by Tammie Cox, seconded by Marty Griffin, passed unanimously.

Randel Clark - DAEP Teacher/Coach, Lacey Lowe - HS Science Teacher, Rene McCroskey - HS Science Teacher, Sarah Layne - MS Math Teacher, Kyle Bolyard - MS Life Skills Teacher.

Approval of Budget Amendment # 7 for the 2023 - 2024 School Year

199 00 3600 00 000 4 00000	\$ 13,193.00
199 36 6399 05 001 4 91D01	\$(13,193.00)

To amend budget for Football Helmets and Pads

199 00 5744 00 000 4 00004	\$ 7,740.00
199 11 6399 01 999 4 11004	\$(3,000.00)
199 11 6399 02 999 4 11004	\$(1,500.00)
199 11 6399 03 999 4 11004	\$(825.00)
199 11 6399 04 999 4 11004	\$(700.00)
199 11 6399 05 999 4 11004	\$(1,000.00)
199 11 6399 06 999 4 11004	\$(350.00)
199 11 6399 07 999 4 11004	\$(365.00)

To amend budget for Hemphill ISD Education Foundation

The Board approved Budget Amendment # 7 for the 2023 - 2024 School Year on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:47 p.m. on a motion by Gary R. Parks, seconded by Dale Wilkerson, passed unanimously.

Carl Beall Jr, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education