

Thursday, July 18, 2024

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 18, 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, Gary R. Parks, Dale Wilkerson.

Members absent: Marty Griffin

Also present were Stephen English, Amanda McClelland, Scott Dyer, Lane Cook, Jeremy McDaniel, Brandon Layne, Dan Reeves, Gabe Williams.

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:01 p.m.

Carl Beall Jr gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

No one requested to speak.

Consent Agenda

Motion by Gary R. Parks, seconded by Kim Scales, passed unanimously.

Minutes of the Regular Board Meeting June 20, 2024

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	269	233	235
Middle School	260	232	226
Elementary School	349	304	306
Total	878	769	767

Class Counts

EE - 0, PK - 24, K - 39, 1 - 66, 2 - 55, 3 - 58, 4 - 64, 5 - 55, 6 - 66, 7 - 55, 8 - 61, 9 - 63, 10 - 70,
11 - 50, 12 - 52, Total - 767

Student Overnight Trip Requests

FFA to Bryan for Livestock Show July 31 - August 3

Personnel Update

Resigned: Jessika Woods - Life Skills Paraprofessional, Phillip Ebarb - MS Teacher / Girls Coach, Sarah Scroggins - MS Teacher / Girls Coach

Employed: Michael Nicks - MS Paraprofessional / (MS Teacher), Joyce Blades - MS Teacher, Sarah Foster, MS Teacher, DeAdria Harvey - MS Paraprofessional / Girls Coach, Darrius Clarkson - MS Teacher / Boys Coach

Campus Academic Reports / Principal Reports

Each Principal reported on their campus.

Facilities and Construction Update, if necessary

Received Final Pay App from McInnis Construction

Received Forest Service Check for \$ 114,611.37

Scott Dyer reported on summer activities and Brandon Layne reported on summer activities.

Stephen English, Superintendent, presented Superintendent's Recommendations

Discussion/Action to approve the renewal of workers compensation proposal.

The Board approved the renewal of workers compensation proposal from TASB Risk Management Fund for Estimated Contribution of \$ 14,376 and Estimated Maximum Program Cost of \$ 76,274 on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Adult Meal Calculator Worksheet.

The Board approved the Adult Meal Calculator Worksheet for \$ 5.00 for Adult Lunch and \$ 3.30 for Adult Breakfast on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

Discussion/Action, if appropriate, to change the September and October regular board meeting dates due to football season.

The Board approved to change the September and October regular board meeting dates due to football season to Tuesday, September 17, 2024 and Tuesday, October 15, 2024 on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve tax refund requests, if necessary.

There were no refund requests.

Discussion/Action to approve Staff Development Minutes Waiver and authorize the superintendent to submit the waiver to the Texas Education Agency.

The Board approved the Staff Development Minutes Waiver and authorized the superintendent to submit the waiver to the Texas Education Agency on a motion by Dale Wilkerson, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the HISD score card.

The Board approved the HISD score card as presented on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve the final pay application # 19 for McInnis Construction, if necessary.

Stephen English recommended to table this so the Board approved to table the final pay application # 19 for McInnis Construction on a motion by Dale Wilkerson, seconded by Gary R. Parks, passed unanimously.

Discussion/Action on selecting a TASB Delegate and Alternate for TASA TASB Convention at San Antonio, September 27 - 29, 2024.

The Board approved selecting Dale Wilkerson as the Delegate and Marty Griffin as the Alternate for TASA TASB Convention at San Antonio, September 27 - 29, 2024 on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

Discussion/Action to move the August Board meeting to August 27, 2024 for a public meeting on budget and tax rate.

The Board approved to move the August Board meeting to August 27, 2024 for a public meeting on budget and tax rate on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve 11 and 12 month employee's salaries for the 2024 - 2025 school year.

The Board approved 11 and 12 month employee's salaries for the 2024 - 2025 school year with administrators receiving \$1,000 raise on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

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

There was no action taken.

There was not an executive session.

Approval of Budget Amendment # 9 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 9 for the 2023 - 2024 School Year

199 00 3600 00 000 4 00000	\$ 74,175.00
199 11 6119 00 101 4 11005	\$(40,993.00)
199 11 6119 00 041 4 11005	\$(33,182.00)

To amend budget for Teacher Incentive Allotment

The Board approved Budget Amendment # 9 for the 2023 - 2024 School Year on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

A budget workshop has been scheduled for August 19, 2024 at 6:00 p.m.

There being no further business to discuss the meeting adjourned at 7:32 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