

Monday, August 19, 2024

The Hemphill Independent School District Board of Education met in special session on Monday, August 19, 2024 at 6:00 p.m. for a special Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Kim Scales, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland.

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:04 p.m.

Discussion/Action to approve a resolution to join Region 5 Food Service Cooperative Purchasing Organization.

The Board approved a resolution to join the Region 5 Food Service Cooperative Purchasing Organization, which will cost \$ 2,300.00, on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the 2024 - 2025 HISD Student Handbook and Student Code of Conduct.

The Board approved the 2024 - 2025 HISD Student Handbook and Student Code of Conduct with noted changes on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action for the 2024 - 2025 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006 and to include approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

The Board approved for the 2024 - 2025 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006 and to include approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) on a motion by Tammie Cox, seconded by Kim Scales, passed unanimously.

2024 - 2025 Budget Workshop

There was not a Closed Session.

There being no further business to discuss the meeting adjourned at 8:42 p.m on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

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Carl Beall Jr, President  
Hemphill Board of Education

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Andrea Procella-Heslip, Secretary  
Hemphill Board of Education