

August 27, 2024

The Hemphill Independent School District Board of Education met in regular session on Tuesday, August 27, 2024 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: Kim Scales.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Scott Dyer, Lane Cook, Jeremy McDaniel, Stephanie Harkness, Brandon Layne, Denise Eddings, Daphne Dyer, Molly Dickerson, Becky Bell, several students.

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

Gary R. Parks gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

Molly Dickerson spoke to the Board concerning her son and athletic policies.

Public Meeting To Discuss Proposed Budget for the 2024 - 2025 School Year

Presentation and Comments by the Superintendent and Business Manager on the Proposed Budget

Superintendent's Recommendation: Recommend approve of the 2024 - 2025 Hemphill ISD School Budget

The Board approved the 2024 - 2025 Hemphill ISD School Budget on a motion by Dale Wilkerson, seconded by Gary R. Parks, passed unanimously.

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Minutes of the Regular Board Meeting July 18, 2024

Minutes of the Special Board Meeting August 19, 2024

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

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	250	230	236
Middle School	252	228	217
Elementary School	333	317	329

Total 835 775 782

Class Counts

EE - 0, PK - 45, K - 43, 1 - 65, 2 - 54, 3 - 60, 4 - 62, 5 - 58, 6 - 51, 7 - 56, 8 - 52, 9 - 67, 10 - 67, 11 - 45, 12 - 57, Total - 782

Student Overnight Trip Requests

FFA to Athens for East Texas State Fair Livestock Show September 5 - 6, 2024

Personnel Update

Resigned: Julie Scott - Cafeteria, Frances Clark - Cafeteria

Reassigned: Angela West - from Custodian to Elementary Life Skills Paraprofessional

Employed: Harlee Ebarb - Elementary Life Skills Paraprofessional, Amanda Sites - Custodian, Taylor Evans - Custodian, Lori Wedgeworth - Custodian, Krystal Smith - Cafeteria

Campus Academic Reports / Principal Reports

The Board heard reports on each campus, athletics, and safety and security.

Facilities and Construction Update

McInnis should be finishing the punch list this week or next week.

Stephen English, Superintendent, presented Superintendent's Recommendations

Discussion/Action to approve TASB RMF Unemployment Compensation Renewal proposal.

The Board approved the TASB RMF Unemployment Compensation Renewal proposal for \$ 5,988 on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the 2024 - 2025 Teacher Appraisal Calendar.

The Board approved the 2024 - 2025 Teacher Appraisal Calendar, as presented, on a motion by Dale Wilkerson, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve Region 5 and Region 7 ESC Fees.

The Board approved the Region 5 ESC Fees for \$ 34,792.40 and the Region 7 ESC Fees for \$ 62,927.66 on a motion by Andrea Procella-Heslip, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve the 2024 - 2025 Monitoring Calendar.

The Board approved the 2024 - 2025 Monitoring Calendar, as presented, on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve the HISD Contract Incentive Program Rules.

The Board approved the HISD Contract Incentive Program Rules, as presented, on a motion by Dale Wilkerson, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve Resolution Relating to Disaster Pennies for Tax Year 2024.

The Board approved a Resolution Relating to Disaster Pennies for Tax Year 2024 on a motion by Gary R. Parks, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve a Special Meeting to Adopt the 2024 - 2025 HISD Tax Rate.

The Board approved a Special Meeting to Adopt the 2024 - 2025 HISD Tax Rate for Monday, September 9, 2024 on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Final Pay Application # 19 for McInnis Construction for the New Middle School Project, 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 Gary R. Parks, seconded by Dale Wilkerson, 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 administrations, 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 7:00 p.m.

The Board returned to Open Session at 8:18 p.m.

Open Session (Action Resulting from Closed Session)

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

No action was taken.

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

No action was taken.

Approval of Budget Amendment # 10 and the Final Amended Budget for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 10 and the Final Amended Budget for the 2023 - 2024 School Year

240 00 5923 00 000 4 00000 \$ 9,673.00

240 35 6344 00 999 4 99L00 \$(9,673.00)

To record Additional Commodities

199 23 6125 00 041 4 99000 \$ 22,000.00

199 33 6117 00 999 4 99000 \$(13,000.00)

199 41 6125 00 999 4 99000 \$(9,000.00)

Final Budget Amendment for the 2024 - 2024 School Year

The Board approved Budget Amendment # 10 and the Final Amended Budget for the 2023 - 2024 School Year on a motion by Tammie Ccox, seconded by Marty Griffin, 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 Dale Wilkerson, passed unanimously.

Carl Beall Jr, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education