

January 15, 2025

The Hemphill Independent School District Board of Education met in special session on Wednesday, January 15, 2025 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, Michael Davis, Drew Howard, Joseph Coburn.

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:00 p.m.

At this time Stephen English requested to go into Closed Session under 551.074.

Adjourn for Executive Session allowed by 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 6:01 p.m.

The Board returned to Open Session at 6:20 p.m.

Open Session (Action Resulting from Closed Session)

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

No action was taken.

Michael Davis with Region 7 ESC provided the Team of 8 Training to the Board and Stephen English.

Drew Howard with Region 7 ESC provided the Board with the Superintendent Evaluation Instrument Training.

There being no further business to discuss the meeting adjourned at 9:15 p.m. on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

Carl Beall Jr, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education