

Wednesday, January 29, 2025

The Hemphill Independent School District Board of Education met in regular session on Wednesday, January 29, 2025 at 6:30 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, Gary R. Parks, Dale Wilkerson, Marty Griffin, and Tammie Cox entered at 6:36 pm.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Stephanie Harkness, Jeremy McDaniel, Scott Dyer, Annette Carranza, Eleazor Carranza, Sean Carranza, Karen Bennett, Angela Iles, Sunny Whittington, Lea Warren, Chanda Pattillo, Chad Gay, Rylie Corley, Toni Retherford, Kane Ross, Alissa Ross, Justin Simmons, Janet Dragulski, Kynsy Huffman, Haylee Forse, Stormi Craig, Mya Farr, Zanyah Blake, Jalynn Reynolds

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:31 p.m.

Gary R. Parks gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitors and Comments

Sunny Whittington spoke to the Board with her concerns for Girls Athletics and the possibility of coaching changes and the allotted meal allowance.

Karen Bennett and Alissa Ross spoke on the Hornet Bass Club and the community service that the student anglers provide while representing the school even though the Bass Club is not school sponsored.

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Stephen English discussed with the Board the Final TAPR State Accountability Report

Consent Agenda

Motion by Andrea Procella-Heslip, seconded by Dale Wilkerson, passed unanimously.

Minutes of the Regular Board Meeting December 19, 2024

Minutes of the Special Board Meeting January 15, 2025

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

Stephen English, Superintendent, presented the Superintendent’s Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	244	219	223

Middle School	248	232	215
Elementary School	331	329	324
Total	823	780	762

Class Counts

EE - 0, PK - 46, K - 40, 1 - 62, 2 - 54, 3 - 60, 4 - 62, 5 - 58, 6- 50, 7 - 58, 8 - 49, 9 - 62, 10 - 62, 11 - 43, 12 - 56, Total - 762

January Board Recognition Month ‘ “Leadership For Tomorrow’s Texas”

Stephen English thanked the Board for their service.

Student Overnight Trip Requests, if necessary

There were no trip requests.

Personnel Update, if necessary

Reassigned: Shannon Crowell to Director of Maintenance and Transportation

Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress Measures) / Principal Reports

Stephen English reported on 5.1 and 5.2 Constraints and Jeremy McDaniel reported on 3.2

Goals

Each Principal reported on the activities and assessments that are going on.

Stephen English, Superintendent, presented Superintendent’s Recommendations

Discussion/Action to approve the calling of the annual School Board Trustee Election on May 3, 2025.

The Board approved the calling of the annual School Board Trustee Election on May 3, 2025 on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

Positions # 1, # 2, and # 3 are up for election.

Discussion/Action to approve moving February Regular Meeting due to Winter Break.

The Board approved moving the February Regular Meeting due to Winter Break to Wednesday, February 26, 2025 on a motion by Kim Scales, seconded by Marty Griffin, passed unanimously.

Discussion/Action to approve TASB Policy UPdate 124, affecting (LOCAL) policies to add, revise, or delete (LOCAL) policies as recommended by TASB Policy service and according to the Instruction Sheet for TASB Localized Policy Manual Update 124.

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

The Board approved TASB Policy UPdate 124, affecting (LOCAL) policies to add, revise, or delete (LOCAL) policies as recommended by TASB Policy service and according to the Instruction Sheet for TASB Localized Policy Manual Update 124 on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Discussion/Action to approve a Resolution for the Ballistic Shield Project Grant Application.

No action was needed or taken on this item.

Discussion/Action to approve tax refund requests.

The Board approved a tax refund request for Swayde & Haley Welborn for \$ 2,213.63 on a motion by Dale Wilkerson, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve the Elementary Targeted Improvement Plan.

Stephanie Harkness reported on this item during the Principal's Report.

The Board approved the Elementary Targeted Improvement Plan on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action for accepting resignations, employing personnel, reassignment of personnel, or termination/non-renewal of personnel, if necessary.

No action was taken.

Closed/Executive Session (If Necessary)

Carl Beall Jr, Board President, stated the Board would go into Closed Session.

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 7:29 p.m.

The Board returned to Open Session at 9:06 p.m.

Open Session (Action Resulting from Closed Session, if any.

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

No action was taken.

Discussion/Action on Superintendent Evaluation Instrument and Superintendent Contract Extension

A motion was made by Kim Scales to adopt the combination of the HISD Score Card and the original Superintendent Evaluation Instrument, seconded by Marty Griffin, passed unanimously.

A motion was made by Marty Griffin to extend the Superintendent’s Contract by one year, seconded by Kim Scales, passed with four votes for (Marty Griffin, Kim Scales, Tammie Cox, Dale Wilkerson) with Gary R. Parks opposed and Andrea Procella-Heslip abstained.

Approval of Budget Amendment # 3 for the 2024 - 2025 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 3 for the 2024 - 2025 School Year

199 00 5744 00 000 5 00000	\$ 500.00
199 11 6399 12 001 5 22C00	\$(500.00)

To amend budget for Georgia Pacific Donation

The Board approved Budget Amendment # 3 for the 2024 - 2025 School Year on a motion by Tammie Cox, seconded by Gary R. Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:13 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