

Wednesday, February 26, 2025

The Hemphill Independent School District Board of Education met in regular session on Wednesday, February 26, 2025 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, Gary R. Parks, Tammie Cox.

Members absent: Marty Griffin, Dale Wilkerson.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Stephanie Harkness, Jeremy McDaniel, Scott Dyer, Angela Iles, Sunny Whittington, Chanda Pattillo, Chad Ford, Summer Ford, Meredith Diggles II, Brandon Layne

Carl Beall Jr gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Consent Agenda

Motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Special Board Meeting January 28, 2025

Minutes of the Regular Board Meeting January 29, 2025

Bills, Financial Reports, and Investment Reports for the month of January 2025

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	238	220	221
Middle School	248	248	214
Elementary School	334	336	327
Total	820	780	762

Class Counts

EE - 0, PK - 46, K - 41, 1 - 63, 2 - 54, 3 - 60, 4 - 63, 5 - 58, 6 - 50, 7 - 58, 8 - 48, 9 - 62, 10 - 61, 11 - 43, 12 - 55, Total - 762

Student Overnight Trip Requests, if necessary

Personnel Update, if necessary

Employed: Shannon Miller - Payroll

Retiring End of Year: Karen Bennett, Jeremy Wallace, Werner Burwood

Left employment: Taylor Evans

Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress Measures) / Principal Reports / Athletics Report (1.2, 2.2, 3.1, 3.3)

Stephanie Harkness, Lane Cook, and Jeremy McDaniel reported on the activities on their campuses and the assessment scores for their grade levels. Brandon Layne reported on the athletic sports accomplishments and activities.

Stephen English, Superintendent, presented the Superintendent's Recommendations Discussion/Action to approve tax refund requests, if necessary.

There was not any requests so no action was taken.

Discussion/Action for approval of Resolution for the 2025 - 2026 Region 5 ESC Food Service Cooperative Program.

The Board approved a Resolution for the 2025 - 2026 Region 5 ESC Food Service Cooperative Program on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously. Discussion/Action on student meals.

No action was taken.

Discussion/Action for approval of contract extensions of administrative personnel.

The Board approved the contract extensions of administrative personnel on a 3 votes for (Kim Scales, Tammie Cox, and Carl Beall Jr) and 2 votes opposed (Gary R. Parks and Andrea Procella-Heslip).

Belinda Ancelot, Lane Cook, Stephanie Harkness, Lynette Hunger, Brandon Layne, Amanda McClelland, Jeremy McDaniel, Heather Moody, Amanda Smith, Cassy Whitsitt - through 2026 - 2027

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

Closed/Executive Session (If Necessary)

Carl Beall Jr, Board President, stated the Board would go into Closed Session per Gov. Code 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 6:56 p.m.

The Board returned to Open Session at 7:49 p.m.

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

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

Discussion/Action on Superintendent Evaluation

A motion was made by Kim Scales to table the evaluation until next month when all Board Members would be present, Tammie Cox seconded, passed unanimously.

Discussion/Action on amending Superintendent Contract

A motion was made by Tammie Cox to table amending the Superintendent Contract until next month when all Board Members would be present, Gary R. Parks seconded, passed unanimously.

Approval of Budget Amendment # 4 for the 2024 - 2025 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 4 for the 2024 - 2025 School Year

199 00 3600 00 000 5 00000 \$ 7,920.00

199 36 6639 00 001 5 91D00 \$(7,920.00)

To amend budget for High Jump Pit

The Board approved Budget Amendment # 4 for the 2024 - 2025 School Year on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:54 p.m. on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

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Carl Beall Jr, President	Andrea Procella-Heslip, Secretary
Hemphill Board of Education	Hemphill Board of Education