

Thursday, March 20, 2025

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 20, 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 (entered meeting at 6:01 p.m.), Gary R. Parks, Tammie Cox, Marty Griffin, Dale Wilkerson.

Members absent: None

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Stephanie Harkness, Jeremy McDaniel, Angela Iles, Kristie Vick, Chanda Pattillo, Jessica Clark, Amber McGee, Bridgette Different, Maggie Hadnot, Jacob Mays, Lawson Vickers, Mackenzie Havard, Derek Dragulski, Autumn Miller, Brenna Corley, Brayden Fowler, Nate Pearson, Casie Tidwell. Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:00 p.m.

Kim Scales gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Carl Beall Jr recited the Hemphill ISD Mission Statement.

Visitors and Comments

Kristie Vick and our One Act Play students spoke about the play Over the River and Through the Woods, their accomplishments and awards. Each one in attendance spoke about the enjoyment they have had. The OAP has advanced to Bi-District and will perform at 11:00 a.m. on Saturday at Panola College.

Consent Agenda

Motion by Gary R. Parks, seconded by Kim Scales, passed unanimously.

Minutes of the Regular Board Meeting February 26, 2025

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

Stephen English, Superintendent, presented the Superintendent’s Report

Enrollment

School	2022 - 2023	2023 - 2024	2024 - 2025
High School	231	219	219
Middle School	248	225	214
Elementary School	336	334	325
Total	815	778	758

Class Counts

EE - 0, PK - 46, K - 40, 1 - 62, 2 - 53, 3 - 61, 4 - 63, 5 - 59, 6 - 50, 7 - 57, 8 - 48, 9 - 61, 10 - 60, 11 - 43, 12 - 55, Total - 758

Student Overnight Trip Requests

Boys Powerlifting to Queen City for Regionals March 7, 2025

Varsity Cheer to Galveston for Camp June 15 - 18, 2025

High School Boys Track to Austin for Texas Relays March 28 - 29, 2025

Personnel Update

Resigned: Anna Jackson - Teacher, Retiring: Becky Smith - Teacher, Lea Warren - Teacher,

Employed: Lori Simmons - Custodian

TASB Spring Workshop

April 22, 2025 at SFA

Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress

Measures/Principal Reports (1.1 Goals, 2.1 Goals, 1.2 Constraints)

Stephanie Harkness presented beginning of year and middle of year for Kindergarten on

Literacy and Numeracy Grade Level Percents. Lane Cook reported on the activities going on

with the middle school campus. Jeremy McDaniel presented interim results for the high school for Algebra 1, Biology, English 1, English 2, and US History.

Facilities and Maintenance Report

Mr. English gave a report on the District.

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve the 2025 Election Services Contract Between Sabine County and Hemphill ISD.

The Board approved the 2025 Election Services Contract Between Sabine County and Hemphill ISD on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve a renewal for Storage Tank Pollution Policy from TASB RMF.

The Board approved a renewal for Storage Tank Pollution Policy from TASB RMF for \$ 3,030.00 on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve a renewal for the Property/Casualty Insurance with TASB RMF.

The Board approved a renewal for the Property/Casualty Insurance with TASB RMF for \$ 174,245 on a motion by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve changing the regular April Board meeting date.

The Board approved changing the regular April Board meeting date to Wednesday, April 23, 2025 on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve the 2025 - 2026 School Calendar.

The Board approved the 2025 - 2026 School Calendar on a motion by Dale Wilkerson, seconded by Kim Scales, passed unanimously.

Discussion/Action to approve tax refund request.

The Board approved the tax refund request for Leonard Weathered for \$ 696.90 on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve chromebook lease.

The Board approved the chromebook lease for \$ 324,725.00 (for 4 years) on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve the state's sponsored Bluebonnet Learning Curriculum for math and reading.

The Board tabled this item at this time on a motion by Andrea Procella-Heslip, seconded by Dale Wilkerson, passed unanimously.

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

There was no action taken.

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 7:09 p.m.

The Board returned to Open Session at 10:32 p.m.

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

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

Discussion/Action to approve reemployment of personnel.

The Board approved reemployment of personnel on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Elementary: Kalee Burch (Probationary), Jonni Chance, Meleesa Davis, Denise Eddings, Makoda Gascon (Probationary), Shelby Griffin (Probationary), Maggie Hadnot, Jamison Hampton (Probationary), Stacy Harris, Morgan Hart, Lori Henderson, Lillian Johnson, Shay Lane, Brittany Laurence, Robyn Martin, Jennifer Moody, Lea Noble, Kennedey Parker, Sharla

Persails, Heather Phillips, Jessica Pickard, Teneeshia Williams (Dual), Patsy Vlasek, Tammy Zappas, Middle School: Jessica Clark, Susan Conn, Nicole Corley, Bridgette Different, Stephanie Elliott (Dual), Amanda Meza, Kelly Reynolds, Marcie Welch, Andrea Jordan, Amber McGee, Sarah Layne, Janice Carroll (Probationary), Jackie Korman (Probationary), Mindy Ashen (Probationary), Mackenzie Dockens (Probationary/Dual), Darrius Clarkson, (Probationary/Dual), Tashelle Taylor (Probationary), Tristan Freeman (Probationary/Dual), Kyle Bolyard (Probationary), High School: Jeff Ashen (Dual), Sandra Butler, Gabriela Carvajal, Cheyenne Cooper (Dual), Lori Corbello, Dena Dowden, Meredith Diggles (Dual), David Eddings, Carrie English, Nina Farrell, Heidy Griffin, Dana Gordy, Kaylee Hancock (Dual), Dorothy Henson, Angela Iles, Rene McCroskey, Kristi McDaniel, Stephanie Parnell, Lana Procella, Kristie Vick, Lacey Lowe (Probationary), James Coleman (Probationary/Dual), Sp Ed Coop: Colette Pickard, Erica Powell, Shelley Fisette, Bobbie Strickland, Lucinda Jones.

Discussion/Action on Superintendent Evaluation

A motion was made to accept the Superintendent Evaluation by Kim Scales, seconded by Tammie Cox, passed unanimously.

Discussion/Action on amending Superintendent Contract

A motion was made to table amending the Superintendent Contract until next month for legal documentation and discussions with the school attorney by Kim Scales, seconded by Dale Wilkerson, passed unanimously.

Approval of Budget Amendment # 5 for the 2024 - 2025 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 5 for the 2024 - 2025 School Year

199 00 3600 00 000 5 00000	\$ 26,877.00
199 00 7913 00 000 5 00000	\$ 324,725.00
199 71 6512 01 999 5 99Q00	\$(26,877.00)
199 11 6399 53 999 5 11000	\$(324,725.00)

To amend budget for Chromebook Lease Payment and Lease Proceeds

199 00 3600 00 000 5 00000	\$ 5,000.00
199 36 6412 01 001 5 91D00	\$(5,000.00)

To amend budget for Advance Beyond District

The Board approved Budget Amendment # 5 for the 2024 - 2025 School Year on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:36 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